

MATTHEWS INTERNATIONAL FUNDS  
Form N-PX  
August 24, 2018

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 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. Hackett, President**

**Four Embarcadero Center, Suite 550**

**San Francisco, CA 94111**

**(Name and address of agent for service)**

**Registrant's telephone number, including area code: 415-788-7553**

**Date of fiscal year end: December 31**

**Date of reporting period: July 1, 2017 June 30, 2018**

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

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

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

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

ICA File Number: 811-08510  
Reporting Period: 07/01/2017 - 06/30/2018  
Matthews International Fund

===== Matthews Asia Credit Opportunities Fund =====

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== Matthews Asia Dividend Fund =====

ANRITSU CORP.

Ticker: 6754 Security ID: J01554104  
Meeting Date: JUN 26, 2018 Meeting Type: Annual  
Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	For	For	Management
2	Amend Articles to Amend Provisions on Director Titles	For	For	Management
3.1	Elect Director Hashimoto, Hirokazu	For	For	Management
3.2	Elect Director Hamada, Hirokazu	For	For	Management
3.3	Elect Director Taniai, Toshisumi	For	For	Management
3.4	Elect Director Kubota, Akifumi	For	For	Management
3.5	Elect Director Niimi, Masumi	For	For	Management
3.6	Elect Director Sano, Takashi	For	For	Management
3.7	Elect Director Inoue, Yuji	For	For	Management
4	Approve Annual Bonus	For	For	Management
5	Approve Trust-Type Equity Compensation Plan	For	For	Management

-----  
ASCENDAS INDIA TRUST

Ticker: CY6U Security ID: Y0259C104  
Meeting Date: JUL 13, 2017 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management

---

### ASCENDAS INDIA TRUST

Ticker: CY6U Security ID: Y0259C104  
 Meeting Date: JUL 13, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Master Property Management Agreement	For	For	Management

---

### ASCENDAS INDIA TRUST

Ticker: CY6U Security ID: Y0259C104  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management

---

### BGF RETAIL CO LTD.

Ticker: A282330 Security ID: Y0R8SQ109  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
3	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
4	Approve Terms of Retirement Pay	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

BGF RETAIL CO. LTD.

Ticker: A027410 Security ID: Y0R25T101  
 Meeting Date: SEP 28, 2017 Meeting Type: Special  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Against	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Han Sang-dae as Outside Director	For	For	Management

BHARTI INFRATEL LTD.

Ticker: INFRATEL Security ID: Y0R86J109  
 Meeting Date: JUL 22, 2017 Meeting Type: Annual  
 Record Date: JUL 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends and Declare Final Dividend	For	For	Management
3	Reelect Rajan Bharti Mittal as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Sanjay Omprakash Nayar as Director	For	For	Management
6	Elect Tao Yih Arthur Lang as Director	For	For	Management
7	Approve Reappointment and Remuneration of Devender Singh Rawat as Managing Director and Chief Executive Officer	For	For	Management

BHARTI INFRATEL LTD.

Ticker: INFRATEL Security ID: Y0R86J109  
 Meeting Date: MAR 07, 2018 Meeting Type: Special  
 Record Date: JAN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Shifting of Registered Office of the Company	For	For	Management
2	Amend Objects Clause of Memorandum of Association	For	For	Management
3	Amend Liability Clause of Memorandum of Association	For	For	Management

BREVILLE GROUP LTD.

Ticker: BRG Security ID: Q1758G108

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: NOV 13, 2017 Meeting Type: Annual

Record Date: NOV 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve Remuneration Report	For	For	Management
3	Elect Timothy Antonie as Director	For	For	Management
4	Elect Dean Howell as Director	For	For	Management

CAFE DE CORAL HOLDINGS LTD.

Ticker: 341 Security ID: G1744V103

Meeting Date: SEP 12, 2017 Meeting Type: Annual

Record Date: SEP 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Lo Hoi Kwong, Sunny as Director	For	For	Management
3.2	Elect Chan Yue Kwong, Michael as Director	For	Against	Management
3.3	Elect Kwok Lam Kwong, Larry as Director	For	For	Management
3.4	Elect Lo Ming Shing, Ian as Director	For	For	Management
4	Authorize Board to Fix 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 Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

CAPITALAND LIMITED

Ticker: C31 Security ID: Y10923103

Meeting Date: APR 30, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve First and Final Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4a	Elect Amirsham Bin A Aziz as Director	For	For	Management
4b	Elect Kee Teck Koon as Director	For	For	Management
5a	Elect Anthony Lim Weng Kin as Director	For	For	Management
5b	Elect Gabriel Lim Meng Liang as Director	For	For	Management
5c	Elect Goh Swee Chen as Director	For	For	Management
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
8	Approve Grant of Awards and Issuance of Shares Under the CapitalLand Performance Share Plan 2010 and/or CapitalLand Restricted Share Plan 2010	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

---

### CAPITALAND RETAIL CHINA TRUST

Ticker: AU8U                      Security ID: Y1092E109  
 Meeting Date: APR 25, 2018      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Distribution Reinvestment Plan	For	For	Management
6	Amend Trust Deed	For	For	Management

---

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939                      Security ID: Y1397N101  
 Meeting Date: OCT 09, 2017      Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For	Management

---

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939                      Security ID: Y1397N101  
 Meeting Date: JUN 29, 2018      Meeting Type: Annual  
 Record Date: MAY 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Approve Budget of 2018 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2016	For	For	Management
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016	For	For	Management
8	Elect Wang Zuji as Director	For	For	Management
9	Elect Pang Xiusheng as Director	For	For	Management
10	Elect Zhang Gengsheng as Director	For	For	Management
11	Elect Li Jun as Director	For	For	Management
12	Elect Anita Fung Yuen Mei as Director	For	For	Management
13	Elect Carl Walter as Director	For	For	Management
14	Elect Kenneth Patrick Chung as Director	For	For	Management
15	Elect Wu Jianhang as Supervisor	For	For	Management
16	Elect Fang Qiuyue as Supervisor	For	For	Management
17	Approve Capital Plan for 2018 to 2020	For	For	Management
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	For	For	Management
1	Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations	For	For	Management

---

### CHINA GAS HOLDINGS LTD.

Ticker: 384 Security ID: G2109G103  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Liu Ming Hui as Director	For	For	Management
3a2	Elect Zhu Weiwei as Director	For	For	Management
3a3	Elect Ma Jinlong as Director	For	For	Management
3a4	Elect Arun Kumar Manchanda as Director	For	Against	Management
3a5	Elect Jiang Xinhao as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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
8a	Approve Employment Contract between the Company and Liu Ming Hui and Related Transactions	For	For	Management
8b	Approve Employment Contract between the Company and Huang Yong and Related Transactions	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8c	Approve Employment Contract between the Company and Zhu Weiwei and Related Transactions	For	For	Management
8d	Approve Employment Contract between the Company and Ma Jinlong and Related Transactions	For	For	Management

---

### CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 LIMITED

Ticker: 941 Security ID: 16941M109  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	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

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386                      Security ID: Y15010104  
 Meeting Date: MAY 15, 2018      Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Interim Profit Distribution Plan	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Service Contracts Between the Company and Directors and Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	For	For	Management
10	Approve the Establishment of the Board Committee	For	For	Management
11	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13.01	Elect Dai Houliang as Director	For	For	Management
13.02	Elect Li Yunpeng as Director	For	For	Management
13.03	Elect Jiao Fangzheng as Director	For	For	Management
13.04	Elect Ma Yongsheng as Director	For	For	Management
13.05	Elect Ling Yiqun as Director	For	For	Management
13.06	Elect Liu Zhongyun as Director	For	For	Management
13.07	Elect Li Yong as Director	For	For	Management
14.01	Elect Tang Min as Director	For	For	Management
14.02	Elect Fan Gang as Director	For	For	Management
14.03	Elect Cai Hongbin as Director	For	For	Management
14.04	Elect Ng, Kar Ling Johnny as Director	For	For	Management
15.01	Elect Zhao Dong as Supervisor	For	For	Management
15.02	Elect Jiang Zhenying as Supervisor	For	For	Management
15.03	Elect Yang Changjiang as Supervisor	For	For	Management
15.04	Elect Zhang Baolong as Supervisor	For	For	Management
15.05	Elect Zou Huiping as Supervisor	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: 16941R108  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Interim Profit Distribution Plan	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Service Contracts Between the Company and Directors and Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	For	For	Management
10	Approve the Establishment of the Board Committee	For	For	Management
11	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13.01	Elect Dai Houliang as Director	For	For	Management
13.02	Elect Li Yunpeng as Director	For	For	Management
13.03	Elect Jiao Fangzheng as Director	For	For	Management
13.04	Elect Ma Yongsheng as Director	For	For	Management
13.05	Elect Ling Yiqun as Director	For	For	Management
13.06	Elect Liu Zhongyun as Director	For	For	Management
13.07	Elect Li Yong as Director	For	For	Management
14.01	Elect Tang Min as Director	For	For	Management
14.02	Elect Fan Gang as Director	For	For	Management
14.03	Elect Cai Hongbin as Director	For	For	Management
14.04	Elect Ng, Kar Ling Johnny as Director	For	For	Management
15.01	Elect Zhao Dong as Supervisor	For	For	Management
15.02	Elect Jiang Zhenying as Supervisor	For	For	Management
15.03	Elect Yang Changjiang as Supervisor	For	For	Management
15.04	Elect Zhang Baolong as Supervisor	For	For	Management
15.05	Elect Zou Huiping as Supervisor	For	For	Management

-----

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 836 Security ID: Y1503A100  
 Meeting Date: MAY 28, 2018 Meeting Type: Annual  
 Record Date: MAY 21, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3.1	Elect Ge Chang Xin as Director	For	For	Management
3.2	Elect Hu Min as Director	For	For	Management
3.3	Elect Wang Xiao Bin as Director	For	For	Management
3.4	Elect So Chak Kwong, Jack as Director	For	For	Management
3.5	Elect Li Ru Ge as Director	For	For	Management
3.6	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 STEEL CHEMICAL CORP

Ticker: 1723 Security ID: Y15044103  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Cash Distribution from Legal Reserve	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Amend Rules and Procedures for Election of Directors and Supervisors	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

---

### CRYSTAL INTERNATIONAL GROUP LIMITED

Ticker: 2232 Security ID: G2701R101  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: JUN 11, 2018

#	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 Lo Choy Yuk Ching Yvonne as Director	For	For	Management
3b	Elect Wong Chi Fai as Director	For	For	Management
3c	Elect Tse Man Bun Benny as Director	For	Against	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Authorize Repurchase 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

### DAIRY FARM INTERNATIONAL HOLDINGS LTD.

Ticker: D01                      Security ID: G2624N153  
 Meeting Date: MAY 09, 2018    Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	For	For	Management
2	Re-elect Mark Greenberg as Director	For	Against	Management
3	Elect Ian McLeod as Director	For	Abstain	Management
4	Re-elect Anthony Nightingale as Director	For	Against	Management
5	Re-elect Percy Weatherall as Director	For	Against	Management
6	Ratify Auditors and Authorise Their Remuneration	For	For	Management
7	Authorise Issue of Equity with and without Pre-emptive Rights	For	For	Management

### EIKEN CHEMICAL CO.

Ticker: 4549                      Security ID: J12831103  
 Meeting Date: JUN 26, 2018    Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wada, Morifumi	For	For	Management
1.2	Elect Director Notomi, Tsugunori	For	For	Management
1.3	Elect Director Abe, Katsushi	For	For	Management
1.4	Elect Director Irisawa, Takehisa	For	For	Management
1.5	Elect Director Uchiyamada, Kunio	For	For	Management
1.6	Elect Director Nomura, Shigeru	For	For	Management
1.7	Elect Director Hakozaiki, Yukiya	For	For	Management
1.8	Elect Director Katsumata, Atsuo	For	For	Management

### FAR EAST HORIZON LTD.

Ticker: 3360                      Security ID: Y24286109  
 Meeting Date: JUN 06, 2018    Meeting Type: Annual  
 Record Date: MAY 31, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Final Dividend	For	For	Management
3a	Elect Kong Fanxing as Director	For	For	Management
3b	Elect Wang Mingzhe as Director	For	For	Management
3c	Elect Yang Lin as Director	For	For	Management
3d	Elect Liu Haifeng David as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### FUJI SEAL INTERNATIONAL INC.

Ticker: 7864 Security ID: J15183106  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Indemnify Directors	For	For	Management
2.1	Elect Director Kato, Fumio	For	For	Management
2.2	Elect Director Toyama, Akira	For	For	Management
2.3	Elect Director Shioji, Hiromi	For	For	Management
2.4	Elect Director Maki, Tatsundo	For	For	Management
2.5	Elect Director Okazaki, Shigeiko	For	For	Management
2.6	Elect Director Sonoda, Takato	For	For	Management
2.7	Elect Director Furusawa, Rikio	For	For	Management
2.8	Elect Director Aikawa, Ritsuo	For	For	Management
2.9	Elect Director Shirokawa, Masayuki	For	For	Management

---

### FUYAO GLASS INDUSTRY GROUP CO., LTD.

Ticker: 600660 Security ID: Y2680G100  
 Meeting Date: JAN 08, 2018 Meeting Type: Special  
 Record Date: DEC 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors	For	For	Management
2	Approve Remuneration of Supervisors	For	For	Management
3.1	Elect Cho Tak Wong as Director	For	For	Management
3.2	Elect Tso Fai as Director	For	For	Management
3.3	Elect Chen Xiangming as Director	For	For	Management
3.4	Elect Sun Yiqun as Director	For	For	Management
3.5	Elect Zhu Dezhen as Director	For	For	Management
3.6	Elect Wu Shinong as Director	For	For	Management
4.1	Elect Liu Xiaozhi as Director	For	For	Management
4.2	Elect Wu Yuhui as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4.3	Elect Cheung Kit Man Alison as Director	For	For	Management
5.1	Elect Chen Mingsen as Supervisor	For	For	Management
5.2	Elect Ni Shiyong as Supervisor	For	For	Management

-----

FUYAO GLASS INDUSTRY GROUP CO., LTD.

Ticker:           600660                   Security ID: Y2680G100  
 Meeting Date: MAY 11, 2018   Meeting Type: Annual  
 Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Statements	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2017 Annual Report and Its Summary	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Audit Institution and Internal Control Audit Institution for 2018 and Their Service Charges for 2017	For	For	Management
7	Approve PricewaterhouseCoopers as Overseas Audit Institution for 2018 and Their Service Charges for 2017	For	For	Management
8	Approve 2017 Work Report of the Independent Non-Executive Directors	For	For	Management
9	Approve Dividend Distribution Plan in the Next Three Years	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and/or H Shares	For	Against	Shareholder
11	Approve Grant of Authorization to the Board to Issue Debt Financing Instruments	For	Against	Shareholder

-----

GLOBE TELECOM, INC.

Ticker:           GLO                       Security ID: Y27257149  
 Meeting Date: APR 17, 2018   Meeting Type: Annual  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Minutes of Previous Meeting	For	For	Management
2	Approve the Annual Report and Audited Financial Statements	For	For	Management
3.1	Elect Jaime Augusto Zobel de Ayala as Director	For	Against	Management
3.2	Elect Delfin L. Lazaro as Director	For	Against	Management
3.3	Elect Lang Tao Yih, Arthur as Director	For	Against	Management
3.4	Elect Fernando Zobel de Ayala as Director	For	Against	Management
3.5	Elect Jose Teodoro K. Limcaoco as	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director			
3.6	Elect Romeo L. Bernardo as Director	For	Against	Management
3.7	Elect Ernest L. Cu as Director	For	For	Management
3.8	Elect Samba Natarajan as Director	For	Against	Management
3.9	Elect Saw Phaik Hwa as Director	For	For	Management
3.10	Elect Cirilo P. Noel as Director	For	For	Management
3.11	Elect Rex Ma. A. Mendoza as Director	For	For	Management
4	Approve Independent Auditors and Approve the Fixing of Their Remuneration	For	For	Management
5	Approve Other Matters	For	Against	Management

---

### GRAMEENPHONE LTD

Ticker: GP Security ID: Y2844C102  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: FEB 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Cash Dividend	For	For	Management
3.1	Reelect M. Shahjahan as Director	For	For	Management
3.2	Reelect Haakon Bruaset Kjoel as Director	For	For	Management
3.3	Reelect Parveen Mahmud as Director	For	For	Management
4	Approve A. Qasem and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

---

### GRAMEENPHONE LTD

Ticker: GP Security ID: Y2844C102  
 Meeting Date: APR 19, 2018 Meeting Type: Special  
 Record Date: MAR 20, 2018

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

---

### GUJARAT PIPAVAV PORT LTD.

Ticker: 533248 Security ID: Y2946J104  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim Dividend	For	For	Management
3	Reelect Julian Bevis as Director	For	For	Management
4	Approve Price Waterhouse Chartered Accountants LLP as Auditors and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Authorize Board to Fix Their Remuneration			
5	Elect David Skov as Director	For	For	Management
6	Elect Jan Damgaard Sorensen as Director	For	For	Management
7	Approve Related Party Transactions with Maersk Line A/S	For	For	Management

### HKBN LTD

Ticker: 1310 Security ID: G45158105  
 Meeting Date: DEC 15, 2017 Meeting Type: Annual  
 Record Date: DEC 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect William Chu Kwong Yeung as Director	For	For	Management
3a2	Elect Stanley Chow as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve KPMG Certified Public Accountants 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve Co-Ownership Plan III and Grant a Specific Mandate to the Directors to Issue, Allot and Deal with New Shares Up to But Not Exceeding the Scheme Mandate Limit	For	For	Management
9	Approve Connected Grant to the Connected Participants pursuant to the Co-Ownership Plan III	For	For	Management

### HOYA CORP.

Ticker: 7741 Security ID: J22848105  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Koeda, Itaru	For	For	Management
1.2	Elect Director Uchinaga, Yukako	For	For	Management
1.3	Elect Director Urano, Mitsudo	For	For	Management
1.4	Elect Director Takasu, Takeo	For	For	Management
1.5	Elect Director Kaihori, Shuzo	For	For	Management
1.6	Elect Director Yoshihara, Hiroaki	For	For	Management
1.7	Elect Director Suzuki, Hiroshi	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3(a)	Elect Mark Tucker as Director	For	For	Management
3(b)	Elect John Flint as Director	For	For	Management
3(c)	Re-elect Kathleen Casey as Director	For	For	Management
3(d)	Re-elect Laura Cha as Director	For	For	Management
3(e)	Re-elect Henri de Castries as Director	For	For	Management
3(f)	Re-elect Lord Evans of Weardale as Director	For	For	Management
3(g)	Re-elect Irene Lee as Director	For	For	Management
3(h)	Re-elect Iain Mackay as Director	For	For	Management
3(i)	Re-elect Heidi Miller as Director	For	For	Management
3(j)	Re-elect Marc Moses as Director	For	For	Management
3(k)	Re-elect David Nish as Director	For	For	Management
3(l)	Re-elect Jonathan Symonds as Director	For	For	Management
3(m)	Re-elect Jackson Tai as Director	For	For	Management
3(n)	Re-elect Pauline van der Meer Mohr as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For	Management
6	Authorise EU Political Donations and Expenditure	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
10	Authorise Directors to Allot Any Repurchased Shares	For	For	Management
11	Authorise Market Purchase of Ordinary Shares	For	For	Management
12	Authorise Issue of Equity in Relation to Contingent Convertible Securities	For	For	Management
13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	For	For	Management
14	Approve Scrip Dividend Alternative	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

-----  
 HSBC HOLDINGS PLC

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: HSBA Security ID: 404280406  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date: MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3(a)	Elect Mark Tucker as Director	For	For	Management
3(b)	Elect John Flint as Director	For	For	Management
3(c)	Re-elect Kathleen Casey as Director	For	For	Management
3(d)	Re-elect Laura Cha as Director	For	For	Management
3(e)	Re-elect Henri de Castries as Director	For	For	Management
3(f)	Re-elect Lord Evans of Weardale as Director	For	For	Management
3(g)	Re-elect Irene Lee as Director	For	For	Management
3(h)	Re-elect Iain Mackay as Director	For	For	Management
3(i)	Re-elect Heidi Miller as Director	For	For	Management
3(j)	Re-elect Marc Moses as Director	For	For	Management
3(k)	Re-elect David Nish as Director	For	For	Management
3(l)	Re-elect Jonathan Symonds as Director	For	For	Management
3(m)	Re-elect Jackson Tai as Director	For	For	Management
3(n)	Re-elect Pauline van der Meer Mohr as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For	Management
6	Authorise EU Political Donations and Expenditure	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
10	Authorise Directors to Allot Any Repurchased Shares	For	For	Management
11	Authorise Market Purchase of Ordinary Shares	For	For	Management
12	Authorise Issue of Equity in Relation to Contingent Convertible Securities	For	For	Management
13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	For	For	Management
14	Approve Scrip Dividend Alternative	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

-----  
 HUA HONG SEMICONDUCTOR LTD

Ticker: 1347 Security ID: Y372A7109  
 Meeting Date: FEB 14, 2018 Meeting Type: Special  
 Record Date: FEB 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1a	Approve Subscription Agreement and Related Transactions	For	For	Management
1b	Authorize Board for the Allotment and Issuance of Subscription Shares in Relation to the Subscription Agreement	For	For	Management
1c	Approve JV Agreement and Related Transactions	For	For	Management
1d	Approve Capital Increase Agreement and Related Transactions	For	For	Management
1e	Authorize Any One Director to Deal With All Matters in Relation to Subscription Agreement, JV Agreement, Capital Increase Agreement and Related Transactions	For	For	Management

-----

HUA HONG SEMICONDUCTOR LTD

Ticker: 1347 Security ID: Y372A7109  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Suxin Zhang as Director	For	For	Management
4	Elect Takayuki Morita as Director	For	For	Management
5	Elect Jun Ye as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

HYUNDAI MOBIS CO.

Ticker: A012330 Security ID: Y3849A109  
 Meeting Date: MAR 09, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

ITC LTD.

Ticker: ITC Security ID: Y4211T171  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Suryakant Balkrishna Mainak as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Zafir Alam as Director	For	For	Management
6	Elect David Robert Simpson as Director	For	For	Management
7	Elect Ashok Malik as Director	For	For	Management
8	Approve Revision in the Remuneration of Yogesh Chander Deveshwar as Non-Executive Chairman	For	Against	Management
9	Approve Revision in the Remuneration of Sanjiv Puri as CEO and Wholetime Director	For	For	Management
10	Approve Remuneration of P. Raju Iyer, Cost Accountant as Cost Auditors	For	For	Management
11	Approve Remuneration of Shome & Banerjee, Cost Accountants as Cost Auditors	For	For	Management

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106  
 Meeting Date: MAR 27, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For	For	Management
2	Amend Articles to Remove All Provisions on Advisory Positions	For	For	Management
3.1	Elect Director Tango, Yasutake	For	For	Management
3.2	Elect Director Terabatake, Masamichi	For	For	Management
3.3	Elect Director Iwai, Mutsuo	For	For	Management
3.4	Elect Director Minami, Naohiro	For	For	Management
3.5	Elect Director Hirowatari, Kiyohide	For	For	Management
3.6	Elect Director Koda, Main	For	For	Management
3.7	Elect Director Watanabe, Koichiro	For	For	Management
4	Appoint Statutory Auditor Nagata, Ryoko	For	For	Management
5	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

KAO CORP.

Ticker: 4452 Security ID: J30642169  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 56	For	For	Management
2.1	Elect Director Sawada, Michitaka	For	For	Management
2.2	Elect Director Yoshida, Katsuhiko	For	For	Management
2.3	Elect Director Takeuchi, Toshiaki	For	For	Management
2.4	Elect Director Hasebe, Yoshihiro	For	For	Management
2.5	Elect Director Kadonaga, Sonosuke	For	For	Management
2.6	Elect Director Oku, Masayuki	For	For	Management
2.7	Elect Director Shinobe, Osamu	For	For	Management
3	Appoint Statutory Auditor Oka, Nobuhiro	For	For	Management

-----

KT&G CORP.

Ticker: A033780 Security ID: Y49904108  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Baek Bok-in as CEO	For	For	Management
3	Elect Kim Heung-ryul as Inside Director	For	For	Management
4.1	Maintain Current 6 Non-executive Directors	For	For	Management
4.2	Increase to 8 Non-executive Directors (Shareholder Proposal)	Against	Against	Shareholder
5.1.1	Elect Baek Jong-soo as Outside Director	For	For	Management
5.1.2	Elect Oh Cheol-ho as Outside Director (Shareholder Proposal)	Against	Did Not Vote	Shareholder
5.1.3	Elect Hwang Duk-hee as Outside Director (Shareholder Proposal)	Against	Did Not Vote	Shareholder
5.2.1	Elect Baek Jong-soo as Outside Director	For	For	Management
5.2.2	Elect Chung Seon-il (Sonny) as Outside Director	For	For	Management
5.2.3	Elect Oh Cheol-ho as Outside Director (Shareholder Proposal)	Against	For	Shareholder
5.2.4	Elect Hwang Duk-hee as Outside Director (Shareholder Proposal)	Against	Abstain	Shareholder
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

-----

KWEICHOW MOUTAI CO., LTD.

Ticker: 600519 Security ID: Y5070V116  
 Meeting Date: OCT 26, 2017 Meeting Type: Special

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: OCT 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Luo Guoqing as Supervisor	For	For	Management

-----

L'OCCITANE INTERNATIONAL S.A.

Ticker: 973 Security ID: L6071D109

Meeting Date: SEP 27, 2017 Meeting Type: Annual

Record Date: SEP 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Thomas Levilion as Director	For	For	Management
3.2	Elect Domenico Trizio as Director	For	For	Management
3.3	Elect Charles Mark Broadley as Director	For	For	Management
3.4	Elect Jackson Chik Sum Ng as Director	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management
5	Renew Appointment of PricewaterhouseCoopers as Statutory Auditor	For	For	Management
6	Re-appoint PricewaterhouseCoopers as External Auditor	For	For	Management
7	Authorize Board to Fix Remuneration of Directors	For	For	Management
8	Approve Discharge of Directors	For	For	Management
9	Approve Discharge of Statutory Auditors	For	For	Management
10	Approve PricewaterhouseCoopers' Remuneration	For	For	Management

-----

MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103

Meeting Date: SEP 15, 2017 Meeting Type: Special

Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Deposit, Loan and Related-party Transaction	For	For	Management

-----

MINDA INDUSTRIES LIMITED

Ticker: 532539 Security ID: Y6S358119

Meeting Date: AUG 29, 2017 Meeting Type: Annual

Record Date: AUG 22, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend as Final Dividend on Preference Shares	For	For	Management
3	Approve Final Dividend and Interim Dividend on Equity Shares	For	For	Management
4	Reelect Nirmal K Minda as Director	For	For	Management
5	Approve B S R & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	For	Against	Management
8	Approve Charging of Fee for Delivery of Documents	For	For	Management

---

### MINDA INDUSTRIES LIMITED

Ticker: 532539 Security ID: Y6S358119  
 Meeting Date: MAR 28, 2018 Meeting Type: Special  
 Record Date: FEB 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of Business/Assets of 2 Wheeler (2W) Lighting Division at Rasoi Sonapat to a Wholly Owned Subsidiary, Rinder India Private Limited	For	For	Management
2	Approve Reappointment and Remuneration of Nirmal K Minda as Chairman and Managing Director	For	For	Management

---

### MINTH GROUP LTD.

Ticker: 425 Security ID: G6145U109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Chin Jong Hwa as Director	For	For	Management
4	Elect Wu Fred Fong as Director	For	Against	Management
5	Elect Wang Ching as Director	For	Against	Management
6	Approve and Confirm the Terms of Appointment, Including Remuneration, for Wu Fred Fong	For	Against	Management
7	Approve and Confirm the Terms of Appointment, Including Remuneration, for Wang Ching	For	Against	Management
8	Approve and Confirm the Terms of Appointment, Including Remuneration,	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	for Yu Zheng			
9	Authorize Board to Fix Remuneration of Directors	For	For	Management
10	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12	Authorize Repurchase of Issued Share Capital	For	For	Management
13	Authorize Reissuance of Repurchased Shares	For	Against	Management

### MISUMI GROUP INC.

Ticker: 9962 Security ID: J43293109  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 11.08	For	For	Management
2.1	Elect Director Ono, Ryusei	For	For	Management
2.2	Elect Director Ikeguchi, Tokuya	For	For	Management
2.3	Elect Director Otokozawa, Ichiro	For	For	Management
2.4	Elect Director Sato, Toshinari	For	For	Management
2.5	Elect Director Ogi, Takehiko	For	For	Management
2.6	Elect Director Nishimoto, Kosuke	For	For	Management
3	Appoint Statutory Auditor Miyamoto, Hiroshi	For	For	Management
4	Appoint Alternate Statutory Auditor Maruyama, Teruhisa	For	For	Management

### MITSUBISHI PENCIL CO. LTD.

Ticker: 7976 Security ID: J44260107  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 14	For	For	Management
2.1	Elect Director Suhara, Eiichiro	For	For	Management
2.2	Elect Director Suhara, Tetsuro	For	For	Management
2.3	Elect Director Yokoishi, Hiroshi	For	For	Management
2.4	Elect Director Nagasawa, Nobuyuki	For	For	Management
2.5	Elect Director Suhara, Shigehiko	For	For	Management
2.6	Elect Director Fukai, Akira	For	For	Management
2.7	Elect Director Kirita, Kazuhisa	For	For	Management
2.8	Elect Director Suzuki, Hitoshi	For	For	Management
2.9	Elect Director Hasegawa, Naoto	For	For	Management
2.10	Elect Director Yamamura, Nobuo	For	For	Management
2.11	Elect Director Yoshimura, Toshihide	For	For	Management
2.12	Elect Director Seno, Kenichiro	For	For	Management
3.1	Appoint Statutory Auditor Tomaru, Jun	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3.2	Appoint Statutory Auditor Aoi, Toshio	For	Against	Management
4	Approve Compensation Ceilings for Directors and Statutory Auditors	For	For	Management

---

### MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 10	For	For	Management
2.1	Elect Director Kawakami, Hiroshi	For	For	Management
2.2	Elect Director Kawamoto, Yuko	For	For	Management
2.3	Elect Director Matsuyama, Haruka	For	For	Management
2.4	Elect Director Toby S. Myerson	For	For	Management
2.5	Elect Director Okuda, Tsutomu	For	For	Management
2.6	Elect Director Shingai, Yasushi	For	For	Management
2.7	Elect Director Tarisa Watanagase	For	For	Management
2.8	Elect Director Yamate, Akira	For	For	Management
2.9	Elect Director Kuroda, Tadashi	For	For	Management
2.10	Elect Director Okamoto, Junichi	For	For	Management
2.11	Elect Director Sono, Kiyoshi	For	For	Management
2.12	Elect Director Ikegaya, Mikio	For	For	Management
2.13	Elect Director Mike, Kanetsugu	For	For	Management
2.14	Elect Director Araki, Saburo	For	For	Management
2.15	Elect Director Hirano, Nobuyuki	For	For	Management
3	Amend Articles to Require Individual Compensation Disclosure for Directors	Against	For	Shareholder
4	Amend Articles to Separate Chairman of the Board and CEO	Against	For	Shareholder
5	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	Against	For	Shareholder
6	Remove Director Nobuyuki Hirano from the Board	Against	Against	Shareholder
7	Amend Articles to Establish Special Investigation Committee on Transactional Relationship with Kenko Tokina Corporation	Against	Against	Shareholder
8	Amend Articles to Reconsider Customer Service for Socially Vulnerable	Against	Against	Shareholder
9	Amend Articles to Disclose Reason for Compulsory Termination of Account	Against	Against	Shareholder

---

### NIFCO INC.

Ticker: 7988 Security ID: 654101104  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 64	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Amend Articles to Reduce Directors' Term	For	For	Management
3.1	Elect Director Yamamoto, Toshiyuki	For	For	Management
3.2	Elect Director Iwasaki, Fukuo	For	For	Management
3.3	Elect Director Shibao, Masaharu	For	For	Management
3.4	Elect Director Yauchi, Toshiki	For	For	Management
3.5	Elect Director Gyoten, Toyo	For	For	Management
4	Appoint Statutory Auditor Suzuki, Akinobu	For	For	Management
5	Appoint Alternate Statutory Auditor Wakabayashi, Masakazu	For	For	Management

-----

NITORI HOLDINGS CO., LTD.

Ticker: 9843 Security ID: J58214107  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nitori, Akio	For	For	Management
1.2	Elect Director Shirai, Toshiyuki	For	For	Management
1.3	Elect Director Ikeda, Masanori	For	For	Management
1.4	Elect Director Sudo, Fumihiro	For	For	Management
1.5	Elect Director Takeda, Masanori	For	For	Management
1.6	Elect Director Ando, Takaharu	For	For	Management
2.1	Elect Director and Audit Committee Member Kubo, Takao	For	For	Management
2.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	For	For	Management
2.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	For	For	Management
2.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	For	For	Management
3	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For	Management

-----

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399121  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For	Management
2.1	Elect Director Yoshizawa, Kazuhiro	For	For	Management
2.2	Elect Director Asami, Hiroyasu	For	For	Management
2.3	Elect Director Tsujigami, Hiroshi	For	For	Management
2.4	Elect Director Furukawa, Koji	For	For	Management
2.5	Elect Director Nakamura, Hiroshi	For	For	Management
2.6	Elect Director Tamura, Hozumi	For	For	Management
2.7	Elect Director Maruyama, Seiji	For	For	Management
2.8	Elect Director Hirokado, Osamu	For	For	Management
2.9	Elect Director Torizuka, Shigeto	For	For	Management
2.10	Elect Director Mori, Kenichi	For	For	Management
2.11	Elect Director Atarashi, Toru	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.12	Elect Director Murakami, Teruyasu	For	For	Management
2.13	Elect Director Endo, Noriko	For	For	Management
2.14	Elect Director Ueno, Shinichiro	For	For	Management
3	Appoint Statutory Auditor Kajikawa, Mikio	For	Against	Management

### PIGEON CORP.

Ticker: 7956 Security ID: J63739106  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: JAN 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 35	For	For	Management
2.1	Elect Director Nakata, Yoichi	For	For	Management
2.2	Elect Director Okoshi, Akio	For	For	Management
2.3	Elect Director Yamashita, Shigeru	For	For	Management
2.4	Elect Director Kitazawa, Norimasa	For	For	Management
2.5	Elect Director Akamatsu, Eiji	For	For	Management
2.6	Elect Director Itakura, Tadashi	For	For	Management
2.7	Elect Director Kurachi, Yasunori	For	For	Management
2.8	Elect Director Kevin Vyse-Peacock	For	For	Management
2.9	Elect Director Nitta, Takayuki	For	For	Management
2.10	Elect Director Hatoyama, Rehito	For	For	Management
2.11	Elect Director Okada, Erika	For	For	Management
3	Appoint Statutory Auditor Hashimoto, Nobuyuki	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management
2	Amend Articles of Association	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Healthcare And Technology Company  
Limited

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

Ticker: 2318 Security ID: Y69790106  
Meeting Date: MAY 23, 2018 Meeting Type: Annual  
Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report and its Summary	For	For	Management
4	Approve 2017 Financial Statements and Statutory Reports	For	For	Management
5	Approve 2017 Profit Distribution Plan and Distribution of Final Dividends	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7.01	Elect Ma Mingzhe as Director	For	For	Management
7.02	Elect Sun Jianyi as Director	For	For	Management
7.03	Elect Ren Huichuan as Director	For	For	Management
7.04	Elect Yao Jason Bo as Director	For	For	Management
7.05	Elect Lee Yuansiong as Director	For	For	Management
7.06	Elect Cai Fangfang as Director	For	For	Management
7.07	Elect Soopakij Chearavanont as Director	For	Against	Management
7.08	Elect Yang Xiaoping as Director	For	For	Management
7.09	Elect Wang Yongjian as Director	For	For	Management
7.10	Elect Liu Chong as Director	For	For	Management
7.11	Elect Yip Dicky Peter as Director	For	For	Management
7.12	Elect Wong Oscar Sai Hung as Director	For	For	Management
7.13	Elect Sun Dongdong as Director	For	For	Management
7.14	Elect Ge Ming as Director	For	For	Management
7.15	Elect Ouyang Hui as Director	For	For	Management
8.01	Elect Gu Liji as Supervisor	For	For	Management
8.02	Elect Huang Baokui as Supervisor	For	For	Management
8.03	Elect Zhang Wangjin as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	Against	Management
10	Approve 30th Anniversary Special Dividend	For	For	Shareholder
11	Approve Shanghai Jahwa Equity Incentive Scheme	For	Against	Shareholder

POSTAL SAVINGS BANK OF CHINA CO., LTD.

Ticker: 1658 Security ID: ADPV37746  
Meeting Date: JUN 28, 2018 Meeting Type: Annual  
Record Date: MAY 28, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2018 Budget Plan of Fixed Assets Investment	For	For	Management
6	Approve Appointment of Accounting Firms for 2018	For	For	Management
7	Elect Li Guohua as Director	For	For	Management
8	Approve 2016 Settlement Plan for Directors and Supervisors	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Approve Extension of the Validity Period of the Plan for Initial Public Offering and Listing of A Shares	For	For	Management
11	Approve Extension of the Validity Period of the Authorization to Deal With Specific Matters in Respect to the Initial Public Offering and Listing of A Shares	For	For	Management

---

### POSTAL SAVINGS BANK OF CHINA CO., LTD.

Ticker: 1658                      Security ID: ADPV37746  
 Meeting Date: JUN 28, 2018      Meeting Type: Special  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of the Valid Period of the Plan for Initial Public Offering and Listing of A Shares	For	For	Management
2	Approve Extension of the Valid Period of the Authorization to Deal With Specific Matters in Respect of Initial Public Offering and Listing of A Shares	For	For	Management

---

### PT CIKARANG LISTRINDO TBK

Ticker: POWR                      Security ID: Y1292T104  
 Meeting Date: APR 19, 2018      Meeting Type: Annual  
 Record Date: MAR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Accept Report on the Use of Proceeds	For	For	Management
4	Approve Auditors	For	For	Management
5	Approve Remuneration of Directors and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Commissioners

### PT UNITED TRACTORS TBK

Ticker: UNTR Security ID: Y7146Y140  
 Meeting Date: APR 16, 2018 Meeting Type: Annual  
 Record Date: MAR 21, 2018

#	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	For	Management

### ROHM CO. LTD.

Ticker: 6963 Security ID: J65328122  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 120	For	For	Management
2.1	Elect Director Uehara, Kunio	For	For	Management
2.2	Elect Director Yoshimi, Shinichi	For	For	Management

### S-1 CORP.

Ticker: A012750 Security ID: Y75435100  
 Meeting Date: MAR 21, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director, One NI-NED and One Outside Director (Bundled)	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Kim Jeong-hun as Outside Director	For	For	Management
2.1.2	Elect Kim Sun-uk as Outside Director	For	For	Management
2.1.3	Elect Park Byung-gook as Outside Director	For	For	Management
2.2.1	Elect Lee Sang-hoon as Inside Director	For	Against	Management
2.2.2	Elect Kim Ki-nam as Inside Director	For	For	Management
2.2.3	Elect Kim Hyun-suk as Inside Director	For	For	Management
2.2.4	Elect Koh Dong-jin as Inside Director	For	For	Management
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

---

### SANDS CHINA LTD.

Ticker: 1928 Security ID: G7800X107  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	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 Robert Glen Goldstein as Director	For	For	Management
3b	Elect Charles Daniel Forman as Director	For	For	Management
3c	Elect Steven Zygmunt Strasser as Director	For	For	Management
3d	Elect Wang Sing as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 45	For	For	Management
2.1	Elect Director Isaka, Ryuichi	For	For	Management
2.2	Elect Director Goto, Katsuhiko	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.3	Elect Director Ito, Junro	For	For	Management
2.4	Elect Director Aihara, Katsutane	For	For	Management
2.5	Elect Director Yamaguchi, Kimiyoshi	For	For	Management
2.6	Elect Director Nagamatsu, Fumihiko	For	For	Management
2.7	Elect Director Furuya, Kazuki	For	For	Management
2.8	Elect Director Joseph M. DePinto	For	For	Management
2.9	Elect Director Tsukio, Yoshio	For	For	Management
2.10	Elect Director Ito, Kunio	For	For	Management
2.11	Elect Director Yonemura, Toshiro	For	For	Management
2.12	Elect Director Higashi, Tetsuro	For	For	Management
3.1	Appoint Statutory Auditor Taniguchi, Yoshitake	For	For	Management
3.2	Appoint Statutory Auditor Rudy, Kazuko	For	For	Management
3.3	Appoint Statutory Auditor Hara, Kazuhiro	For	For	Management
3.4	Appoint Statutory Auditor Inamasu, Mitsuko	For	For	Management
4	Approve Deep Discount Stock Option Plan	For	For	Management

---

### SHANGHAI JIN JIANG INTERNATIONAL HOTELS GROUP CO., LTD.

Ticker: 2006 Security ID: Y7688D108  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements and Auditors' Report	For	For	Management
4	Approve 2017 Profit Distribution Plan and Final Dividend Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers, Hong Kong Certified Public Accountants as International Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Amend Articles of Association Regarding Party Committee	For	Against	Management

---

### SHENZHOU INTERNATIONAL GROUP HOLDINGS LTD.

Ticker: 2313 Security ID: G8087W101  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Huang Guanlin as Director	For	For	Management
4	Elect Ma Renhe as Director	For	For	Management
5	Elect Chen Xu as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	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	For	Against	Management
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### SHRIRAM CITY UNION FINANCE LIMITED

Ticker: 532498 Security ID: Y7761X104  
 Meeting Date: DEC 19, 2017 Meeting Type: Special  
 Record Date: NOV 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities	For	For	Management

---

### SOHGO SECURITY SERVICES CO., LTD.

Ticker: 2331 Security ID: J7607Z104  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 30	For	For	Management
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials	For	For	Management
3.1	Elect Director Murai, Atsushi	For	For	Management
3.2	Elect Director Aoyama, Yukiyasu	For	For	Management
3.3	Elect Director Kayaki, Ikuji	For	For	Management
3.4	Elect Director Hokari, Hirohisa	For	For	Management
3.5	Elect Director Otani, Hiraku	For	For	Management
3.6	Elect Director Murai, Tsuyoshi	For	For	Management
3.7	Elect Director Nomura, Shigeki	For	For	Management
3.8	Elect Director Yagi, Masato	For	For	Management
3.9	Elect Director Takehana, Yutaka	For	For	Management
3.10	Elect Director Iwaki, Masakazu	For	For	Management
3.11	Elect Director Ono, Seiei	For	For	Management
3.12	Elect Director Kadowaki, Hideharu	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Ticker: 8316 Security ID: J7771X109  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 90	For	For	Management
2.1	Elect Director Miyata, Koichi	For	For	Management
2.2	Elect Director Kunibe, Takeshi	For	For	Management
2.3	Elect Director Takashima, Makoto	For	For	Management
2.4	Elect Director Ogino, Kozo	For	For	Management
2.5	Elect Director Ota, Jun	For	For	Management
2.6	Elect Director Tanizaki, Katsunori	For	For	Management
2.7	Elect Director Yaku, Toshikazu	For	For	Management
2.8	Elect Director Teramoto, Toshiyuki	For	For	Management
2.9	Elect Director Mikami, Toru	For	For	Management
2.10	Elect Director Kubo, Tetsuya	For	For	Management
2.11	Elect Director Matsumoto, Masayuki	For	For	Management
2.12	Elect Director Arthur M. Mitchell	For	For	Management
2.13	Elect Director Yamazaki, Shozo	For	For	Management
2.14	Elect Director Kono, Masaharu	For	For	Management
2.15	Elect Director Tsutsui, Yoshinobu	For	For	Management
2.16	Elect Director Shimbo, Katsuyoshi	For	For	Management
2.17	Elect Director Sakurai, Eriko	For	For	Management

SUN ART RETAIL GROUP LTD.

Ticker: 6808 Security ID: Y8184B109  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	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 Benoit, Claude, Francois, Marie, Joseph Leclercq as Director	For	For	Management
3b	Elect Xavier, Marie, Alain Delom de Mezerac as Director	For	For	Management
3c	Elect Ludovic, Frederic, Pierre Holinier as as Director	For	For	Management
3d	Elect Zhang Yong as Director	For	For	Management
3e	Elect Chen Jun as Director	For	For	Management
3f	Approve Remuneration of Directors and Supervisors	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	For	For	Management
4.2	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For	For	Management
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	For	For	Management
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For	For	Management
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For	For	Management
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: 874039100  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	For	For	Management
4.2	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management



## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Acquisition of Ordinary Shares in Saigon Beer - Alcohol - Beverage Joint Stock Corporation by Vietnam Beverage Company Limited	For	For	Management
3	Approve Increase, Issuance and Offering of Debentures	For	For	Management
4	Other Business	For	Against	Management

---

### UNITED OVERSEAS BANK LIMITED

Ticker: U11                      Security ID: Y9T10P105  
 Meeting Date: APR 20, 2018   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve Fee to Wee Cho Yaw, Chairman Emeritus and Adviser of the Bank for the Period from January 2017 to December 2017	For	For	Management
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Lim Hwee Hua as Director	For	For	Management
7	Elect Wong Kan Seng as Director	For	For	Management
8	Elect Alexander Charles Hungate as Director	For	For	Management
9	Elect Michael Lien Jown Leam as Director	For	For	Management
10	Elect Alvin Yeo Khirn Hai as Director	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
12	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	For	For	Management
13	Authorize Share Repurchase Program	For	Against	Management

---

### VIETNAM DAIRY PRODUCTS JSC

Ticker: VNM                      Security ID: Y9365V104  
 Meeting Date: MAR 31, 2018   Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Financial Statements	For	For	Management
2	Approve 2017 Reports of Board of Directors	For	For	Management
3	Approve Allocation of 2017 Income and Dividends	For	For	Management
4	Approve 2018 Business Plan and Expected 2018 Income Allocation and Dividends	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Ratify Auditors	For	For	Management
6	Approve Increase in Size of Board of Directors	For	For	Management
7	Approve 2018 Remuneration of Board of Directors	For	For	Management
8	Approve Issuance and Listing of Bonus Shares to Increase Share Capital	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend Company's Corporate Governance Policy	For	For	Management
11	Elect Alain Xavier Cany as Director	For	For	Management
12	Other Business	For	Against	Management

---

### WOORI BANK

Ticker: A000030 Security ID: Y9695N137  
 Meeting Date: DEC 22, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Sohn Tae-seung as Inside Director	For	For	Management
2	Elect Sohn Tae-seung as CEO	For	For	Management

---

### WOORI BANK

Ticker: A000030 Security ID: Y9695N137  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Bae Chang-sik as Non-independent Non-executive Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### YUEXIU TRANSPORT INFRASTRUCTURE LTD.

Ticker: 1052 Security ID: G9880L102  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect He Baiqing as Director	For	For	Management
3.2	Elect Cheung Doi Shu as Director	For	For	Management
3.3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Their Remuneration			
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5B	Authorize Repurchase of Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Elect Li Feng as Director	For	For	Management
7	Elect Chen Jing as Director	For	For	Management

-----

YUEXIU TRANSPORT INFRASTRUCTURE LTD.

Ticker: 1052 Security ID: G9880L102  
 Meeting Date: MAY 30, 2018 Meeting Type: Special  
 Record Date: MAY 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the 2018 Bank Deposits Agreement, Revised Bank Deposits Annual Caps and Related Transactions	For	For	Management

===== Matthews Asia ESG Fund =====

ABBOTT LABORATORIES (PAKISTAN) LTD

Ticker: ABOT Security ID: Y0001R102  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Cash Dividend	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management

-----

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as Director	For	For	Management
5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9B	Authorize Repurchase of Issued Share Capital	For	For	Management
9C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

---

### AIN HOLDINGS INC

Ticker: 9627 Security ID: J00602102  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: APR 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For	Management
2	Elect Director Kimura, Shigeki	For	For	Management
3	Approve Director Retirement Bonus	For	For	Management

---

### BANK ALFALAH LIMITED

Ticker: BAFL Security ID: Y06460102  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividends	For	For	Management
4	Approve EY Ford Rhodes Sidat Hyder as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Other Business	For	Against	Management
6	Approve Conversion of Term Finance Certificates to Shares	For	For	Management

---

### BANK ALFALAH LIMITED

Ticker: BAFL Security ID: Y06460102  
 Meeting Date: MAY 27, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2.1	Reelect H. H. Nahayan Mabarak Al Nahayan as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.2	Reelect Abdulla Nasser Hawaileel Al Mansoori as Director	For	Against	Management
2.3	Reelect Abdulla Khalil Al Mutawa as Director	For	For	Management
2.4	Reelect Khalid Mana Saeed Al Otaiba as Director	For	For	Management
2.5	Reelect Efstratios Georgios Arapoglou as Director	For	For	Management
2.6	Reelect Kamran Y. Mirza as Director	For	For	Management
2.7	Reelect Shehzad Naqvi as Director	For	Against	Management
2.8	Reelect Nauman Ansari as Director	For	For	Management
2.9	Elect a Director	For	Against	Management
3	Other Business	For	Against	Management

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Key Employee Stock Ownership Scheme	For	Against	Management
2	Authorize Board to Handle All Matters in Relation to the Key Employee Stock Ownership Scheme	For	Against	Management

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Key Employee Stock Ownership Scheme	For	Against	Management
2	Authorize Board to Handle All Matters in Relation to the Key Employee Stock Ownership Scheme	For	Against	Management

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: MAY 29, 2018 Meeting Type: Annual  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance Plan of Application for the Initial Public Offering of A Shares and Listing	For	For	Management
2	Approve Authorization to the Board to Handle the Relevant Matters of the Application for Initial Public	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Offering of A Shares and Listing at its Absolute Discretion			
3	Approve Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	For	For	Management
4	Approve Accumulated Profits Distribution Plan Prior to Initial Public Offering of A Shares	For	For	Management
5	Approve Relevant Undertaking Matters of Information Disclosure in the Prospectus of Initial Public Offering of A Shares and Listing	For	For	Management
6	Approve Use of Proceeds of and Feasibility Analysis on Initial Public Offering of A Shares	For	For	Management
7	Approve Remedial Measures on Dilution of Current Returns from Initial Public Offering of A Shares and Listing and Undertakings of Relevant Undertaking Entities	For	For	Management
8	Approve Formulation of Applicable Articles of Association upon Initial Public Offering of A Shares and Listing	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend Rules of Procedure for the Shareholders' General Meeting	For	For	Management
11	Amend Rules of Procedure for the Board of Directors	For	For	Management
12	Amend Rules of Procedure for the Board of Supervisors	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares or H Shares	For	Against	Management
14	Approve Dividend Distribution Plan for the Three Years After Initial Public Offering of A Shares and Listing	For	For	Management
15	Approve Ernst & Young Hua Ming LLP as Special Audit Institution of the Initial Public Offering of A Shares and Listing	For	For	Management
16	Approve Report on Use of Previously Raised Proceeds	For	For	Management
17	Approve 2017 Financial Accounts Report	For	For	Management
18	Approve 2017 Audited Consolidated Financial Statement and Its Summary	For	For	Management
19	Approve 2017 Profit Distribution Plan and Recommendation on Declaration of Dividend	For	For	Management
20	Approve Ernst & Young as Auditors and Payment of 2017 Auditing Remuneration	For	For	Management
21	Approve 2018 Investment Plan	For	For	Management
22	Approve 2017 Report of the Board of Directors	For	For	Management
23	Approve 2017 Report of the Board of Supervisors	For	For	Management

---

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: MAY 29, 2018 Meeting Type: Special  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance Plan of Application for the Initial Public Offering of A Shares and Lisitng	For	For	Management
2	Approve Authorization to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion	For	For	Management
3	Approve Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	For	For	Management
4	Approve Accumulated Profits Distribution Plan Prior to the Initial Public Offering of A Shares	For	For	Management
5	Approve the Relevant Undertaking Matters of Information Disclosure in the Prospectus of Initial Public Offering of A Shares and Listing	For	For	Management

### BHARAT FINANCIAL INCLUSION LIMITED

Ticker: 533228 Security ID: Y8084Y100  
 Meeting Date: JUL 07, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect M. R. Rao as Director	For	For	Management
3	Approve BSR & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Ashish Lakhanpal as Director	For	For	Management
5	Approve Issuance of Non-Convertible Debentures and Debt Securities on Private Placement Basis	For	For	Management
6	Amend Employee Stock Options Pool	For	For	Management

### BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Special  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Capital	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Stock Dividend	For	For	Management
3	Elect Directors	For	Against	Management
4	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management

-----  
BUNKA SHUTTER CO. LTD.

Ticker: 5930 Security ID: J04788105  
Meeting Date: JUN 26, 2018 Meeting Type: Annual  
Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 10	For	For	Management
2.1	Elect Director Mogi, Tetsuya	For	For	Management
2.2	Elect Director Shiozaki, Toshihiko	For	For	Management
2.3	Elect Director Shimamura, Yoshinori	For	For	Management
2.4	Elect Director Ogura, Hiroyuki	For	For	Management
2.5	Elect Director Oshima, Toru	For	For	Management
2.6	Elect Director Fujita, Yoshinori	For	For	Management
2.7	Elect Director Mita, Mitsuru	For	For	Management
2.8	Elect Director Ichikawa, Haruhiko	For	For	Management

-----  
CHINA CONCH VENTURE HOLDINGS LTD

Ticker: 586 Security ID: G2116J108  
Meeting Date: JUN 27, 2018 Meeting Type: Annual  
Record Date: JUN 21, 2018

#	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 Ji Qinying as Director	For	For	Management
3b	Elect Li Jian as Director	For	For	Management
3c	Elect Lau Chi Wah, Alex as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Preemptive Rights Authorize Reissuance of Repurchased Shares	For	Against	Management
---	--	-----	---------	------------

---

CSPC PHARMACEUTICAL GROUP LTD.

Ticker: 1093 Security ID: Y1837N109  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Wang Huaiyu as Director	For	For	Management
3a2	Elect Wang Zhenguo as Director	For	For	Management
3a3	Elect Lu Hua as Director	For	For	Management
3a4	Elect Li Chunlei as Director	For	For	Management
3a5	Elect Lo Yuk Lam as Director	For	For	Management
3a6	Elect Yu Jinming as Director	For	Against	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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
8	Approve Grant of Options Under the Share Option Scheme	For	Against	Management

---

DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	For	Management
2.1	Elect Director Inoue, Noriyuki	For	For	Management
2.2	Elect Director Togawa, Masanori	For	For	Management
2.3	Elect Director Terada, Chiyono	For	For	Management
2.4	Elect Director Kawada, Tatsuo	For	For	Management
2.5	Elect Director Makino, Akiji	For	For	Management
2.6	Elect Director Tayano, Ken	For	For	Management
2.7	Elect Director Minaka, Masatsugu	For	For	Management
2.8	Elect Director Tomita, Jiro	For	For	Management
2.9	Elect Director Fang Yuan	For	For	Management
2.10	Elect Director Kanwal Jeet Jawa	For	For	Management
3	Appoint Alternate Statutory Auditor Ono, Ichiro	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 DELFI LTD.

Ticker: P34 Security ID: Y2035Q100  
 Meeting Date: APR 30, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Pedro Mata-Bruckmann as Director	For	For	Management
4	Elect Davinder Singh as Director	For	For	Management
5	Approve Directors' Fees	For	For	Management
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
8	Approve Issuance of Shares Under the Delfi Limited Scrip Dividend Scheme	For	For	Management
9	Approve Mandate for Interested Person Transactions	For	For	Management

-----  
 DGB FINANCIAL GROUP CO., LTD.

Ticker: A139130 Security ID: Y2058E109  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Gyeong-ryong as Inside Director	For	For	Management
2.2	Elect Cho Hae-nyeong as Outside Director	For	For	Management
2.3	Elect Seo In-deok as Outside Director	For	For	Management
2.4	Elect Ha Jong-hwa as Outside Director	For	For	Management
2.5	Elect Lee Dam as Outisde Director	For	For	Management
3.1	Elect Ha Jong-hwa as a Member of Audit Committee	For	For	Management
3.2	Elect Lee Dam as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----  
 DGB FINANCIAL GROUP CO., LTD.

Ticker: A139130 Security ID: Y2058E109  
 Meeting Date: MAY 31, 2018 Meeting Type: Special  
 Record Date: MAY 03, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Tae-oh as Inside Director	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### ENERGY DEVELOPMENT CORPORATION

Ticker: EDC                      Security ID: Y2292T102  
 Meeting Date: DEC 12, 2017      Meeting Type: Special  
 Record Date: OCT 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Approve Minutes of Previous Shareholder Meeting	For	For	Management
4	Amend the Seventh Article of the Articles of Incorporation	For	For	Management
5	Approve Amendments to the By-laws	For	For	Management
6	Approve Other Matters	For	Against	Management
10	Adjournment	For	For	Management

### FUJI SEAL INTERNATIONAL INC.

Ticker: 7864                      Security ID: J15183106  
 Meeting Date: JUN 22, 2018      Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Indemnify Directors	For	For	Management
2.1	Elect Director Kato, Fumio	For	For	Management
2.2	Elect Director Toyama, Akira	For	For	Management
2.3	Elect Director Shioji, Hiromi	For	For	Management
2.4	Elect Director Maki, Tatsundo	For	For	Management
2.5	Elect Director Okazaki, Shigeiko	For	For	Management
2.6	Elect Director Sonoda, Takato	For	For	Management
2.7	Elect Director Furusawa, Rikio	For	For	Management
2.8	Elect Director Aikawa, Ritsuo	For	For	Management
2.9	Elect Director Shirokawa, Masayuki	For	For	Management

### GRAMEENPHONE LTD

Ticker: GP                      Security ID: Y2844C102  
 Meeting Date: APR 19, 2018      Meeting Type: Annual  
 Record Date: FEB 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Cash Dividend	For	For	Management
3.1	Reelect M. Shahjahan as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3.2	Reelect Haakon Bruaset Kjoel as Director	For	For	Management
3.3	Reelect Parveen Mahmud as Director	For	For	Management
4	Approve A. Qasem and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

---

### GRAMEENPHONE LTD

Ticker: GP Security ID: Y2844C102  
 Meeting Date: APR 19, 2018 Meeting Type: Special  
 Record Date: MAR 20, 2018

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

---

### GUANGDONG INVESTMENT LTD.

Ticker: 270 Security ID: Y2929L100  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Huang Xiaofeng as Director	For	For	Management
3.2	Elect Lan Runing as Director	For	For	Management
3.3	Elect Li Wai Keung as Director	For	For	Management
3.4	Elect Li Kwok Po, David as Director	For	Against	Management
3.5	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young 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 Issued Share Capital	For	For	Management

---

### HAIER ELECTRONICS GROUP CO LTD

Ticker: 1169 Security ID: G42313125  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: JUN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Zhou Yun Jie as Director	For	For	Management
2b	Elect Yu Hon To, David as Director	For	Against	Management
2c	Elect Eva Cheng Li Kam Fun as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2d	Elect Yang Guang as Director	For	For	Management
2e	Elect Gong Shao Lin as Director	For	For	Management
2f	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Authorize Repurchase 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
8	Approve Allotment and Issuance of New Shares Under the Restricted Share Award Scheme	For	Against	Management
9	Amend Bye-Laws	For	For	Management

---

### HANON SYSTEMS

Ticker: A018880 Security ID: Y29874107  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3	Elect Three NI-NEDs and Two Outside Directors (Bundled)	For	For	Management
4	Elect Bang Young-min as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### HKBN LTD

Ticker: 1310 Security ID: G45158105  
 Meeting Date: DEC 15, 2017 Meeting Type: Annual  
 Record Date: DEC 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect William Chu Kwong Yeung as Director	For	For	Management
3a2	Elect Stanley Chow as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve KPMG Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Equity-Linked Securities without Preemptive Rights			
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve Co-Ownership Plan III and Grant a Specific Mandate to the Directors to Issue, Allot and Deal with New Shares Up to But Not Exceeding the Scheme Mandate Limit	For	For	Management
9	Approve Connected Grant to the Connected Participants pursuant to the Co-Ownership Plan III	For	For	Management

### HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

#	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 Chan Tze Ching, Ignatius as Director	For	For	Management
3b	Elect Hu Zulu, Fred as Director	For	For	Management
3c	Elect John Mackay McCulloch Williamson as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Approve Remuneration Payable to the Chairman and Non-executive Directors	For	For	Management

### HOYA CORP.

Ticker: 7741 Security ID: J22848105  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Koeda, Itaru	For	For	Management
1.2	Elect Director Uchinaga, Yukako	For	For	Management
1.3	Elect Director Urano, Mitsudo	For	For	Management
1.4	Elect Director Takasu, Takeo	For	For	Management
1.5	Elect Director Kaihori, Shuzo	For	For	Management
1.6	Elect Director Yoshihara, Hiroaki	For	For	Management
1.7	Elect Director Suzuki, Hiroshi	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 IMARKETKOREA INC.

Ticker: A122900 Security ID: Y3884J106  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Kim Jeong-ho as Non-independent Non-executive Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----  
 INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y408DG116  
 Meeting Date: SEP 11, 2017 Meeting Type: Special  
 Record Date: SEP 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhao Chengxia as Non-Independent Director	For	For	Management
2	Approve Write-off of Partial Stock Incentive Option and Repurchase Cancellation of Partial Restricted Stock	For	For	Management
3	Amend Articles of Association	For	For	Management

-----  
 INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y408DG116  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Business Strategy and Investment Plan	For	For	Management
5	Approve Financial Statements and 2018 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Report of the Independent Directors	For	For	Management
8	Approve Provision of Guarantee	For	For	Management
9	Approve Amendments to Articles of Association	For	For	Management
10	Approve Cancellation of Stock Option and Repurchase Cancellation of	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Performance Shares  
 11 Approve Appointment of Financial Auditor and Internal Control Auditor as well as Their Remuneration For For Management

### IPCA LABORATORIES LIMITED

Ticker: 524494 Security ID: Y4175R146  
 Meeting Date: AUG 04, 2017 Meeting Type: Annual  
 Record Date: JUL 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Prashant Godha as Director	For	Against	Management
4	Reelect Premchand Godha as Director	For	For	Management
5	Approve G. M. Kapadia & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

### KOA CORPORATION

Ticker: 6999 Security ID: J34125104  
 Meeting Date: JUN 16, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 18	For	For	Management
2.1	Elect Director Mukaiyama, Koichi	For	For	Management
2.2	Elect Director Hanagata, Tadao	For	For	Management
2.3	Elect Director Fukano, Kayoko	For	For	Management
2.4	Elect Director Nonomura, Akira	For	For	Management
2.5	Elect Director Momose, Katsuhiko	For	For	Management
2.6	Elect Director Yamaoka, Etsuji	For	For	Management
2.7	Elect Director Kojima, Toshihiro	For	For	Management
2.8	Elect Director Michael John Korver	For	For	Management
2.9	Elect Director Kitagawa, Toru	For	For	Management
3	Appoint Alternate Statutory Auditor Kakuta, Kenichi	For	For	Management

### KOITO MANUFACTURING CO. LTD.

Ticker: 7276 Security ID: J34899104  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Final Dividend of JPY 60				
2	Appoint Alternate Statutory Auditor Kameda, Hiroshi	For	Against	Management	

-----

KT SKYLIFE CO. LTD.

Ticker:           A053210           Security ID: Y498CM107  
Meeting Date: MAR 27, 2018   Meeting Type: Annual  
Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Young-guk as Inside Director	For	For	Management
2.2	Elect Kang Guk-hyeon as Inside Director	For	For	Management
2.3	Elect Kwon Haeng-min as Outside Director	For	For	Management
2.4	Elect Cho Seong-wook as Outside Director	For	For	Management
2.5	Elect Lee Gang-taek as Outside Director	For	For	Management
2.6	Elect Lee Pil-jae as Non-Independent Non-Executive Director	For	For	Management
2.7	Elect Kim Young-jin as Non-Independent Non-Executive Director	For	For	Management
2.8	Elect Ku Hyeon-mo as Non-Independent Non-Executive Director	For	For	Management
3.1	Elect Kwon Haeng-min as a Member of Audit Committee	For	For	Management
3.2	Elect Lee Gang-taek as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

L'OCCITANE INTERNATIONAL S.A.

Ticker:           973           Security ID: L6071D109  
Meeting Date: SEP 27, 2017   Meeting Type: Annual  
Record Date: SEP 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Thomas Levilion as Director	For	For	Management
3.2	Elect Domenico Trizio as Director	For	For	Management
3.3	Elect Charles Mark Broadley as Director	For	For	Management
3.4	Elect Jackson Chik Sum Ng as Director	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management
5	Renew Appointment of PricewaterhouseCoopers as Statutory	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Auditor			
6	Re-appoint PricewaterhouseCoopers as External Auditor	For	For	Management
7	Authorize Board to Fix Remuneration of Directors	For	For	Management
8	Approve Discharge of Directors	For	For	Management
9	Approve Discharge of Statutory Auditors	For	For	Management
10	Approve PricewaterhouseCoopers' Remuneration	For	For	Management

-----

LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101  
 Meeting Date: AUG 02, 2017 Meeting Type: Annual  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Standalone Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividend	For	For	Management
4	Reelect Kamal K. Sharma as Director	For	Against	Management
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Approve Increase in Limit for Investments, Loans, Securities and/or Guarantees of Other Body Corporate	For	Against	Management

-----

LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101  
 Meeting Date: SEP 27, 2017 Meeting Type: Special  
 Record Date: AUG 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reappointment and Remuneration of Kamal K. Sharma as Vice Chairman	For	For	Management

-----

MAHINDRA & MAHINDRA LTD.

Ticker: M&M Security ID: Y54164150  
 Meeting Date: DEC 16, 2017 Meeting Type: Special  
 Record Date: NOV 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Bonus Shares	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

MERIDA INDUSTRY CO., LTD.

Ticker: 9914 Security ID: Y6020B101

Meeting Date: JUN 26, 2018 Meeting Type: Annual

Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Rules and Procedures for Election of Directors and Supervisors	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	For	For	Management
7.1	Elect Chen Shui Jin with ID No. P120606XXX as Independent Director	For	For	Management
7.2	Elect Chen Jian Nan with ID No. E121399XXX as Independent Director	For	For	Management
7.3	Elect Lee Zong Yin with ID No. M121522XXX as Independent Director	For	For	Management
7.4	Elect Zhuang Wen Jin with ID No. N222631XXX as Independent Director	For	For	Management
7.5	Elect Zeng Song Zhu with Shareholder No. 15 as Non-independent Director	None	Against	Shareholder
7.6	Elect Zeng Lv Min Hua with Shareholder No. 18 as Non-independent Director	None	Against	Shareholder
7.7	Elect Zeng Song Ling with Shareholder No. 16 as Non-independent Director	None	Against	Shareholder
7.8	Elect Qiu Li Qing with Shareholder No. 518 as Non-independent Director	None	Against	Shareholder
7.9	Elect Zheng Wen Xiang, Representative of Dinghong Investment Co., Ltd. with Shareholder No. 115936, as Non-independent Director	None	Against	Shareholder
7.10	Elect Cai Xue Liang, Representative of Dinghong Investment Co., Ltd. with Shareholder No. 115936, as Non-independent Director	None	Against	Shareholder
7.11	Elect Yuan Qi Bin, Representative of Dinghong Investment Co., Ltd. with Shareholder No. 115936, as Non-independent Director	None	Against	Shareholder
7.12	Elect Lai Ru Ding, Representative of Dinghong Investment Co., Ltd. with Shareholder No. 115936, as Non-independent Director	None	Against	Shareholder
7.13	Elect Zeng Hui Juan, Representative of Dingcheng Investment Co., Ltd. with Shareholder No. 24746, as Non-independent Director	None	Against	Shareholder
8	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

MERRY ELECTRONICS CO., LTD.

Ticker: 2439 Security ID: Y6021M106  
 Meeting Date: JUN 13, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management

MTR CORPORATION LTD

Ticker: 66 Security ID: Y6146T101  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAY 09, 2018

#	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 Eddy Fong Ching as Director	For	For	Management
3b	Elect James Kwan Yuk-choi as Director	For	For	Management
3c	Elect Lincoln Leong Kwok-kuen as Director	For	For	Management
3d	Elect Lucia Li Li Ka-lai as Director	For	For	Management
3e	Elect Benjamin Tang Kwok-bun as Director	For	For	Management
3f	Elect James Henry Lau Jr as Director	For	For	Management
4	Elect Rose Lee Wai-mun as Director	For	For	Management
5	Approve KPMG 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	For	Management
7	Authorize Repurchase of Issued Share Capital	For	For	Management

NAM LONG INVESTMENT CORP.

Ticker: NLG Security ID: Y618A5109  
 Meeting Date: APR 21, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
2	Approve 2017 Income Allocation	For	For	Management
3	Approve 2017 Stock Dividend	For	For	Management
4	Approve 2018 Business Plan, 2018 Income Allocation and Dividends	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Approve Board of Directors' 2017 Report	For	For	Management
7	Approve 2018 Budget and Remuneration of Directors and Supervisory Board	For	Against	Management
8	Approve Purchase of Directors and Officers Liability Insurance for Directors	For	Against	Management
9	Approve Grant of Shares to Executives under 2017 Employee Share Grant Policy (ESG Policy)	For	Against	Management
10	Approve Employee Share Grant Policy (ESG Policy) for Period from 2018 to 2020	For	Against	Management
11	Approve Size of Board of Directors	For	For	Management
12	Approve Supervisory Board's 2017 Report	For	For	Management
13	Ratify Auditors for 2018 Financial Year	For	For	Management
14	Other Business	For	Against	Management

### PARKWAY LIFE REAL ESTATE INVESTMENT TRUST

Ticker: C2PU Security ID: Y67202104  
 Meeting Date: APR 30, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	For	For	Management
3	Elect Cheah Sui Ling as Director	For	For	Management
4	Elect Lim Suet Wun as Director	For	For	Management
5	Elect Rossana Annizah Binti Ahmad Rashid as Director	For	For	Management

### POWER GRID CORPORATION OF INDIA LTD

Ticker: 532898 Security ID: Y7028N105  
 Meeting Date: SEP 19, 2017 Meeting Type: Annual  
 Record Date: SEP 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect Ravi P. Singh as Director	For	Against	Management
4	Approve Remuneration of Statutory Auditors	For	For	Management
5	Elect K. Sreekant as Director	For	Against	Management
6	Elect Prabhakar Singh as Director	For	Against	Management
7	Elect Tse Ten Dorji as Director	For	For	Management
8	Elect Jyotika Kalra as Director	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management
10	Approve Increase in Borrowing Powers	For	For	Management
11	Approve Issuance of Non-Convertible	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Debentures on Private Placement Basis			
12	Amend Objects Clause of Memorandum of Association	For	For	Management
13	Amend Articles of Association	For	For	Management

---

PT ARWANA CITRAMULIA TBK

Ticker: ARNA Security ID: Y7116S131  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Share Repurchase Program	For	For	Management
7	Elect Directors and Commissioners	For	Against	Management

---

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U112  
 Meeting Date: OCT 18, 2017 Meeting Type: Special  
 Record Date: SEP 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split and Amend Articles of Association Regarding the Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

---

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U112  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Statutory Reports, and Approve Annual Report of the Partnership and Community Development Program (PCDP), Discharge of Directors and Commissioners, and Use of Proceeds of Bond	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
4	Appoint Auditors of the Company and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	PCDP			
5	Approve Bank Action Plan (Recovery Plan)	For	For	Management
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in the Board of Directors and Commissioners	For	Against	Management

### PT BFI FINANCE INDONESIA TBK

Ticker:           BFIN                   Security ID: Y7124T113  
Meeting Date: APR 17, 2018   Meeting Type: Annual/Special  
Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Annual Report and Commissioners' Report	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Appoint Auditors	For	For	Management
4	Approve Delegation of Duties of Directors and Remuneration of Directors and Commissioners	For	For	Management
5	Accept Report on the Use of Proceeds from Public Offering	For	For	Management
1	Approve Pledging of Assets for Debt	For	Against	Management

### PUREGOLD PRICE CLUB INC.

Ticker:           PGOLD                   Security ID: Y71617107  
Meeting Date: MAY 08, 2018   Meeting Type: Annual  
Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Proof of Notice, Existence of Quorum and Call to Order	For	For	Management
2	Approve the Minutes of Previous Stockholders' Meeting and Ratify All Acts and Resolutions of the Board of Directors and Management from the Date of the Previous Meeting	For	For	Management
3	Approve Annual Report	For	For	Management
4.1	Elect Lucio L. Co as Director	For	For	Management
4.2	Elect Susan P. Co as Director	For	For	Management
4.3	Elect Ferdinand Vincent P. Co as Director	For	For	Management
4.4	Elect Leonardo B. Dayao as Director	For	For	Management
4.5	Elect Pamela Justine P. Co as Director	For	For	Management
4.6	Elect Jack Huang as Director	For	For	Management
4.7	Elect Marilyn V. Pardo as Director	For	For	Management
4.8	Elect Edgardo G. Lacson as Director	For	For	Management
4.9	Elect Jaime Dela Rosa as Director	For	For	Management
5	Appoint External Auditor	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Approve Other Matters	For	Against	Management
7	Adjournment	For	For	Management

---

### RAFFLES MEDICAL GROUP LTD

Ticker:           BSL                           Security ID: Y7174H118  
 Meeting Date: APR 27, 2018   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Elect Tan Soo Nan as Director	For	For	Management
5	Elect Olivier Lim Tse Ghow as Director	For	For	Management
6	Elect Lim Pin as Director	For	For	Management
7	Elect Sarah Lu Qinghui, as Director	For	For	Management
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
10	Approve Grant of Options and Issuance of Shares Under the Raffles Medical Group Share Option Scheme	For	Against	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Approve Issuance of Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	For	For	Management

---

### RAFFLES MEDICAL GROUP LTD

Ticker:           BSL                           Security ID: Y7174H118  
 Meeting Date: APR 27, 2018   Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Constitution	For	For	Management

---

### SAMJIN PHARMACEUTICAL CO.

Ticker:           A005500                           Security ID: Y7469V103  
 Meeting Date: MAR 16, 2018   Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Choi Seung-ju as Inside Director	For	For	Management
2.2	Elect Cho Ui-hwan as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Directors and Outside Directors

### SANOFI INDIA LIMITED

Ticker: 500674 Security ID: Y04875103  
 Meeting Date: AUG 27, 2017 Meeting Type: Special  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related Party Transactions with Shantha Biotechnics Private Limited	For	Against	Management

### SECURITY BANK CORPORATION

Ticker: SECB Security ID: Y7571C100  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Minutes of the Annual Stockholders' Meeting Held on April 25, 2017	For	For	Management
2	Approve the Annual Report	For	For	Management
3	Ratify the Acts, Resolutions, and Proceedings of the Board of Directors, the Management Committees, Officers, and Agents of the Corporation	For	For	Management
4.1	Elect Diana P. Aguilar as Director	For	For	Management
4.2	Elect Philip T. Ang as Director	For	For	Management
4.3	Elect Anastasia Y. Dy as Director	For	For	Management
4.4	Elect Frederick Y. Dy as Director	For	For	Management
4.5	Elect Takayoshi Futae as Director	For	For	Management
4.6	Elect Joseph R. Higdon as Director	For	For	Management
4.7	Elect James JK Hung as Director	For	For	Management
4.8	Elect Ramon R. Jimenez, Jr. as Director	For	For	Management
4.9	Elect Jikyeong Kang as Director	For	For	Management
4.10	Elect Napoleon L. Nazareno as Director	For	For	Management
4.11	Elect Cirilo P. Noel as Director	For	For	Management
4.12	Elect Takahiro Onishi as Director	For	For	Management
4.13	Elect Alfonso L. Salcedo, Jr. as Director	For	For	Management
4.14	Elect Rafael F. Simpao, Jr. as Director	For	For	Management
4.15	Elect Alberto S. Villarosa as Director	For	For	Management

### SHRIRAM CITY UNION FINANCE LIMITED

Ticker: 532498 Security ID: Y7761X104  
 Meeting Date: DEC 19, 2017 Meeting Type: Special  
 Record Date: NOV 10, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Consolidation and Re-issuance of Debt  
Securities

-----  
SITRONIX TECHNOLOGY CORP.

Ticker: 8016 Security ID: Y8118H107  
Meeting Date: JUN 27, 2018 Meeting Type: Annual  
Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets, Trading Procedures Governing Derivatives Products, Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	For	For	Management
5	Approve Abolishment of the Rules and Procedures for Election of Directors and Supervisors and Establishment of the Rules and Procedures for Election of Directors	For	For	Management
6.1	Elect MAO,YING-WEN, with Shareholder No. 11, as Non-Independent Director	For	For	Management
6.2	Elect LIN,WEN-BIN, with Shareholder No. 26, as Non-Independent Director	For	For	Management
6.3	Elect ZHENG,YI-XI, with Shareholder No. 24, as Non-Independent Director	For	For	Management
6.4	Elect a Representative of Silicon Power Computer & Communications Inc. with Shareholder No. 61339, as Non-Independent Director	For	For	Management
6.5	Elect LI,SHENG-SHU, with Shareholder No. 44, as Non-Independent Director	For	For	Management
6.6	Elect FAN,YAN-QIANG, with Shareholder No. 2, as Non-Independent Director	For	For	Management
6.7	Elect DAI,ZHENG-JIE with Shareholder No. 42917 as Independent Director	For	Against	Management
6.8	Elect XIAO,JIE-SHENG with Shareholder No. 65 as Independent Director	For	For	Management
6.9	Elect LIN,YU-NU with ID No. Q222114XXX as Independent Director	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	For	Management

-----  
SOHGO SECURITY SERVICES CO., LTD.

Ticker: 2331 Security ID: J7607Z104  
Meeting Date: JUN 26, 2018 Meeting Type: Annual  
Record Date: MAR 31, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 30	For	For	Management
2	Amend Articles to Authorize Internet Disclosure of Shareholder Meeting Materials	For	For	Management
3.1	Elect Director Murai, Atsushi	For	For	Management
3.2	Elect Director Aoyama, Yukiyasu	For	For	Management
3.3	Elect Director Kayaki, Ikuji	For	For	Management
3.4	Elect Director Hokari, Hirohisa	For	For	Management
3.5	Elect Director Otani, Hiraku	For	For	Management
3.6	Elect Director Murai, Tsuyoshi	For	For	Management
3.7	Elect Director Nomura, Shigeki	For	For	Management
3.8	Elect Director Yagi, Masato	For	For	Management
3.9	Elect Director Takehana, Yutaka	For	For	Management
3.10	Elect Director Iwaki, Masakazu	For	For	Management
3.11	Elect Director Ono, Seiei	For	For	Management
3.12	Elect Director Kadowaki, Hideharu	For	For	Management

-----

SOSEI GROUP CORP.

Ticker: 4565 Security ID: J7637L109  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Indemnify Directors - Change Fiscal Year End	For	For	Management
2.1	Elect Director Tamura, Shinichi	For	For	Management
2.2	Elect Director Peter Bains	For	For	Management
2.3	Elect Director Toyama, Tomohiro	For	For	Management
2.4	Elect Director Julia Gregory	For	For	Management
2.5	Elect Director Michael Hayden	For	For	Management
2.6	Elect Director Kaga, Kuniaki	For	For	Management
2.7	Elect Director David Roblin	For	Against	Management
3	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm	For	For	Management

-----

SPORTON INTERNATIONAL INC.

Ticker: 6146 Security ID: Y8129X109  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Profit	For	For	Management
4.1	Elect Huang Wen Liang, Representative of You Xing Investment Co., Ltd., with Shareholder No. 41, as Non-Independent Director	For	For	Management
4.2	Elect Yang Zhi Xiang, Representative of You Xing Investment Co., Ltd., with	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Shareholder No. 41, as Non-Independent Director			
4.3	Elect Wang Xin Tian, with Shareholder No. 14, as Non-Independent Director	For	For	Management
4.4	Elect Zhang Zhao Bin, with Shareholder No. 63, as Non-Independent Director	For	For	Management
4.5	Elect Huang Ming Zhi, with Shareholder No. 5755, as Non-Independent Director	For	For	Management
4.6	Elect Yao Rui, with ID No. C220535XXX, as Independent Director	For	For	Management
4.7	Elect Zhang Chuan Zhang, with ID No. N120429XXX, as Independent Director	For	For	Management
4.8	Elect Lin Yan Shan, with Shareholder No. 2862, as Supervisor	For	For	Management
4.9	Elect Lin Jing Liang, with ID No. E101796XXX, as Supervisor	For	For	Management
4.10	Elect Huang Shu Hua, with Shareholder No. 3, as Supervisor	For	For	Management
5	Approve Release of Restrictions on Competitive Activities of Directors (Including Independent Directors) and Representatives	For	For	Management

### SQUARE PHARMACEUTICALS LTD.

Ticker: SQRPHARMA Security ID: Y8132X104  
 Meeting Date: DEC 04, 2017 Meeting Type: Annual  
 Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3.1	Reelect Samuel S. Chowdhury as Director	For	For	Management
3.2	Reelect Kazi Iqbal Harun as Director	For	For	Management
4	Approve Ahmed Zaker and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management
5	Approve Scheme of Amalgamation with Square Formulation Ltd.	For	Against	Management
6	Approve Scheme of Amalgamation with Square Herbal Neutraceuticals Ltd.	For	Against	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect F.C. Tseng with Shareholder No.	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

104 as Non-Independent Director			
4.2 Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.3 Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management
4.4 Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management
4.5 Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For	For	Management
4.6 Elect Stan Shih with Shareholder No. 534770 as Independent Director	For	For	Management
4.7 Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For	For	Management
4.8 Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For	For	Management
4.9 Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For	For	Management

---

### TEHMAG FOODS CORPORATION

Ticker: 1264 Security ID: Y8560V109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Consolidated Financial Statements and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

---

### TSUKUI CORP.

Ticker: 2398 Security ID: J93350106  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 5	For	For	Management
2.1	Elect Director Tsukui, Hiroshi	For	For	Management
2.2	Elect Director Takahashi, Yasuhiro	For	For	Management
2.3	Elect Director Morino, Kaori	For	For	Management
2.4	Elect Director Kobayashi, Kumiko	For	For	Management
2.5	Elect Director Takabatake, Takeshi	For	For	Management
2.6	Elect Director Takajo, Toshikazu	For	For	Management
2.7	Elect Director Maruyama, Takashi	For	For	Management
2.8	Elect Director Koizumi, Masaaki	For	For	Management
2.9	Elect Director Shimada, Toru	For	For	Management
3.1	Elect Director and Audit Committee Member Aizawa, Susumu	For	For	Management
3.2	Elect Director and Audit Committee Member Miya, Naohito	For	Against	Management
3.3	Elect Director and Audit Committee Member Yamasaki, Yasuhiko	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3.4	Elect Director and Audit Committee Member Torikai, Masao	For	For	Management
4	Approve Equity Compensation Plan	For	For	Management

-----

WUXI BIOLOGICS (CAYMAN) INC.

Ticker: 2269 Security ID: G97008109  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: JUN 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Ge Li as Director	For	For	Management
2b	Elect Zhisheng Chen as Director	For	For	Management
2c	Elect Weichang Zhou as Director	For	For	Management
2d	Elect Edward Hu as Director	For	For	Management
2e	Elect Yibing Wu as Director	For	For	Management
2f	Elect Yanling Cao as Director	For	For	Management
2g	Elect William Robert Keller as Director	For	For	Management
2h	Elect Teh-Ming Walter Kwauk as Director	For	For	Management
2i	Elect Wo Felix Fong as Director	For	Against	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

ZHEN DING TECHNOLOGY HOLDING LTD

Ticker: 4958 Security ID: G98922100  
 Meeting Date: OCT 19, 2017 Meeting Type: Special  
 Record Date: SEP 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of New Shares Subscribed by Employees and Strategic Investors Prior IPO Application to Shenzhen Stock Exchange	For	For	Management
2	Approve Issuance of RMB Common Shares (A Share) IPO Application for Subsidiary	For	For	Management

-----

ZHEN DING TECHNOLOGY HOLDING LTD

Ticker: 4958 Security ID: G98922100

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUN 04, 2018 Meeting Type: Annual

Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management

===== Matthews Asia Focus Fund =====

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105

Meeting Date: MAY 18, 2018 Meeting Type: Annual

Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as Director	For	For	Management
5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management
7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9B	Authorize Repurchase of Issued Share Capital	For	For	Management
9C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

-----  
BANK OF THE PHILIPPINE ISLANDS

Ticker: BPI Security ID: Y0967S169

Meeting Date: APR 19, 2018 Meeting Type: Annual

Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Minutes of the Annual Meeting of the Stockholders Held on April 20, 2017	For	For	Management
2	Approve Annual Report	For	For	Management
3.1	Elect Jaime Augusto Zobel de Ayala as Director	For	For	Management
3.2	Elect Fernando Zobel de Ayala as Director	For	For	Management
3.3	Elect Gerardo C. Ablaza, Jr. as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director			
3.4	Elect Romeo L. Bernardo as Director	For	For	Management
3.5	Elect Ignacio R. Bunye as Director	For	For	Management
3.6	Elect Cezar P. Consing as Director	For	For	Management
3.7	Elect Octavio V. Espiritu as Director	For	For	Management
3.8	Elect Rebecca G. Fernando as Director	For	For	Management
3.9	Elect Delfin C. Gonzalez, Jr. as Director	For	For	Management
3.10	Elect Xavier P. Loinaz as Director	For	For	Management
3.11	Elect Aurelio R. Montinola III as Director	For	For	Management
3.12	Elect Mercedesita S. Nolloredo as Director	For	For	Management
3.13	Elect Antonio Jose U. Periquet as Director	For	For	Management
3.14	Elect Astrid S. Tuminez as Director	For	For	Management
3.15	Elect Dolores B. Yuvienco as Director	For	For	Management
4	Elect Isla Lipana & Co. as Independent Auditors and Fix Their Remuneration	For	For	Management
5	Approve Increase in the Authorized Capital Stock and the Amendment of Articles of Incorporation to Reflect the Increase	For	Against	Management
6	Approve Other Matters	For	Against	Management

---

### BHARTI INFRATEL LTD.

Ticker:            INFRATEL            Security ID: Y0R86J109  
Meeting Date: JUL 22, 2017    Meeting Type: Annual  
Record Date:    JUL 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends and Declare Final Dividend	For	For	Management
3	Reelect Rajan Bharti Mittal as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Sanjay Omprakash Nayar as Director	For	For	Management
6	Elect Tao Yih Arthur Lang as Director	For	For	Management
7	Approve Reappointment and Remuneration of Devender Singh Rawat as Managing Director and Chief Executive Officer	For	For	Management

---

### BHARTI INFRATEL LTD.

Ticker:            INFRATEL            Security ID: Y0R86J109  
Meeting Date: MAR 07, 2018    Meeting Type: Special  
Record Date:    JAN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Shifting of Registered Office of the Company	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Amend Objects Clause of Memorandum of Association	For	For	Management
3	Amend Liability Clause of Memorandum of Association	For	For	Management

---

### BROADCOM LIMITED

Ticker: AVGO Security ID: Y09827109  
 Meeting Date: MAR 23, 2018 Meeting Type: Court  
 Record Date: MAR 05, 2018

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

---

### BROADCOM LIMITED

Ticker: AVGO Security ID: Y09827109  
 Meeting Date: APR 04, 2018 Meeting Type: Annual  
 Record Date: FEB 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Hock E. Tan	For	For	Management
1b	Elect Director James V. Diller	For	For	Management
1c	Elect Director Gayla J. Delly	For	For	Management
1d	Elect Director Lewis C. Eggebrecht	For	For	Management
1e	Elect Director Kenneth Y. Hao	For	For	Management
1f	Elect Director Eddy W. Hartenstein	For	For	Management
1g	Elect Director Check Kian Low	For	For	Management
1h	Elect Director Donald Macleod	For	For	Management
1i	Elect Director Peter J. Marks	For	For	Management
1j	Elect Director Henry Samueli	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Shares With or Without Preemptive Rights	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

---

### CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PricewaterhouseCoopers Zhong Tian LLP  
as Auditors of the Group for Hong Kong  
Financial Reporting and U.S. Financial  
Reporting Purposes, Respectively and  
Authorize Board to Fix Their  
Remuneration

#	Proposal	Mgt Rec	Vote Cast	Sponsor
5	Authorize Repurchase 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

### CK HUTCHISON HOLDINGS LIMITED

Ticker: 1 Security ID: G21765105  
Meeting Date: MAY 10, 2018 Meeting Type: Annual  
Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Ip Tak Chuen, Edmond as Director	For	Against	Management
3c	Elect Lai Kai Ming, Dominic as Director	For	Against	Management
3d	Elect Lee Yeh Kwong, Charles as Director	For	For	Management
3e	Elect Leung Siu Hon as Director	For	For	Management
3f	Elect Kwok Tun-li, Stanley as Director	For	For	Management
3g	Elect Wong Yick-ming, Rosanna as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

### COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182  
Meeting Date: SEP 13, 2017 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 and Dividends of CHF 1.80 per Registered A Share and CHF 0.18 per Registered B	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Share			
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Reelect Johann Rupert as Director and Board Chairman	For	Against	Management
4.2	Reelect Josua Malherbe as Director	For	Against	Management
4.3	Reelect Jean-Blaise Eckert as Director	For	Against	Management
4.4	Reelect Ruggero Magnoni as Director	For	Against	Management
4.5	Reelect Jeff Moss as Director	For	For	Management
4.6	Reelect Guillaume Pictet as Director	For	For	Management
4.7	Reelect Alan Quasha as Director	For	Against	Management
4.8	Reelect Maria Ramos as Director	For	For	Management
4.9	Reelect Jan Rupert as Director	For	Against	Management
4.10	Reelect Gary Saage as Director	For	Against	Management
4.11	Reelect Cyrille Vigneron as Director	For	Against	Management
4.12	Elect Nikesh Arora as Director	For	For	Management
4.13	Elect Nicolas Bos of Clifton as Director	For	Against	Management
4.14	Elect Clay Brendish as Director	For	For	Management
4.15	Elect Burkhart Grund as Director	For	Against	Management
4.16	Elect Keyu Jin as Director	For	For	Management
4.17	Elect Jerome Lambert as Director	For	Against	Management
4.18	Elect Vesna Nevistic as Director	For	For	Management
4.19	Elect Anton Rupert as Director	For	Against	Management
5.1	Appoint Clay Brendish as Member of the Compensation Committee	For	For	Management
5.2	Appoint Guillaume Pictet as Member of the Compensation Committee	For	For	Management
5.3	Appoint Maria Ramos as Member of the Compensation Committee	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Designate Francoise Demierre Morand as Independent Proxy	For	For	Management
8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.4 Million	For	Against	Management
8.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 11 Million	For	For	Management
8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 12.3 Million	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

-----

COWAY CO. LTD.

Ticker: A021240 Security ID: Y1786S109  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3	Amend Articles of Incorporation	For	For	Management
4.1	Elect Lee Jung-sik as Outside Director	For	For	Management
4.2	Elect Lee Jun-ho as Outside Director	For	For	Management
4.3	Elect Choi In-beom as Outside Director	For	For	Management
4.4	Elect Yoo Gi-seok as Outside Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5.1	Elect Lee Jung-sik as a Member of Audit Committee	For	For	Management
5.2	Elect Lee Jun-ho as a Member of Audit Committee	For	For	Management
5.3	Elect Yoo Gi-seok as a Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
7	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

---

### ENNOCORPORATION

Ticker: 6414 Security ID: Y229BK101  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Individual and Consolidated Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Change in Usage of Funds from Convertible Bond Issuance	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Appointed Directors	For	For	Management

---

### GENTING MALAYSIA BERHAD

Ticker: GENM Security ID: Y2698A103  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividends	For	For	Management
2	Approve Remuneration of Directors for Financial Year Ended December 31, 2017	For	For	Management
3	Approve Directors' Benefits for Financial Year Start January 1, 2018 Until Next Annual General Meeting	For	For	Management
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Teo Eng Siong as Director	For	For	Management
6	Elect Mohammed Hanif bin Omar as Director	For	For	Management
7	Elect Alwi Jantan as Director	For	For	Management
8	Elect Clifford Francis Herbert as Director	For	For	Management
9	Approve PricewaterhouseCoopers PLT as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Auditors and Authorize Board to Fix Their Remuneration			
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

### HANG LUNG GROUP LIMITED

Ticker: 10 Security ID: Y30148111  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	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 Pak Wai Liu as Director	For	For	Management
3b	Elect George Ka Ki Chang as Director	For	For	Management
3c	Elect Roy Yang Chung Chen as Director	For	For	Management
3d	Elect Philip Nan Lok Chen as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

### HEINEKEN MALAYSIA BHD

Ticker: HEIM Security ID: Y29432104  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Ngiam Pick Ngoh, Linda as Director	For	For	Management
4	Elect Hans Essaadi as Director	For	For	Management
5	Elect Lim Rern Ming, Geraldine as Director	For	Against	Management
6	Approve Directors' Fees and Benefits	For	For	Management
7	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Martin Giles Manen to Continue	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Office as Independent Non-Executive Director			
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
1	Adopt New Constitution	For	For	Management

### HSBC HOLDINGS PLC

Ticker: HSBA                      Security ID: G4634U169  
 Meeting Date: APR 20, 2018      Meeting Type: Annual  
 Record Date: APR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3(a)	Elect Mark Tucker as Director	For	For	Management
3(b)	Elect John Flint as Director	For	For	Management
3(c)	Re-elect Kathleen Casey as Director	For	For	Management
3(d)	Re-elect Laura Cha as Director	For	For	Management
3(e)	Re-elect Henri de Castries as Director	For	For	Management
3(f)	Re-elect Lord Evans of Weardale as Director	For	For	Management
3(g)	Re-elect Irene Lee as Director	For	For	Management
3(h)	Re-elect Iain Mackay as Director	For	For	Management
3(i)	Re-elect Heidi Miller as Director	For	For	Management
3(j)	Re-elect Marc Moses as Director	For	For	Management
3(k)	Re-elect David Nish as Director	For	For	Management
3(l)	Re-elect Jonathan Symonds as Director	For	For	Management
3(m)	Re-elect Jackson Tai as Director	For	For	Management
3(n)	Re-elect Pauline van der Meer Mohr as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For	Management
6	Authorise EU Political Donations and Expenditure	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
10	Authorise Directors to Allot Any Repurchased Shares	For	For	Management
11	Authorise Market Purchase of Ordinary Shares	For	For	Management
12	Authorise Issue of Equity in Relation to Contingent Convertible Securities	For	For	Management
13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	For	For	Management
14	Approve Scrip Dividend Alternative	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Authorise the Company to Call General	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting with Two Weeks' Notice

### JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106  
 Meeting Date: MAR 27, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For	For	Management
2	Amend Articles to Remove All Provisions on Advisory Positions	For	For	Management
3.1	Elect Director Tango, Yasutake	For	For	Management
3.2	Elect Director Terabatake, Masamichi	For	For	Management
3.3	Elect Director Iwai, Mutsuo	For	For	Management
3.4	Elect Director Minami, Naohiro	For	For	Management
3.5	Elect Director Hirowatari, Kiyohide	For	For	Management
3.6	Elect Director Koda, Main	For	For	Management
3.7	Elect Director Watanabe, Koichiro	For	For	Management
4	Appoint Statutory Auditor Nagata, Ryoko	For	For	Management
5	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	Management

### JARDINE MATHESON HOLDINGS LTD.

Ticker: J36 Security ID: G50736100  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	For	For	Management
2	Elect Alex Newbigging as Director	For	Abstain	Management
3	Re-elect Anthony Nightingale as Director	For	Against	Management
4	Re-elect YK Pang as Director	For	Abstain	Management
5	Re-elect Percy Weatherall as Director	For	Against	Management
6	Ratify Auditors and Authorise Their Remuneration	For	For	Management
7	Authorise Issue of Equity with and without Pre-emptive Rights	For	For	Management

### KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105  
 Meeting Date: DEC 21, 2017 Meeting Type: Special  
 Record Date: NOV 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1.1	Elect Moon Tae-gon as Inside Director	None	Did Not Vote	Management
1.1.2	Elect Yoo Tae-yeol as Inside Director	None	Did Not Vote	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1.1.3	Elect Lee Seung-Jin as Inside Director	None	For	Management
1.1.4	Elect Lee Wook as Inside Director	None	Did Not Vote	Management
1.2.1	Elect Kim Seong-won as Inside Director	None	Against	Management
1.2.2	Elect Seok In-young as Inside Director	None	Against	Management
1.2.3	Elect Seong Cheol-gyeong as Inside Director	None	For	Management
1.2.4	Elect Han Hyeong-min as Inside Director	None	Against	Management
2.1	Elect Kwon Soon-rok as Non-independent non-executive Director	For	For	Management
2.2	Elect Yang Min-seok as Non-independent non-executive Director	For	For	Management
3.1	Elect Kim Ju-il as Outside Director	For	For	Management
3.2	Elect Kim Jin-gak as Outside Director	For	For	Management
3.3	Elect Lee Yoon-je as Outside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

### KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KASIKORNBANK PCL

Ticker: KBANK Security ID: Y4591R118  
 Meeting Date: APR 04, 2018 Meeting Type: Annual  
 Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Sujitpan Lamsam as Director	For	For	Management
5.2	Elect Abhijai Chandrasen as Director	For	For	Management
5.3	Elect Wiboon Khusakul as Director	For	For	Management
5.4	Elect Predee Daochai as Director	For	For	Management
6.1	Elect Patchara Samalapa as Director	For	For	Management
6.2	Elect Kobkarn Wattanavrangkul as Director	For	For	Management
7	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve KPMG Phoomchai Audit Limited	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	as Auditors and Authorize Board to Fix Their Remuneration			
10	Amend Articles of Association	For	For	Management
11	Approve Framework of Business Expansion via Business Acquisition or Joint Venture	For	Against	Management
12	Other Business	None	None	Management

### LG HOUSEHOLD & HEALTH CARE LTD.

Ticker: A051900                      Security ID: Y5275R100  
 Meeting Date: MAR 16, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Seo Jung-sik as Non-independent non-executive Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI                              Security ID: Y0697U112  
 Meeting Date: OCT 18, 2017      Meeting Type: Special  
 Record Date: SEP 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split and Amend Articles of Association Regarding the Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

### PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI                              Security ID: Y0697U112  
 Meeting Date: MAR 22, 2018      Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Statutory Reports, and Approve Annual Report of the Partnership and Community Development Program (PCDP), Discharge of Directors and Commissioners, and Use of Proceeds of Bond	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
4	Appoint Auditors of the Company and PCDP	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Approve Bank Action Plan (Recovery Plan)	For	For	Management
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in the Board of Directors and Commissioners	For	Against	Management

### PT MATAHARI DEPARTMENT STORE TBK

Ticker: LPPF Security ID: Y7139L105  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Changes in the Board of Directors and Commissioners and Approve Remuneration of Directors and Commissioners	For	Against	Management

### RESMED INC.

Ticker: RMD Security ID: 761152107  
 Meeting Date: NOV 16, 2017 Meeting Type: Annual  
 Record Date: SEP 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Farrell	For	For	Management
1b	Elect Director Karen Drexler	For	For	Management
1c	Elect Director Jack Wareham	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Allocation of Income			
2.1.1	Elect Kim Jeong-hun as Outside Director	For	For	Management
2.1.2	Elect Kim Sun-uk as Outside Director	For	For	Management
2.1.3	Elect Park Byung-gook as Outside Director	For	For	Management
2.2.1	Elect Lee Sang-hoon as Inside Director	For	Against	Management
2.2.2	Elect Kim Ki-nam as Inside Director	For	For	Management
2.2.3	Elect Kim Hyun-suk as Inside Director	For	For	Management
2.2.4	Elect Koh Dong-jin as Inside Director	For	For	Management
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

### SHENG SIONG GROUP LTD.

Ticker: OV8                      Security ID: Y7709X109  
 Meeting Date: APR 27, 2018      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Lin Ruiwen as Director	For	For	Management
4	Elect Goh Yeow Tin as Director	For	Against	Management
5	Elect Jong Voon Hoo as Director	For	For	Management
6	Elect Tan Poh Hong as Director	For	For	Management
7	Approve Directors' Fees	For	For	Management
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
10	Approve Grant of Options and Issuance of Shares Under the Sheng Siong ESOS	For	Against	Management
11	Approve Grant of Awards and Issuance of Shares Under the Sheng Siong Share Award Scheme	For	Against	Management

### SINGAPORE TECHNOLOGIES ENGINEERING LTD.

Ticker: S63                      Security ID: Y7996W103  
 Meeting Date: APR 20, 2018      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Kwa Chong Seng as Director	For	For	Management
4	Elect Stanley Lai Tze Chang as Director	For	For	Management
5	Elect Beh Swan Gin as Director	For	For	Management
6	Elect Neo Kian Hong as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Approve Directors' Fees	For	For	Management
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
10	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010	For	For	Management
11	Approve Mandate for Interested Person Transactions	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

### SINGAPORE TELECOMMUNICATIONS LIMITED

Ticker: 274 Security ID: Y79985209  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Chua Sock Koong as Director	For	For	Management
4	Elect Low Check Kian as Director	For	For	Management
5	Elect Peter Ong Boon Kwee as Director	For	For	Management
6	Approve Directors' Fees	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the Singtel Performance Share Plan 2012	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	For	For	Management
4.2	Elect Mei-ling Chen , a Representative	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

of National Development Fund,  
Executive Yuan with Shareholder No. 1,  
as Non-Independent Director

4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For	For	Management
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	For	For	Management
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For	For	Management
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For	For	Management
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For	For	Management

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740267  
Meeting Date: AUG 22, 2017 Meeting Type: Annual  
Record Date: AUG 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Ralf Speth as Director	For	For	Management
3	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Natarajan Chandrasekaran as Director	For	For	Management
5	Elect Om Prakash Bhatt as Director	For	For	Management
6	Approve Reappointment and Remuneration of Satish Borwankar as Executive Director and Chief Operating Officer	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Offer or Invitation to Subscribe to Secure/Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis	For	For	Management

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740267  
Meeting Date: NOV 15, 2017 Meeting Type: Court  
Record Date: SEP 30, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

TECHTRONIC INDUSTRIES CO., LTD.

Ticker: 669 Security ID: Y8563B159  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	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 Stephan Horst Pudwill as Director	For	For	Management
3b	Elect Frank Chi Chung Chan as Director	For	For	Management
3c	Elect Roy Chi Ping Chung as Director	For	For	Management
3d	Elect Christopher Patrick Langley as Director	For	Against	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	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 Li Dong Sheng as Director	For	Against	Management
3b	Elect Iain Ferguson Bruce as Director	For	For	Management
3c	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

UNITED OVERSEAS BANK LIMITED

Ticker: U11 Security ID: Y9T10P105

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: APR 20, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve Fee to Wee Cho Yaw, Chairman Emeritus and Adviser of the Bank for the Period from January 2017 to December 2017	For	For	Management
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Lim Hwee Hua as Director	For	For	Management
7	Elect Wong Kan Seng as Director	For	For	Management
8	Elect Alexander Charles Hungate as Director	For	For	Management
9	Elect Michael Lien Jown Leam as Director	For	For	Management
10	Elect Alvin Yeo Khirn Hai as Director	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
12	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	For	For	Management
13	Authorize Share Repurchase Program	For	Against	Management

-----

XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO LTD

Ticker: 520

Security ID: G98297107

Meeting Date: MAY 25, 2018 Meeting Type: Annual

Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1a	Elect Zhang Chi as Director	For	For	Management
3.1b	Elect Hsieh Lily Hui-yun as Director	For	For	Management
3.1c	Elect Hon Ping Cho Terence as Director	For	For	Management
3.1d	Elect Cheung Sze Man as Director	For	For	Management
3.2	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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
8	Authorize Board for the Declaration and Payment of Interim Dividend	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO LTD

Ticker: 520 Security ID: G98297107  
 Meeting Date: MAY 25, 2018 Meeting Type: Special  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Coucou Restaurant Management Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management
2	Approve Xiabuxiabu Restaurant Management Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management
3	Approve Xiabuxiabu (China) Food Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management
4	Approve Xiabuxiabu Restaurant Management (Shanghai) Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management

ZHEJIANG SUPOR CO., LTD.

Ticker: 002032 Security ID: Y98925103  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Approve Signing of 2018 Related-party Transaction Agreements with SEB S.A.	For	For	Management
8	Approve Continued Signing of Relevant Agreements with SEB S.A. and Other Related Parties	For	For	Management
9	Approve Use of Idle Funds to Purchase Financial Products	For	For	Management
10	Approve Use of Own Funds to Conduct Market Funds and National Debt Reverse Repurchase Investment	For	For	Management
11	Approve Repurchase and Cancellation of Granted Performance Shares	For	For	Management
12	Approve Repurchase of the Company's Shares by Auction Trading	For	For	Management
13	Elect Dai Huaizong as Non-independent Director	For	For	Management
14	Amend Articles of Association	For	For	Management

=====  
 ===== Matthews Asia Growth Fund =====

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102  
 Meeting Date: OCT 18, 2017 Meeting Type: Annual  
 Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Yun Ma as Director	For	Against	Management
1.2	Elect Masayoshi Son as Director	For	Against	Management
1.3	Elect Walter Teh Ming Kwauk as Director	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

ARIAKE JAPAN CO. LTD.

Ticker: 2815 Security ID: J01964105  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 46	For	For	Management
2.1	Elect Director Tagawa, Tomoki	For	For	Management
2.2	Elect Director Iwaki, Katsutoshi	For	For	Management
2.3	Elect Director Shirakawa, Naoki	For	For	Management
2.4	Elect Director Uchida, Yoshikazu	For	For	Management
2.5	Elect Director Matsumoto, Koichi	For	For	Management
2.6	Elect Director Iwaki, Koji	For	For	Management
3	Approve Annual Bonus	For	For	Management

BEIGENE, LTD.

Ticker: BGNE Security ID: 07725L102  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Donald W. Glazer as Director for a three-year term	For	For	Management
2	Reelect Michael Goller as Director for a three-year term	For	For	Management
3	Reelect Thomas Malley as Director for a three-year term	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Ernst & Young Hua Ming LLP as Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Special  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Capital	For	For	Management

BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Stock Dividend	For	For	Management
3	Elect Directors	For	Against	Management
4	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management

CHINA LODGING GROUP, LIMITED

Ticker: HTHT Security ID: 16949N109  
 Meeting Date: DEC 13, 2017 Meeting Type: Annual  
 Record Date: NOV 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Authorize Board to Fix Their Remuneration	For	For	Management

CHINA LODGING GROUP, LIMITED

Ticker: HTHT Security ID: 16949N109  
 Meeting Date: MAY 21, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Huazhu Group Limited	For	For	Management
2	Elect Director Xiaofan Wang	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5 Authorize Board to Ratify and Execute For For Management  
Approved Resolutions

CSL LTD.

Ticker: CSL Security ID: Q3018U109  
Meeting Date: OCT 18, 2017 Meeting Type: Annual  
Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect John Shine as Director	For	For	Management
2b	Elect Bruce Brook as Director	For	For	Management
2c	Elect Christine O'Reilly as Director	For	For	Management
3	Adopt Remuneration Report	For	For	Management
4	Approve Grant of Performance Share Units to Paul Perreault	For	For	Management
5	Approve Spill Resolution	Against	Against	Management

DAIKEN MEDICAL CO., LTD.

Ticker: 7775 Security ID: J11299104  
Meeting Date: JUN 22, 2018 Meeting Type: Annual  
Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yamada, Mitsuru	For	Against	Management
1.2	Elect Director Yamada, Keiichi	For	For	Management
1.3	Elect Director Yamada, Masayuki	For	For	Management
1.4	Elect Director Yanagihori, Shinji	For	For	Management
1.5	Elect Director Daikuya, Hiroshi	For	For	Management

EMAMI LTD

Ticker: 531162 Security ID: Y22891132  
Meeting Date: AUG 02, 2017 Meeting Type: Annual  
Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect R. S. Goenka as Director	For	Against	Management
4	Reelect Mohan Goenka as Director	For	For	Management
5	Reelect S.K. Goenka as Director	For	For	Management
6	Approve S. R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect K. N. Memani as Director	For	Against	Management
8	Reelect Y. P. Trivedi as Director	For	For	Management
9	Reelect S. B. Ganguly as Director	For	Against	Management
10	Reelect A. K. Deb as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

11	Reelect P. K. Khaitan as Director	For	Against	Management
12	Reelect M. D. Mallya as Director	For	For	Management
13	Elect C. K. Dhanuka as Director	For	For	Management
14	Approve Reappointment and Remuneration of R. S. Agarwal as Executive Chairman	For	For	Management
15	Approve Reappointment and Remuneration of R. S. Goenka as Whole-Time Director	For	Against	Management
16	Approve Revision in the Remuneration of Priti A Sureka as Wholetime Director	For	For	Management
17	Approve Revision in the Remuneration of Prashant Goenka as Wholetime Director	For	For	Management
18	Approve Remuneration of Cost Auditors	For	For	Management

---

### EMPERADOR INC.

Ticker: EMP Security ID: Y2290T104  
 Meeting Date: MAY 21, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Approve the Minutes of the Annual Meeting of Stockholders Held on May 15, 2017	For	For	Management
5	Ratify Acts of the Board of Directors, Board Committees, and Management	For	For	Management
6	Appoint External Auditors	For	For	Management
7.1	Elect Andrew L. Tan as Director	For	For	Management
7.2	Elect Winston S. Co as Director	For	For	Management
7.3	Elect Katherine L. Tan as Director	For	For	Management
7.4	Elect Kendrick Andrew L. Tan as Director	For	For	Management
7.5	Elect Kevin Andrew L. Tan as Director	For	For	Management
7.6	Elect Alejo L. Villanueva, Jr. as Director	For	For	Management
7.7	Elect Enrique M. Soriano III as Director	For	For	Management

---

### FANUC CORP.

Ticker: 6954 Security ID: J13440102  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 297.75	For	For	Management
2.1	Elect Director Inaba, Yoshiharu	For	For	Management
2.2	Elect Director Yamaguchi, Kenji	For	For	Management
2.3	Elect Director Uchida, Hiroyuki	For	For	Management
2.4	Elect Director Gonda, Yoshihiro	For	For	Management
2.5	Elect Director Inaba, Kiyonori	For	For	Management
2.6	Elect Director Noda, Hiroshi	For	For	Management
2.7	Elect Director Kohari, Katsuo	For	For	Management
2.8	Elect Director Matsubara, Shunsuke	For	For	Management
2.9	Elect Director Okada, Toshiya	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.10	Elect Director Richard E. Schneider	For	For	Management
2.11	Elect Director Tsukuda, Kazuo	For	For	Management
2.12	Elect Director Imai, Yasuo	For	For	Management
2.13	Elect Director Ono, Masato	For	For	Management
3	Appoint Statutory Auditor Sumikawa, Masaharu	For	For	Management

### GENSCRIPT BIOTECH CORPORATION

Ticker: 1548 Security ID: G3825B105  
 Meeting Date: DEC 21, 2017 Meeting Type: Special  
 Record Date: DEC 15, 2017

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

### GENSCRIPT BIOTECH CORPORATION

Ticker: 1548 Security ID: G3825B105  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A1	Elect Meng Jiange as Director	For	For	Management
2A2	Elect Wang Luquan as Director	For	For	Management
2A3	Elect Pan Yuexin as Director	For	For	Management
2B	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management

### GUNOSY INC.

Ticker: 6047 Security ID: J1R986108  
 Meeting Date: AUG 25, 2017 Meeting Type: Annual  
 Record Date: MAY 31, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HABIB BANK LTD.

Ticker: HBL Security ID: Y2974J109  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	Against	Management
2	Approve Remuneration of Chairman and Non-Executive Directors	For	Against	Management
3	Other Business	For	Against	Management

HABIB BANK LTD.

Ticker: HBL Security ID: Y2974J109  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve A.F. Ferguson and Co. as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
3	Approve Final Cash Dividend	For	For	Management
1	Other Business	For	Against	Management

HARMONIC DRIVE SYSTEMS INC.

Ticker: 6324 Security ID: J1886F103  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 14	For	For	Management
2.1	Elect Director Ito, Mitsumasa	For	For	Management
2.2	Elect Director Nagai, Akira	For	For	Management
2.3	Elect Director Yasue, Hideo	For	For	Management
2.4	Elect Director Maruyama, Akira	For	For	Management
2.5	Elect Director Ito, Yoshinori	For	For	Management
2.6	Elect Director Ito, Yoshimasa	For	For	Management
2.7	Elect Director Yoshida, Haruhiko	For	For	Management
2.8	Elect Director Sakai, Shinji	For	For	Management
2.9	Elect Director Nakamura, Masanobu	For	For	Management
3	Approve Annual Bonus	For	For	Management
4	Approve Compensation Ceiling for Directors	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JUL 24, 2017 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: JUL 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Paresh Sukthankar as Director	For	For	Management
4	Reelect Kaizad Bharucha as Director	For	Against	Management
5	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Srikanth Nadhamuni as Director	For	For	Management
7	Approve Reappointment and Remuneration of Paresh Sukthankar as Deputy Managing Director	For	For	Management
8	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	For	For	Management
9	Reelect Shyamala Gopinath as Part time Non-executive Chairperson and an Independent Director	For	For	Management
10	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
11	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
12	Authorize Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

---

### HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JAN 19, 2018 Meeting Type: Special  
 Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Related Party Transactions	For	For	Management
3	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	For	For	Management

---

### HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 22, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Dividend	For	For	Management
3	Reelect Keki Mistry as Director	For	For	Management
4	Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
6	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
7	Approve Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

-----

HEALIOS K.K.

Ticker: 4593 Security ID: J1912Q107  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	For	For	Management
2.1	Elect Director Kagimoto, Tadahisa	For	For	Management
2.2	Elect Director Matsuda, Yoshinari	For	For	Management
2.3	Elect Director Michael Alfant	For	For	Management
2.4	Elect Director Narimatsu, Jun	For	Against	Management
2.5	Elect Director Ishikawa, Ken	For	For	Management
2.6	Elect Director Kashii, Seigo	For	For	Management
2.7	Elect Director Gregory A. Bonfiglio	For	For	Management
2.8	Elect Director Richard P. Kincaid	For	For	Management
2.9	Elect Director David W. Smith	For	Against	Management

-----

ITC LTD.

Ticker: ITC Security ID: Y4211T171  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Suryakant Balkrishna Mainak as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Zafir Alam as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Elect David Robert Simpson as Director	For	For	Management
7	Elect Ashok Malik as Director	For	For	Management
8	Approve Revision in the Remuneration of Yogesh Chander Deveshwar as Non-Executive Chairman	For	Against	Management
9	Approve Revision in the Remuneration of Sanjiv Puri as CEO and Wholetime Director	For	For	Management
10	Approve Remuneration of P. Raju Iyer, Cost Accountant as Cost Auditors	For	For	Management
11	Approve Remuneration of Shome & Banerjee, Cost Accountants as Cost Auditors	For	For	Management

---

### JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105  
 Meeting Date: NOV 23, 2017 Meeting Type: Special  
 Record Date: NOV 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Draft and Summary on 2017 Performance Share Incentive Plan	For	Against	Management
2	Approve Methods to Assess the Performance of Plan Participants	For	Against	Management
3	Approve Authorization of the Board to Handle All Matters Related to Performance Share Incentive Plan	For	Against	Management
4	Elect Liang Hongjun as Non-Independent Director	None	For	Shareholder

---

### JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2018 Appointment of Auditor and Internal Control Auditor and Its Definite Compensation	For	For	Management
7	Amend Articles of Association	For	For	Management

---

### JOLLIBEE FOODS CORPORATION

Ticker: JFC Security ID: Y4466S100

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUN 29, 2018 Meeting Type: Annual

Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Approve the Minutes of the Last Annual Stockholders' Meeting	For	For	Management
4	Approve Management Report	For	For	Management
5	Approve 2017 Audited Financial Statements and Annual Report	For	For	Management
6	Ratify Actions by the Board of Directors and Officers of the Corporation	For	For	Management
7.1	Elect Tony Tan Caktiong as Director	For	For	Management
7.2	Elect William Tan Untiong as Director	For	Against	Management
7.3	Elect Ernesto Tanmantiong as Director	For	For	Management
7.4	Elect Joseph C. Tanbuntiong as Director	For	Against	Management
7.5	Elect Ang Cho Sit as Director	For	Against	Management
7.6	Elect Antonio Chua Poe Eng as Director	For	Against	Management
7.7	Elect Artemio V. Panganiban as Director	For	Against	Management
7.8	Elect Monico V. Jacob as Director	For	For	Management
7.9	Elect Cezar P. Consing as Director	For	Against	Management
8	Appoint External Auditors	For	For	Management
9	Approve Amendments to the Title and Article First of the Articles of Incorporation to Include in the Corporate Name "Doing Business Under the Name and Style 'Jollibee'"	For	For	Management
10	Approve the Delegation of Authority to the Board of Directors to Amend the By-Laws	For	Against	Management

### KOMATSU LTD.

Ticker: 6301 Security ID: J35759125

Meeting Date: JUN 19, 2018 Meeting Type: Annual

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 48	For	For	Management
2.1	Elect Director Noji, Kunio	For	For	Management
2.2	Elect Director Ohashi, Tetsuji	For	For	Management
2.3	Elect Director Fujitsuka, Mikio	For	For	Management
2.4	Elect Director Oku, Masayuki	For	For	Management
2.5	Elect Director Yabunaka, Mitoji	For	For	Management
2.6	Elect Director Kigawa, Makoto	For	For	Management
2.7	Elect Director Ogawa, Hiroyuki	For	For	Management
2.8	Elect Director Urano, Kuniko	For	For	Management
3	Appoint Statutory Auditor Yamaguchi, Hirohide	For	For	Management
4	Approve Annual Bonus	For	For	Management
5	Approve Compensation Ceilings for Directors and Statutory Auditors	For	For	Management
6	Approve Equity Compensation Plan	For	For	Management

### LANKA ORIX LEASING COMPANY PLC

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: LOLC-N-0000 Security ID: Y5200F106  
 Meeting Date: SEP 20, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect K. U. Amarasinghe as Director	For	Against	Management
2	Reelect H. Yamaguchi as Director	For	Against	Management
3	Reelect M. D. D. Pieris as Director	For	Against	Management
4	Approve Ernst and Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101  
 Meeting Date: AUG 02, 2017 Meeting Type: Annual  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Standalone Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividend	For	For	Management
4	Reelect Kamal K. Sharma as Director	For	Against	Management
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Approve Increase in Limit for Investments, Loans, Securities and/or Guarantees of Other Body Corporate	For	Against	Management

M3 INC

Ticker: 2413 Security ID: J4697J108  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tanimura, Itaru	For	For	Management
1.2	Elect Director Tomaru, Akihiko	For	For	Management
1.3	Elect Director Tsuji, Takahiro	For	For	Management
1.4	Elect Director Tsuchiya, Eiji	For	For	Management
1.5	Elect Director Urae, Akinori	For	For	Management
1.6	Elect Director Izumiya, Kazuyuki	For	For	Management
1.7	Elect Director Yoshida, Kenichiro	For	For	Management
2.1	Elect Director and Audit Committee Member Horino, Nobuto	For	Against	Management
2.2	Elect Director and Audit Committee Member Suzuki, Akiko	For	For	Management
2.3	Elect Director and Audit Committee Member Toyama, Ryoko	For	For	Management
3	Approve Transfer of Capital Reserves to Capital	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

MAJOR CINEPLEX GROUP PCL

Ticker: MAJOR Security ID: Y54190130  
 Meeting Date: APR 05, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Result	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend	For	For	Management
5.1	Elect Paradee Poolvaraluck as Director	For	For	Management
5.2	Elect Verawat Ongvasith as Director	For	Against	Management
5.3	Elect Vallop Tangtrongchitr as Director	For	For	Management
5.4	Elect Satian Pooprasert as Director	For	For	Management
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	Authorize Issuance of Debentures	For	For	Management
9	Other Business	For	Against	Management

NIDEC CORP.

Ticker: 6594 Security ID: J52968104  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	For	For	Management
2.1	Elect Director Nagamori, Shigenobu	For	For	Management
2.2	Elect Director Kobe, Hiroshi	For	For	Management
2.3	Elect Director Katayama, Mikio	For	For	Management
2.4	Elect Director Yoshimoto, Hiroyuki	For	For	Management
2.5	Elect Director Sato, Akira	For	For	Management
2.6	Elect Director Miyabe, Toshihiko	For	For	Management
2.7	Elect Director Onishi, Tetsuo	For	For	Management
2.8	Elect Director Sato, Teiichi	For	For	Management
2.9	Elect Director Shimizu, Osamu	For	For	Management
3	Appoint Statutory Auditor Ochiai, Hiroyuki	For	For	Management
4	Approve Trust-Type Equity Compensation Plan	For	For	Management

NITORI HOLDINGS CO., LTD.

Ticker: 9843 Security ID: J58214107  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nitori, Akio	For	For	Management
1.2	Elect Director Shirai, Toshiyuki	For	For	Management
1.3	Elect Director Ikeda, Masanori	For	For	Management
1.4	Elect Director Sudo, Fumihiro	For	For	Management
1.5	Elect Director Takeda, Masanori	For	For	Management
1.6	Elect Director Ando, Takaharu	For	For	Management
2.1	Elect Director and Audit Committee Member Kubo, Takao	For	For	Management
2.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	For	For	Management
2.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	For	For	Management
2.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	For	For	Management
3	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For	Management

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 80	For	For	Management
2	Approve Annual Bonus	For	For	Management
3.1	Elect Director Takasaki, Hideo	For	For	Management
3.2	Elect Director Umehara, Toshiyuki	For	For	Management
3.3	Elect Director Takeuchi, Toru	For	For	Management
3.4	Elect Director Nakahira, Yasushi	For	For	Management
3.5	Elect Director Todokoro, Nobuhiro	For	For	Management
3.6	Elect Director Miki, Yosuke	For	For	Management
3.7	Elect Director Furuse, Yoichiro	For	For	Management
3.8	Elect Director Hatchoji, Takashi	For	For	Management
3.9	Elect Director Fukuda, Tamio	For	For	Management
4	Approve Two Types of Equity Compensation Plans	For	For	Management

OIL SEARCH LTD.

Ticker: OSH Security ID: Y64695110  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAY 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Elect Richard (Rick) Lee as Director	For	For	Management
3	Elect Eileen Doyle as Director	For	For	Management
4	Elect Susan Cunningham as Director	For	For	Management
5	Elect Bakheet Al Katheeri as Director	For	For	Management
6	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Grant of Performance Rights to Peter Botten	For	For	Management
2	Approve Grant of Restricted Shares to Peter Botten	For	For	Management
3	Approve Grant of Share Rights to Peter Botten	For	For	Management

ORIX CORP.

Ticker: 8591 Security ID: J61933123  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Amend Business Lines	For	For	Management
2.1	Elect Director Inoue, Makoto	For	For	Management
2.2	Elect Director Nishigori, Yuichi	For	For	Management
2.3	Elect Director Fushitani, Kiyoshi	For	For	Management
2.4	Elect Director Stan Koyanagi	For	For	Management
2.5	Elect Director Irie, Shuji	For	For	Management
2.6	Elect Director Yano, Hitomaro	For	For	Management
2.7	Elect Director Tsujiyama, Eiko	For	For	Management
2.8	Elect Director Robert Feldman	For	For	Management
2.9	Elect Director Niinami, Takeshi	For	For	Management
2.10	Elect Director Usui, Nobuaki	For	For	Management
2.11	Elect Director Yasuda, Ryuji	For	For	Management
2.12	Elect Director Takenaka, Heizo	For	For	Management

PC JEWELLER LIMITED

Ticker: 534809 Security ID: Y6S75W109  
 Meeting Date: SEP 08, 2017 Meeting Type: Annual  
 Record Date: SEP 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Equity Shares	For	For	Management
3	Approve Dividend on Preference Shares	For	For	Management
4	Reelect Ramesh Kumar Sharma as Director	For	For	Management
5	Approve Walker Chandiook & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PC JEWELLER LIMITED

Ticker: 534809 Security ID: Y6S75W109  
 Meeting Date: OCT 26, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Plan 2011	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 PEPTIDREAM INC.

Ticker: 4587 Security ID: J6363M109  
 Meeting Date: SEP 27, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	For	For	Management
2.1	Elect Director Kubota, Kiichi	For	For	Management
2.2	Elect Director Patrick C. Reid	For	For	Management
2.3	Elect Director Sekine, Yoshiyuki	For	For	Management
2.4	Elect Director Masuya, Keiichi	For	For	Management
2.5	Elect Director Suga, Hiroaki	For	For	Management
3.1	Elect Director and Audit Committee Member Sasaoka, Michio	For	For	Management
3.2	Elect Director and Audit Committee Member Nagae, Toshio	For	For	Management
3.3	Elect Director and Audit Committee Member Hanafusa, Yukinori	For	For	Management

-----  
 PIGEON CORP.

Ticker: 7956 Security ID: J63739106  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: JAN 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 35	For	For	Management
2.1	Elect Director Nakata, Yoichi	For	For	Management
2.2	Elect Director Okoshi, Akio	For	For	Management
2.3	Elect Director Yamashita, Shigeru	For	For	Management
2.4	Elect Director Kitazawa, Norimasa	For	For	Management
2.5	Elect Director Akamatsu, Eiji	For	For	Management
2.6	Elect Director Itakura, Tadashi	For	For	Management
2.7	Elect Director Kurachi, Yasunori	For	For	Management
2.8	Elect Director Kevin Vyse-Peacock	For	For	Management
2.9	Elect Director Nitta, Takayuki	For	For	Management
2.10	Elect Director Hatoyama, Rehito	For	For	Management
2.11	Elect Director Okada, Erika	For	For	Management
3	Appoint Statutory Auditor Hashimoto, Nobuyuki	For	For	Management

-----  
 PT ACE HARDWARE INDONESIA TBK

Ticker: ACES Security ID: Y000CY105  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: APR 25, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	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 and Authorize Board to Fix Their Remuneration	For	For	Management

-----

PT ARWANA CITRAMULIA TBK

Ticker: ARNA Security ID: Y7116S131  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Share Repurchase Program	For	For	Management
7	Elect Directors and Commissioners	For	Against	Management

-----

PT ASTRA INTERNATIONAL TBK

Ticker: ASII Security ID: Y7117N172  
 Meeting Date: NOV 28, 2017 Meeting Type: Special  
 Record Date: NOV 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Sri Indrastuti Hadiputranto as Commissonner	For	For	Management

-----

PT ASTRA INTERNATIONAL TBK

Ticker: ASII Security ID: Y7117N172  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 02, 2018

#	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 Changes in the Board of Company and Approve Remuneration of Directors and Commissioners	For	Against	Management
4	Approve Auditors	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U112  
Meeting Date: OCT 18, 2017 Meeting Type: Special  
Record Date: SEP 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split and Amend Articles of Association Regarding the Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

-----  
PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U112  
Meeting Date: MAR 22, 2018 Meeting Type: Annual  
Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Statutory Reports, and Approve Annual Report of the Partnership and Community Development Program (PCDP), Discharge of Directors and Commissioners, and Use of Proceeds of Bond	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
4	Appoint Auditors of the Company and PCDP	For	For	Management
5	Approve Bank Action Plan (Recovery Plan)	For	For	Management
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in the Board of Directors and Commissioners	For	Against	Management

-----  
PT INDOFOOD CBP SUKSES MAKMUR TBK

Ticker: ICBP Security ID: Y71260106  
Meeting Date: MAY 31, 2018 Meeting Type: Annual  
Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Director's Report including Report on Use of Proceeds	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Approve Allocation of Income	For	For	Management
4	Approve Changes in the Board of Directors and Commissioners	For	For	Management
5	Approve Remuneration of Directors and Commissioners	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

-----

PT MAYORA INDAH TBK

Ticker: MYOR Security ID: Y7129D105  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 02, 2018

#	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 Auditors	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Accept Report on the Use of Proceeds	For	For	Management

-----

SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: OCT 06, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Listed, Rated Unsecured Subordinated 5 Year Redeemable Debentures	For	For	Management

-----

SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: OCT 20, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Rights Issue	For	For	Management

-----

SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: FEB 26, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Issuance of 5 Year Listed, Rated, Unsecured, Subordinated, Redeemable, Basel III Compliant Debentures	For	For	Management
---	---	-----	-----	------------

---

SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: MAR 07, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Rights Issue	For	For	Management

---

SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve First and Final Dividend	For	For	Management
3	Ratify Appointment of Yonmerenne Simon Hewage Rushanka Sulakshana Silva as Director	For	For	Management
4	Reelect Sanjiva Senanayake as Director	For	For	Management
5	Reelect Annika Senanayake as Director	For	For	Management
6	Reelect Saumya Amarasekera as Director	For	For	Management
7	Reelect Channa Palansuriya as Director	For	For	Management
8	Approve Charitable Donations	For	Against	Management
9	Approve Ernst and Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

---

SERIA CO. LTD.

Ticker: 2782 Security ID: J7113X106  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 30	For	For	Management
2.1	Elect Director Kawai, Eiji	For	For	Management
2.2	Elect Director Iwama, Yasushi	For	For	Management
2.3	Elect Director Tanaka, Masahiro	For	For	Management
2.4	Elect Director Kobayashi, Masanori	For	For	Management
3.1	Elect Director and Audit Committee Member Nakamura, Noboru	For	For	Management
3.2	Elect Director and Audit Committee Member Suzuki, Hiroto	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3.3 Elect Director and Audit Committee Member Kataoka, Noriaki For For Management

### SHANGHAI HAOHAI BIOLOGICAL TECHNOLOGY CO., LTD.

Ticker: 6826 Security ID: Y7690W102  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Proposal	For	For	Management
5	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Ernst & Young as International Auditors, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

### SHENZHOU INTERNATIONAL GROUP HOLDINGS LTD.

Ticker: 2313 Security ID: G8087W101  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Huang Guanlin as Director	For	For	Management
4	Elect Ma Renhe as Director	For	For	Management
5	Elect Chen Xu as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	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	For	Against	Management
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

### SOFTBANK GROUP CORP.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 9984 Security ID: J75963108  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 22	For	For	Management
2.1	Elect Director Son, Masayoshi	For	For	Management
2.2	Elect Director Ronald Fisher	For	For	Management
2.3	Elect Director Marcelo Claure	For	For	Management
2.4	Elect Director Rajeev Misra	For	For	Management
2.5	Elect Director Miyauchi, Ken	For	For	Management
2.6	Elect Director Simon Segars	For	For	Management
2.7	Elect Director Yun Ma	For	For	Management
2.8	Elect Director Yasir O. Al-Rumayyan	For	For	Management
2.9	Elect Director Sago, Katsunori	For	For	Management
2.10	Elect Director Yanai, Tadashi	For	For	Management
2.11	Elect Director Mark Schwartz	For	For	Management
2.12	Elect Director Iijima, Masami	For	For	Management
3	Approve Compensation Ceiling for Directors, Stock Option Plan and Deep Discount Stock Option Plan	For	Against	Management
4	Approve Deep Discount Stock Option Plan	For	For	Management

---

### SOSEI GROUP CORP.

Ticker: 4565 Security ID: J7637L109  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Indemnify Directors - Change Fiscal Year End	For	For	Management
2.1	Elect Director Tamura, Shinichi	For	For	Management
2.2	Elect Director Peter Bains	For	For	Management
2.3	Elect Director Toyama, Tomohiro	For	For	Management
2.4	Elect Director Julia Gregory	For	For	Management
2.5	Elect Director Michael Hayden	For	For	Management
2.6	Elect Director Kaga, Kuniaki	For	For	Management
2.7	Elect Director David Roblin	For	Against	Management
3	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm	For	For	Management

---

### SQUARE PHARMACEUTICALS LTD.

Ticker: SQRPHARMA Security ID: Y8132X104  
 Meeting Date: DEC 04, 2017 Meeting Type: Annual  
 Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3.1	Reelect Samuel S. Chowdhury as Director	For	For	Management
3.2	Reelect Kazi Iqbal Harun as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Approve Ahmed Zaker and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management
5	Approve Scheme of Amalgamation with Square Formulation Ltd.	For	Against	Management
6	Approve Scheme of Amalgamation with Square Herbal Neutraceuticals Ltd.	For	Against	Management

-----

ST. SHINE OPTICAL CO., LTD.

Ticker: 1565 Security ID: Y8176Z106  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3.1	Elect ZHOU YU RAN, with Shareholder No. 12, as Non-Independent Director	For	For	Management
3.2	Elect CHEN MING XIAN, Representative of Yun Ming Investment Co., Ltd., with Shareholder No. 0012864, as Non-Independent Director	For	For	Management
3.3	Elect CHEN QI DA, with Shareholder No. 6, as Non-Independent Director	For	For	Management
3.4	Elect CHU YING JIE, with Shareholder No. 15, as Non-Independent Director	For	For	Management
3.5	Elect WANG HUI ZHONG, with ID No. A210091XXX, as Independent Director	For	Against	Management
3.6	Elect XIE WEN YU, with ID No. N103218XXX, as Independent Director	For	Against	Management
3.7	Elect LIAO RU YANG, with ID No. H101768XXX, as Independent Director	For	For	Management
3.8	Elect CHEN JIN LONG, with Shareholder No. 53, as Supervisor	For	For	Management
3.9	Elect HE CHUN BO, with Shareholder No. 127, as Supervisor	For	For	Management
3.10	Elect ZHOU ZHI LONG, with ID No. E121255XXX, as Supervisor	For	For	Management
4	Approve Release of Restrictions on Competitive Activities of Appointed Directors and Representatives	For	For	Management

-----

START TODAY CO LTD

Ticker: 3092 Security ID: J7665M102  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For	Management
2	Amend Articles to Change Company Name	For	For	Management
3	Approve Deep Discount Stock Option Plan	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SYSMEX CORP

Ticker: 6869 Security ID: J7864H102  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 36	For	For	Management
2.1	Elect Director Ietsugu, Hisashi	For	For	Management
2.2	Elect Director Nakajima, Yukio	For	For	Management
2.3	Elect Director Asano, Kaoru	For	For	Management
2.4	Elect Director Tachibana, Kenji	For	For	Management
2.5	Elect Director Obe, Kazuya	For	For	Management
2.6	Elect Director Watanabe, Mitsuru	For	For	Management
2.7	Elect Director Yamamoto, Junzo	For	For	Management
2.8	Elect Director Nishiura, Susumu	For	For	Management
2.9	Elect Director Takahashi, Masayo	For	For	Management
3.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	For	For	Management
3.2	Elect Director and Audit Committee Member Onishi, Koichi	For	Against	Management
3.3	Elect Director and Audit Committee Member Kajiura, Kazuhito	For	Against	Management

TECHNOPRO HOLDINGS INC.

Ticker: 6028 Security ID: J82251109  
 Meeting Date: SEP 28, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 62.79	For	For	Management
2	Amend Articles to Amend Business Lines	For	For	Management
3.1	Elect Director Nishio, Yasuji	For	For	Management
3.2	Elect Director Sato, Hiroshi	For	For	Management
3.3	Elect Director Shimaoka, Gaku	For	For	Management
3.4	Elect Director Asai, Koichiro	For	For	Management
3.5	Elect Director Yagi, Takeshi	For	For	Management
3.6	Elect Director Watabe, Tsunehiro	For	For	Management
3.7	Elect Director Yamada, Kazuhiko	For	For	Management
3.8	Elect Director Sakamoto, Harumi	For	For	Management
4	Appoint Statutory Auditor Takao, Mitsutoshi	For	For	Management
5	Appoint Alternate Statutory Auditor Kitaarai, Yoshio	For	For	Management
6	Approve Equity Compensation Plan	For	For	Management

TONGDA GROUP HOLDINGS LTD.

Ticker: 698 Security ID: G8917X121  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Wang Ya Hua as Director	For	For	Management
2b	Elect Yu Sun Say as Director	For	For	Management
2c	Elect Cheung Wah Fung, Christopher as Director	For	For	Management
2d	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Final Dividend	For	For	Management
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5B	Authorize Repurchase of Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### VIETNAM DAIRY PRODUCTS JSC

Ticker: VNM Security ID: Y9365V104  
 Meeting Date: MAR 31, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Financial Statements	For	For	Management
2	Approve 2017 Reports of Board of Directors	For	For	Management
3	Approve Allocation of 2017 Income and Dividends	For	For	Management
4	Approve 2018 Business Plan and Expected 2018 Income Allocation and Dividends	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Increase in Size of Board of Directors	For	For	Management
7	Approve 2018 Remuneration of Board of Directors	For	For	Management
8	Approve Issuance and Listing of Bonus Shares to Increase Share Capital	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend Company's Corporate Governance Policy	For	For	Management
11	Elect Alain Xavier Cany as Director	For	For	Management
12	Other Business	For	Against	Management

---

### WUXI BIOLOGICS (CAYMAN) INC.

Ticker: 2269 Security ID: G97008109  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: JUN 06, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Ge Li as Director	For	For	Management
2b	Elect Zhisheng Chen as Director	For	For	Management
2c	Elect Weichang Zhou as Director	For	For	Management
2d	Elect Edward Hu as Director	For	For	Management
2e	Elect Yibing Wu as Director	For	For	Management
2f	Elect Yanling Cao as Director	For	For	Management
2g	Elect William Robert Keller as Director	For	For	Management
2h	Elect Teh-Ming Walter Kwauk as Director	For	For	Management
2i	Elect Wo Felix Fong as Director	For	Against	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### YUNNAN BAIYAO GROUP CO., LTD.

Ticker: 000538 Security ID: Y9879F108  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2018 Financial Budget Report	For	For	Management
7	Approve Appointment of Auditor and Internal Control Auditor	For	For	Management
8	Approve Allowance Management System for Independent Directors	For	For	Management

---

### YUNNAN HONGXIANG YIXINTANG PHARMACEUTICAL CO., LTD.

Ticker: 002727 Security ID: Y98815106  
 Meeting Date: DEC 15, 2017 Meeting Type: Special  
 Record Date: DEC 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2018 Daily Related Party Transaction	For	For	Management
2	Approve Lease of Property from Yunnan	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Yunhong Real Estate Development Co., Ltd.			
3	Approve Use of Idle Raised Funds to Purchase Financial Products	For	For	Management
4	Approve Application of Bank Credit Lines	For	For	Management
5	Approve Application of Credit Line of Wholly-owned Subsidiary and Company's Guarantee Provision	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Approve 2018 Remuneration of Directors	For	For	Management
8	Approve 2018 Allowance of Independent Directors	For	For	Management
9	Approve 2018 Remuneration of Supervisors	For	For	Management

### YUNNAN HONGXIANG YIXINTANG PHARMACEUTICAL CO., LTD.

Ticker: 002727 Security ID: Y98815106  
 Meeting Date: JAN 26, 2018 Meeting Type: Special  
 Record Date: JAN 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change in Registered Capital and Amend Articles of Association	For	For	Management
2	Approve Arrangement on Usage of Raised Funds	For	For	Management
3	Approve Use of Idle Raised Funds to Purchase Financial Products	For	For	Management
4	Approve Use of Idle Own Funds to Purchase Financial Products	For	For	Management

### YUNNAN HONGXIANG YIXINTANG PHARMACEUTICAL CO., LTD.

Ticker: 002727 Security ID: Y98815106  
 Meeting Date: MAR 06, 2018 Meeting Type: Special  
 Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Usage of Raise Funds from Private Placement to Replace Investment in Raised Funds Project Using Own Funds	For	For	Management

### YUNNAN HONGXIANG YIXINTANG PHARMACEUTICAL CO., LTD.

Ticker: 002727 Security ID: Y98815106  
 Meeting Date: MAY 08, 2018 Meeting Type: Special  
 Record Date: MAY 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Idle Raised Funds to Purchase Financial Products	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Use of Idle Own Funds to Purchase Financial Products	For	For	Management
3	Approve Establishment of Guangzhou Baiyunshan Yixintang Pharmaceutical Investment Development Co., Ltd.	For	For	Management
4	Elect Xu Keyi as Non-independent Director	For	For	Management
5	Approve Additional Daily Related-party Transaction	For	For	Management

-----

YUNNAN HONGXIANG YIXINTANG PHARMACEUTICAL CO., LTD.

Ticker: 002727 Security ID: Y98815106  
 Meeting Date: MAY 29, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Special Report on the Deposit and Usage of Raised Funds	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Financial Statements	For	For	Management

-----

YUNNAN HONGXIANG YIXINTANG PHARMACEUTICAL CO., LTD.

Ticker: 002727 Security ID: Y98815106  
 Meeting Date: JUN 08, 2018 Meeting Type: Special  
 Record Date: JUN 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Eligibility for Issuance of Convertible Bonds	For	For	Management
2.1	Approve Type	For	For	Management
2.2	Approve Issue Size	For	For	Management
2.3	Approve Par Value and Issue Price	For	For	Management
2.4	Approve Duration	For	For	Management
2.5	Approve Coupon Rate	For	For	Management
2.6	Approve Period and Manner of Repayment of Capital and Interest	For	For	Management
2.7	Approve Conversion Period	For	For	Management
2.8	Approve Method for Determining the Number of Shares for Conversion and Method on Handling Fractional Shares Upon Conversion	For	For	Management
2.9	Approve Determination and Adjustment of Conversion Price	For	For	Management
2.10	Approve Terms for Downward Adjustment of Conversion Price	For	For	Management
2.11	Approve Terms of Redemption	For	For	Management
2.12	Approve Terms of Sell-Back	For	For	Management
2.13	Approve Attributable Dividends Annual Conversion	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.14	Approve Issue Manner and Target Subscriber	For	For	Management
2.15	Approve Placing Arrangement for Shareholders	For	For	Management
2.16	Approve Matters Relating to Bondholders and Meetings of Bondholders	For	For	Management
2.17	Approve Use of Proceeds	For	For	Management
2.18	Approve Guarantee	For	For	Management
2.19	Approve Management and Deposit Account of Raised Funds	For	For	Management
2.20	Approve Validity Period on Plan on Issuance of Convertible Bonds	For	For	Management
3	Approve Plan on Issuance of Convertible Bonds	For	For	Management
4	Approve Feasibility Analysis Report on the Use of Proceeds on Issuance of Convertible Bonds	For	For	Management
5	Approve Report on the Usage of Previously Raised Funds	For	For	Management
6	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	For	For	Management
7	Approve Commitment from Directors, Senior Management Regarding Counter-dilution Measures in Connection to the Convertible Bonds	For	For	Management
8	Approve Rules and Procedures Regarding General Meetings of Convertible Bondholders	For	For	Management
9	Approve Shareholder Return Plan	For	For	Management
10	Approve Authorization of the Board to Handle All Related Matters Regarding Convertible Bonds	For	For	Management
11	Approve Completion of Company's Public Issuance of Equity Raising Investment Project and Use of Raised Funds to Replenish Working Capital	For	For	Management
12	Amend Articles of Association	For	For	Management
13	Approve Adjustment of 2018 Daily Related Party Transactions of Ruan Hongxian and Liu Qiong	For	For	Management
14	Approve Adjustment of 2018 Daily Related Party Transactions of Guangzhou Baiyunshan Pharmaceutical Group Co., Ltd.	For	For	Management

===== Matthews Asia Innovators Fund =====

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105

Meeting Date: MAY 18, 2018 Meeting Type: Annual

Record Date: MAY 14, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as Director	For	For	Management
5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management
7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9B	Authorize Repurchase of Issued Share Capital	For	For	Management
9C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

---

### ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102  
 Meeting Date: OCT 18, 2017 Meeting Type: Annual  
 Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Yun Ma as Director	For	Against	Management
1.2	Elect Masayoshi Son as Director	For	Against	Management
1.3	Elect Walter Teh Ming Kwauk as Director	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

---

### BEIGENE, LTD.

Ticker: BGNE Security ID: 07725L102  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Donald W. Glazer as Director for a three-year term	For	For	Management
2	Reelect Michael Goller as Director for a three-year term	For	For	Management
3	Reelect Thomas Malley as Director for a three-year term	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Ernst & Young Hua Ming LLP as Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

---

### BGF RETAIL CO LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: A282330 Security ID: Y0R8SQ109  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
3	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
4	Approve Terms of Retirement Pay	For	For	Management

BGF RETAIL CO. LTD.

Ticker: A027410 Security ID: Y0R25T101  
 Meeting Date: SEP 28, 2017 Meeting Type: Special  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Against	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Han Sang-dae as Outside Director	For	For	Management

BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Special  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Capital	For	For	Management

BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Stock Dividend	For	For	Management
3	Elect Directors	For	Against	Management
4	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

BRITANNIA INDUSTRIES LTD.

Ticker: 500825 Security ID: Y0969R136  
 Meeting Date: AUG 07, 2017 Meeting Type: Annual  
 Record Date: JUL 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect A. K. Hirjee as Director	For	Against	Management
4	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Ajay Shah as Director	For	For	Management
6	Elect Y.S.P Thorat as Director	For	For	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101  
 Meeting Date: OCT 09, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: MAY 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Budget of 2018 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2016	For	For	Management
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016	For	For	Management
8	Elect Wang Zuji as Director	For	For	Management
9	Elect Pang Xiusheng as Director	For	For	Management
10	Elect Zhang Gengsheng as Director	For	For	Management
11	Elect Li Jun as Director	For	For	Management
12	Elect Anita Fung Yuen Mei as Director	For	For	Management
13	Elect Carl Walter as Director	For	For	Management
14	Elect Kenneth Patrick Chung as Director	For	For	Management
15	Elect Wu Jianhang as Supervisor	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

16	Elect Fang Qiuyue as Supervisor	For	For	Management
17	Approve Capital Plan for 2018 to 2020	For	For	Management
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	For	For	Management
1	Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations	For	For	Management

---

### CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: APR 12, 2018 Meeting Type: Special  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2018 Investment Plan	For	Against	Management
2	Approve 2018 Budget Draft	For	Against	Management
3	Approve 2018 Guarantee Plan	For	Against	Management
4	Amend Articles of Association	For	For	Management
5	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	Against	Management

---

### CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Report of the Independent Directors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Signing of Financial Services Supplementary Agreement	For	Against	Management

---

### CSPC PHARMACEUTICAL GROUP LTD.

Ticker: 1093 Security ID: Y1837N109  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Statutory Reports				
2	Approve Final Dividend	For	For	Management
3a1	Elect Wang Huaiyu as Director	For	For	Management
3a2	Elect Wang Zhenguo as Director	For	For	Management
3a3	Elect Lu Hua as Director	For	For	Management
3a4	Elect Li Chunlei as Director	For	For	Management
3a5	Elect Lo Yuk Lam as Director	For	For	Management
3a6	Elect Yu Jinming as Director	For	Against	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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
8	Approve Grant of Options Under the Share Option Scheme	For	Against	Management

-----

DBS GROUP HOLDINGS LTD.

Ticker: D05                      Security ID: Y20246107  
Meeting Date: APR 25, 2018      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Peter Seah Lim Huat as Director	For	For	Management
6	Elect Piyush Gupta as Director	For	For	Management
7	Elect Andre Sekulic as Director	For	For	Management
8	Elect Olivier Lim Tse Ghow as Director	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

-----

DOMESCO MEDICAL IMPORT EXPORT JSC

Ticker: DMC                      Security ID: Y20930106  
Meeting Date: JAN 12, 2018      Meeting Type: Special  
Record Date: DEC 11, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Dismiss Directors	For	For	Management
2	Approve List of Nominees for Director Election	For	Against	Management
3	Elect Directors	For	Against	Management
4	Other Business	For	Against	Management

---

### DOMESCO MEDICAL IMPORT EXPORT JSC

Ticker: DMC Security ID: Y20930106  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' 2017 Report and 2018 Plan	For	Did Not Vote	Management
2	Approve Supervisory Board's 2017 Report and 2018 Plan	For	Did Not Vote	Management
3	Approve 2017 Audited Financial Statements	For	Did Not Vote	Management
4	Approve 2017 Income Allocation	For	Did Not Vote	Management
5	Approve Expected 2018 Income Allocation	For	Did Not Vote	Management
6	Ratify Auditors for 2018 Financial Year	For	Did Not Vote	Management
7	Amend Articles of Association	For	Did Not Vote	Management
8	Approve Corporate Governance Regulations	For	Did Not Vote	Management
9	Approve Establishment of Committees under Board of Directors	For	Did Not Vote	Management
10	Other Business	For	Did Not Vote	Management

\* Note: Ballot ingested after the vote deadline date and were thus too late to be voted.

---

### HANATOUR SERVICE INC.

Ticker: A039130 Security ID: Y2997Y109  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Jeong Han-seol as Non-independent Non-executive Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

---

### HANGZHOU HIKVISION DIGITAL TECHNOLOGY CO., LTD.

Ticker: 002415 Security ID: Y3038Z105  
 Meeting Date: MAR 07, 2018 Meeting Type: Special  
 Record Date: FEB 27, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Chen Zongnian as Non-Independent Director	For	For	Management
1.2	Elect Gong Hongjia as Non-Independent Director	For	For	Management
1.3	Elect Qu Liyang as Non-Independent Director	For	For	Management
1.4	Elect Hu Yangzhong as Non-Independent Director	For	For	Management
1.5	Elect Wu Weiqi as Non-Independent Director	For	For	Management
2.1	Elect Cheng Tianzong as Independent Director	For	For	Management
2.2	Elect Lu Jianzhong as Independent Director	For	For	Management
2.3	Elect Wang Zhidong as Independent Director	For	For	Management
2.4	Elect Hong Tianfeng as Independent Director	For	For	Management
3.1	Elect Cheng Huifang as Supervisor	For	For	Management
3.2	Elect Wang Qiuchao as Supervisor	For	For	Management
4	Approve Allowance of Independent Directors	For	For	Management
5	Approve Allowance of Supervisor	For	For	Management

---

### HANGZHOU HIKVISION DIGITAL TECHNOLOGY CO., LTD.

Ticker: 002415 Security ID: Y3038Z105  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Internal Control Self-Evaluation Report	For	For	Management
7	Approve Appointment of 2018 Auditor	For	For	Management
8	Approve 2018 Daily Related-party Transaction Estimates	For	For	Management
9	Approve Application of Comprehensive Credit Line	For	For	Management
10	Approve Guarantee Provision Plan	For	For	Management
11	Amend Authorization Management System	For	For	Management

---

### HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JAN 19, 2018 Meeting Type: Special  
 Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Related Party Transactions	For	For	Management
3	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	For	For	Management

---

### HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Keki Mistry as Director	For	For	Management
4	Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
6	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
7	Approve Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

---

### HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: 500010 Security ID: Y37246207  
 Meeting Date: FEB 14, 2018 Meeting Type: Special  
 Record Date: JAN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Approve Issuance of Shares on Preferential Basis	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
4	Approve Related Party Transaction with HDFC Bank Limited	For	For	Management

---

### HUGEL, INC.

Ticker: A145020 Security ID: Y3R47A100

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUL 14, 2017 Meeting Type: Special

Record Date: JUN 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation	For	For	Management
2.1	Elect Pyo Joo-yeong as Inside Director	For	For	Management
2.2	Elect Sim Joo-yeop as Inside Director	For	For	Management
2.3	Elect Edward John Han as Non-independent Non-executive Director	For	For	Management
2.4	Elect Zhu Jia as Non-independent Non-executive Director	For	For	Management
2.5	Elect Jeffrey Schwartz as Non-independent Non-executive Director	For	For	Management
2.6	Elect Lee Jeong-woo as Non-independent Non-executive Director	For	For	Management
2.7	Elect Ryu Jae-wook as Outside Director	For	For	Management
2.8	Elect Lee Soon-yeol as Outside Director	For	For	Management
3.1	Elect Ryu Jae-wook as Members of Audit Committee	For	For	Management
3.2	Elect Lee Soon-yeol as Members of Audit Committee	For	For	Management
3.3	Elect Lee Jeong-woo as Members of Audit Committee	For	For	Management

-----  
HUGEL, INC.

Ticker: A145020 Security ID: Y3R47A100

Meeting Date: MAR 22, 2018 Meeting Type: Annual

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Son Ji-hun as Inside Director	For	For	Management
2.2	Elect Jeong Byeong-su as Outside Director	For	For	Management
3	Elect Jeong Byeong-su as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----  
INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134

Meeting Date: JUL 26, 2017 Meeting Type: Annual

Record Date: JUL 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends on Equity Shares	For	For	Management
3	Reelect Romesh Sobti as Director	For	For	Management
4	Approve Price Waterhouse Chartered Accountants LLP, Mumbai, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Approve Reappointment and Remuneration of R. Seshasayee as Part-time Non-Executive Chairman	For	Against	Management
6	Approve Increase in Borrowing Powers	For	For	Management
7	Authorize Issuance of Long Term Bonds/Non-Convertible Debentures on Private Placement	For	For	Management

---

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398                      Security ID: Y3990B112  
 Meeting Date: NOV 29, 2017      Meeting Type: Special  
 Record Date: OCT 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors and Supervisors for 2016	For	For	Management
2	Elect Anthony Francis Neoh as Director	For	For	Management
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against	Management
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management

---

### INFO EDGE (INDIA) LIMITED

Ticker: 532777                      Security ID: Y40353107  
 Meeting Date: JUL 21, 2017      Meeting Type: Annual  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Confirm the Two Interim Dividends	For	For	Management
3	Reelect Chintan Thakkar as Director	For	For	Management
4	Approve S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### INFO EDGE (INDIA) LIMITED

Ticker: 532777                      Security ID: Y40353107  
 Meeting Date: MAR 17, 2018      Meeting Type: Special  
 Record Date: FEB 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Divestment of Equity Shares of Zomato Media Private Limited	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105  
 Meeting Date: NOV 23, 2017 Meeting Type: Special  
 Record Date: NOV 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Draft and Summary on 2017 Performance Share Incentive Plan	For	Against	Management
2	Approve Methods to Assess the Performance of Plan Participants	For	Against	Management
3	Approve Authorization of the Board to Handle All Matters Related to Performance Share Incentive Plan	For	Against	Management
4	Elect Liang Hongjun as Non-Independent Director	None	For	Shareholder

JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2018 Appointment of Auditor and Internal Control Auditor and Its Definite Compensation	For	For	Management
7	Amend Articles of Association	For	For	Management

KASIKORNBANK PCL

Ticker: KBANK Security ID: Y4591R118  
 Meeting Date: APR 04, 2018 Meeting Type: Annual  
 Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Sujitpan Lamsam as Director	For	For	Management
5.2	Elect Abhijai Chandrasen as Director	For	For	Management
5.3	Elect Wiboon Khusakul as Director	For	For	Management
5.4	Elect Predee Daochai as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6.1	Elect Patchara Samalapa as Director	For	For	Management
6.2	Elect Kobkarn Wattanavrangkul as Director	For	For	Management
7	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Amend Articles of Association	For	For	Management
11	Approve Framework of Business Expansion via Business Acquisition or Joint Venture	For	Against	Management
12	Other Business	None	None	Management

---

### KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103  
 Meeting Date: NOV 20, 2017 Meeting Type: Special  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yoon Jong Kyoo as Inside Director	For	For	Management
2	Elect Hur Yin as Non-independent Non-executive Director	For	For	Management
3	Elect Ha Seung Soo as a Shareholder-Nominee to the Board (Outside Director)	None	Against	Shareholder
4	Amend Articles of Incorporation (Shareholder Proposal)	None	Against	Shareholder

---

### KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Sonu Suk-ho as Outside Director	For	For	Management
3.2	Elect Choi Myung-hee as Outside Director	For	For	Management
3.3	Elect Jeong Kou-whan as Outside Director	For	For	Management
3.4	Elect Yoo Suk-ryul as Outside Director	For	For	Management
3.5	Elect Park Jae-ha as Outside Director	For	For	Management
4	Elect Han Jong-soo as Outside Director to serve as Audit Committee Member	For	For	Management
5.1	Elect Sonu Suk-ho as a Member of Audit Committee	For	For	Management
5.2	Elect Jeong Kou-whan as a Member of Audit Committee	For	For	Management
5.3	Elect Park Jae-ha as a Member of Audit Committee	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
7.1	Amend Articles of Incorporation (Shareholder Proposal)	Against	Against	Shareholder
7.2	Amend Articles of Incorporation (Shareholder Proposal)	Against	For	Shareholder
8	Elect Kwon Soon-won as a Shareholder-Nominee to the Board (Outside Director)	Against	Against	Shareholder

-----

MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103  
 Meeting Date: SEP 15, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Deposit, Loan and Related-party Transaction	For	For	Management

-----

MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisor	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Stock Option Incentive Plan and Its Summary	For	For	Management
7	Approve Appraisal Measures of the Stock Option Incentive Plan	For	For	Management
8	Approve Authorization of the Board to Handle All Related Matters on Stock Option Incentive Plan	For	For	Management
9	Approve Draft and Summary of Performance Shares Incentive Plan	For	Against	Management
10	Approve Methods to Assess the Performance of Plan Participants	For	Against	Management
11	Approve Authorization of the Board to Handle All Related Matters on Performance Shares Incentive Plan	For	Against	Management
12	Approve Phase IV Global Partnership Stock Ownership Plan Draft and Summary	For	Against	Management
13	Approve Authorization of the Board to Handle All Related Matters on Phase IV Global Partnership Stock Ownership Plan	For	Against	Management
14	Approve Phase I Business Partnership Stock Ownership Plan Draft and Summary	For	Against	Management
15	Approve Authorization of the Board to	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Handle All Related Matters on Phase I Business Partnership Stock Ownership Plan			
16	Approve Provision of Guarantee	For	For	Management
17	Approve Special Report on Foreign Exchange Capital Derivatives Business Investment	For	For	Management
18	Approve Use of Idle Funds to Conduct Entrusted Asset Management	For	Against	Management
19	Approve Deposit and Loan Related Party Transactions	For	For	Management
20	Amend Articles of Association	For	For	Management
21	Approve Appointment of Auditor	For	For	Management

MOBILE WORLD INVESTMENT CORP.

Ticker: MWG Security ID: Y604K2105  
 Meeting Date: AUG 20, 2017 Meeting Type: Special  
 Record Date: JUN 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Budget for Merger and Acquisition Activities	For	Against	Management
2	Authorize Board to Ratify and Execute Merger and Acquisition Activities	For	Against	Management
3	Approve Issuance of Shares to Qualified Investors	For	For	Management

MOBILE WORLD INVESTMENT CORP.

Ticker: MWG Security ID: Y604K2105  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual  
 Record Date: FEB 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Board	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2018 Business Targets	For	For	Management
5	Approve 2017 Cash Dividends	For	For	Management
6	Authorize Board to Decide to Issue or Not to Issue Stock Dividend	For	For	Management
7	Approve Grant of Options under Employee Stock Options Plan	For	Against	Management
8	Approve 2018 Stock Option Plan	For	Against	Management
9	Approve Report on Payment of Cash Dividend from 2016 Retained Earnings	For	For	Management
10	Approve Report on Issuance of Shares under Employee Stock Options Plan in 2017	For	For	Management
11	Approve Capital Injection to Bach Hoa Xanh Supermarkets	For	For	Management
12	Approve Capital Injection to Thegioididong Hightech Co Ltd	For	For	Management
13	Approve Capital Injection to The Gioi	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Di Dong JSC			
14	Ratify Auditors for 2018 Financial Year	For	For	Management
15	Approve Payment of 2017 Remuneration of Directors and Supervisors and Proposed 2018 Remuneration	For	For	Management
16	Adopt New Articles of Association	For	For	Management
17	Dismiss Chris Freund as Director and Elect Additional Director	For	Against	Management
18	Dismiss Nguyen Khanh Van as Supervisor and Elect Do Thi Loan as Supervisor	For	Against	Management
19	Authorize Board Chairman to Serve as CEO	For	Against	Management
20	Other Business	For	Against	Management

---

### NAVER CORP.

Ticker: A035420      Security ID: Y62579100  
 Meeting Date: MAR 23, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Choi In-hyeok as Inside Director	For	For	Management
3.2	Elect Lee In-mu as Outside Director	For	For	Management
3.3	Elect Lee In-mu as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Approve Terms of Retirement Pay	For	For	Management

---

### NETEASE INC.

Ticker: NTES      Security ID: 64110W102  
 Meeting Date: SEP 08, 2017      Meeting Type: Annual  
 Record Date: AUG 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect William Lei Ding as Director	For	For	Management
1b	Elect Alice Cheng as Director	For	For	Management
1c	Elect Denny Lee as Director	For	For	Management
1d	Elect Joseph Tong as Director	For	For	Management
1e	Elect Lun Feng as Director	For	For	Management
1f	Elect Michael Leung as Director	For	For	Management
1g	Elect Michael Tong as Director	For	For	Management
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	For	For	Management

---

### ORION CORPORATION

Ticker: A271560      Security ID: Y6S90M128

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAR 30, 2018 Meeting Type: Annual

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Park Jong-gu as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
5	Approve Terms of Retirement Pay	For	Against	Management
6	Elect Members of Audit Committee	For	For	Management

### PHU NHUAN JEWELRY JSC

Ticker: PNJ Security ID: Y6891A109

Meeting Date: APR 21, 2018 Meeting Type: Annual

Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Report on 2017 Business Performance	For	For	Management
3	Approve 2017 Report of Board of Directors	For	For	Management
4	Approve 2017 Report of Supervisory Board	For	For	Management
5	Approve 2017 Audited Financial Statements	For	For	Management
6	Approve 2017 Income Allocation and Appropriation to Reserves	For	For	Management
7	Approve Remuneration of Board of Directors, Supervisory Board and Report on Remuneration, Allowances and Benefits of Managing Director	For	For	Management
8	Ratify Auditors for 2018 Financial Year	For	For	Management
9	Approve Bonus Issuance of Shares	For	For	Management
10	Approve Issuance of Shares under Employees Stock Options Program	For	Against	Management
11	Approve Increase in Size of Board of Directors and Election of Additional Directors	For	Against	Management
12	Amend Corporate Governance Regulations	For	For	Management
13	Elect Directors	For	Against	Management
14	Other Business	For	Against	Management

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

Ticker: 2318 Security ID: Y69790106

Meeting Date: MAR 19, 2018 Meeting Type: Special

Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

for the Overseas Listing of Ping An  
Healthcare And Technology Company  
Limited

2	Amend Articles of Association	For	For	Management
---	-------------------------------	-----	-----	------------

-----

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

Ticker: 2318 Security ID: Y69790106

Meeting Date: MAR 19, 2018 Meeting Type: Special

Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management

-----

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

Ticker: 2318 Security ID: Y69790106

Meeting Date: MAY 23, 2018 Meeting Type: Annual

Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report and its Summary	For	For	Management
4	Approve 2017 Financial Statements and Statutory Reports	For	For	Management
5	Approve 2017 Profit Distribution Plan and Distribution of Final Dividends	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7.01	Elect Ma Mingzhe as Director	For	For	Management
7.02	Elect Sun Jianyi as Director	For	For	Management
7.03	Elect Ren Huichuan as Director	For	For	Management
7.04	Elect Yao Jason Bo as Director	For	For	Management
7.05	Elect Lee Yuansiong as Director	For	For	Management
7.06	Elect Cai Fangfang as Director	For	For	Management
7.07	Elect Soopakij Chearavanont as Director	For	Against	Management
7.08	Elect Yang Xiaoping as Director	For	For	Management
7.09	Elect Wang Yongjian as Director	For	For	Management
7.10	Elect Liu Chong as Director	For	For	Management
7.11	Elect Yip Dicky Peter as Director	For	For	Management
7.12	Elect Wong Oscar Sai Hung as Director	For	For	Management
7.13	Elect Sun Dongdong as Director	For	For	Management
7.14	Elect Ge Ming as Director	For	For	Management
7.15	Elect Ouyang Hui as Director	For	For	Management
8.01	Elect Gu Liji as Supervisor	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8.02	Elect Huang Baokui as Supervisor	For	For	Management
8.03	Elect Zhang Wangjin as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	Against	Management
10	Approve 30th Anniversary Special Dividend	For	For	Shareholder
11	Approve Shanghai Jahwa Equity Incentive Scheme	For	Against	Shareholder

-----

PT BANK MANDIRI (PERSERO) TBK

Ticker: BMRI Security ID: Y7123S108  
 Meeting Date: AUG 21, 2017 Meeting Type: Special  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split and Amend Articles of Associate in Relation to the Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

-----

PT BANK MANDIRI (PERSERO) TBK

Ticker: BMRI Security ID: Y7123S108  
 Meeting Date: MAR 21, 2018 Meeting Type: Annual  
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, Annual Report, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Approve Bank Action Plan (Recovery Plan)	For	For	Management
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in Board of Company	For	For	Management

-----

PUREGOLD PRICE CLUB INC.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: PGOLD Security ID: Y71617107  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Proof of Notice, Existence of Quorum and Call to Order	For	For	Management
2	Approve the Minutes of Previous Stockholders' Meeting and Ratify All Acts and Resolutions of the Board of Directors and Management from the Date of the Previous Meeting	For	For	Management
3	Approve Annual Report	For	For	Management
4.1	Elect Lucio L. Co as Director	For	For	Management
4.2	Elect Susan P. Co as Director	For	For	Management
4.3	Elect Ferdinand Vincent P. Co as Director	For	For	Management
4.4	Elect Leonardo B. Dayao as Director	For	For	Management
4.5	Elect Pamela Justine P. Co as Director	For	For	Management
4.6	Elect Jack Huang as Director	For	For	Management
4.7	Elect Marilyn V. Pardo as Director	For	For	Management
4.8	Elect Edgardo G. Lacson as Director	For	For	Management
4.9	Elect Jaime Dela Rosa as Director	For	For	Management
5	Appoint External Auditor	For	For	Management
6	Approve Other Matters	For	Against	Management
7	Adjournment	For	For	Management

---

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Kim Jeong-hun as Outside Director	For	For	Management
2.1.2	Elect Kim Sun-uk as Outside Director	For	For	Management
2.1.3	Elect Park Byung-gook as Outside Director	For	For	Management
2.2.1	Elect Lee Sang-hoon as Inside Director	For	Against	Management
2.2.2	Elect Kim Ki-nam as Inside Director	For	For	Management
2.2.3	Elect Kim Hyun-suk as Inside Director	For	For	Management
2.2.4	Elect Koh Dong-jin as Inside Director	For	For	Management
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

---

### SAMSUNG SDI CO., LTD.

Ticker: A006400 Security ID: Y74866107  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Kwon Young-noh as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

SHENZHEN INOVANCE TECHNOLOGY CO., LTD.

Ticker: 300124 Security ID: Y7744Z101  
 Meeting Date: NOV 16, 2017 Meeting Type: Special  
 Record Date: NOV 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Zhu Xingming as Non-independent Director	For	For	Management
1.02	Elect Song Junen as Non-independent Director	For	For	Management
1.03	Elect Li Juntian as Non-independent Director	For	For	Management
1.04	Elect Zhou Bin as Non-independent Director	For	For	Management
1.05	Elect Liu Yuchuan as Non-independent Director	For	For	Management
1.06	Elect Wang Wei as Non-independent Director	For	For	Management
2.01	Elect Qu Jian as Independent Director	For	For	Management
2.02	Elect Zhao Zhengming as Independent Director	For	For	Management
2.03	Elect Gong Yin as Independent Director	For	For	Management
3.01	Elect Bai Ziping as Supervisor	For	For	Management
3.02	Elect Liu Guowei as Supervisor	For	For	Management
4	Amend Investment Decision Making Process	For	For	Management
5	Approve Repurchase Write-off Performance Shares that has been Granted but Not Unlocked (1)	For	For	Management
6	Approve Decrease Registered Capital and Amend Articles of Association	For	For	Management
7	Approve Repurchase Write-off Performance Shares that has been Granted but Not Unlocked (2)	For	For	Management
8	Approve Repurchase Write-off Performance Shares that has been Granted but Not Unlocked (3)	For	For	Management
9	Approve Amendments to Articles of Association	For	For	Management
10	Approve Completion of Partial Raised Funds Investment Project and Use of Remaining Raised Funds to Permanently Replenish Working Capital	For	For	Management

-----

SHENZHEN INOVANCE TECHNOLOGY CO., LTD.

Ticker: 300124 Security ID: Y7744Z101  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: MAY 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve 2018 Bank Comprehensive Credit Line Application and Provision of Guarantee for Comprehensive Credit Line Application	For	Against	Management
8	Approve Use of Idle Own Funds to Purchase Financial Products	For	Against	Management
9	Approve Use of Idle Raised Funds to Purchase Financial Products	For	For	Management
10	Approve Repurchase and Cancellation of Performance Shares of Retired Plan Participants that have been Granted but not yet Unlocked (Approved by First Meeting of Fourth Session Board of Directors)	For	For	Management
11	Approve Repurchase and Cancellation of Performance Shares of Retired Plan Participants that have been Granted but not yet Unlocked (Approved by Second Meeting of Fourth Session Board of Directors)	For	For	Management
12	Approve Repurchase and Cancellation of Performance Shares of Retired Plan Participants that have been Granted but not yet Unlocked (Approved by Third Meeting of Fourth Session Board of Directors)	For	For	Management
13	Amend Articles of Association	For	For	Management
14	Amend Rules and Procedures Regarding Investment Decision-making	For	For	Management

---

### SILERGY CORP

Ticker: 6415 Security ID: G8190F102  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Issuance of Restricted Stocks	For	For	Management

---

### SUN ART RETAIL GROUP LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 6808 Security ID: Y8184B109  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	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 Benoit, Claude, Francois, Marie, Joseph Leclercq as Director	For	For	Management
3b	Elect Xavier, Marie, Alain Delom de Mezerac as Director	For	For	Management
3c	Elect Ludovic, Frederic, Pierre Holinier as as Director	For	For	Management
3d	Elect Zhang Yong as Director	For	For	Management
3e	Elect Chen Jun as Director	For	For	Management
3f	Approve Remuneration of Directors and Supervisors	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140  
 Meeting Date: JUL 03, 2017 Meeting Type: Annual  
 Record Date: JUN 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim Dividend	For	For	Management
3	Reelect V.K. Taparia as Director	For	For	Management
4	Approve LODHA & CO., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration and Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Terms and Conditions of Appointment of Shivratn Jeetmal Taparia as Executive Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUN 05, 2018 Meeting Type: Annual

Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	For	For	Management
4.2	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For	For	Management
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	For	For	Management
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For	For	Management
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For	For	Management
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For	For	Management

-----  
TENCENT HOLDINGS LTD.

Ticker: 700

Security ID: G87572163

Meeting Date: MAY 16, 2018 Meeting Type: Annual

Record Date: MAY 10, 2018

#	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 Li Dong Sheng as Director	For	Against	Management
3b	Elect Iain Ferguson Bruce as Director	For	For	Management
3c	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----  
WUXI BIOLOGICS (CAYMAN) INC.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 2269 Security ID: G97008109  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: JUN 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Ge Li as Director	For	For	Management
2b	Elect Zhisheng Chen as Director	For	For	Management
2c	Elect Weichang Zhou as Director	For	For	Management
2d	Elect Edward Hu as Director	For	For	Management
2e	Elect Yibing Wu as Director	For	For	Management
2f	Elect Yanling Cao as Director	For	For	Management
2g	Elect William Robert Keller as Director	For	For	Management
2h	Elect Teh-Ming Walter Kwauk as Director	For	For	Management
2i	Elect Wo Felix Fong as Director	For	Against	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

===== Matthews Asia Small Companies Fund =====

A-LIVING SERVICES CO., LTD.

Ticker: 3319 Security ID: Y0038M100  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
4	Approve 2017 Annual Report	For	For	Management
5	Approve 2018 Annual Financial Budget	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Amend Articles of Association	For	For	Management
10	Remove Wang Wei as Director	None	For	Shareholder
11	Amend Articles of Association	For	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

12	Approve Technology Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
13	Approve Consultation Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
14	Approve Consultation and Pre-delivery Inspection Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
15	Approve Property Agency Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management

### ADVANCED CERAMIC X CORP.

Ticker: 3152 Security ID: Y0015V107  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management

### AIA ENGINEERING LIMITED

Ticker: 532683 Security ID: Y0028Y106  
 Meeting Date: AUG 14, 2017 Meeting Type: Annual  
 Record Date: AUG 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Reelect Khushali Samip Solanki as Director	For	For	Management
5	Approve B S R & Co. LLP, Chartered Accountants, Ahmedabad as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of Yashwant M. Patel as Whole-Time Director	For	For	Management
7	Approve Material Related Party Transactions with Welcast Steels Limited	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Adopt New Articles of Association	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

10	Approve Keeping of Register of Members and Related Documents at a Place Other than the Registered Office of the Company	For	For	Management
----	---	-----	-----	------------

---

### AK MEDICAL HOLDINGS LIMITED

Ticker: 1789 Security ID: G02014101  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: JUN 05, 2018

#	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 Li Zhijiang as Director	For	For	Management
3b	Elect Zhang Bin as Director	For	For	Management
3c	Elect Zhang Chaoyang as Director	For	For	Management
3d	Elect Zhao Xiaohong as Director	For	For	Management
3e	Elect Li Wenming as Director	For	For	Management
3f	Elect Wang David Guowei as Director	For	For	Management
3g	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### AP (THAILAND) PUBLIC COMPANY LIMITED

Ticker: AP Security ID: Y0209X117  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6.1	Elect Anuphong Assavabhokhin as Director	For	For	Management
6.2	Elect Pichet Vipavasuphakorn as Director	For	Against	Management
6.3	Elect Visanu Suchatlumpong as Director	For	For	Management
6.4	Elect Somyod Suteerapornchai as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Bonus of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

9	Amend Articles of Association	For	For	Management
10	Other Business	For	Against	Management

---

### ASLAN PHARMACEUTICALS LIMITED

Ticker: 6497 Security ID: G05424109  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Statement of Profit and Loss Appropriation	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Amend Procedures for Lending Funds to Other Parties	For	For	Management

---

### ATHENEX, INC.

Ticker: ATNX Security ID: 04685N103  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Cannon	For	Withhold	Management
1.2	Elect Director Jinn Wu	For	Withhold	Management
1.3	Elect Director James Zukin	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

---

### BBI LIFE SCIENCES CORPORATION

Ticker: 1035 Security ID: G1089Y118  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 25, 2018

#	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 Wang Qisong as Director	For	For	Management
3b	Elect Zhou Mi as Director	For	For	Management
3c	Elect Liu Jianjun as Director	For	Against	Management
3d	Elect Xia Lijun as Director	For	Against	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Authorize Repurchase 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

-----

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Key Employee Stock Ownership Scheme	For	Against	Management
2	Authorize Board to Handle All Matters in Relation to the Key Employee Stock Ownership Scheme	For	Against	Management

-----

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Key Employee Stock Ownership Scheme	For	Against	Management
2	Authorize Board to Handle All Matters in Relation to the Key Employee Stock Ownership Scheme	For	Against	Management

-----

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: MAY 29, 2018 Meeting Type: Annual  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance Plan of Application for the Initial Public Offering of A Shares and Listing	For	For	Management
2	Approve Authorization to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion	For	For	Management
3	Approve Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	For	For	Management
4	Approve Accumulated Profits	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Distribution Plan Prior to Initial Public Offering of A Shares			
5	Approve Relevant Undertaking Matters of Information Disclosure in the Prospectus of Initial Public Offering of A Shares and Listing	For	For	Management
6	Approve Use of Proceeds of and Feasibility Analysis on Initial Public Offering of A Shares	For	For	Management
7	Approve Remedial Measures on Dilution of Current Returns from Initial Public Offering of A Shares and Listing and Undertakings of Relevant Undertaking Entities	For	For	Management
8	Approve Formulation of Applicable Articles of Association upon Initial Public Offering of A Shares and Listing	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend Rules of Procedure for the Shareholders' General Meeting	For	For	Management
11	Amend Rules of Procedure for the Board of Directors	For	For	Management
12	Amend Rules of Procedure for the Board of Supervisors	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares or H Shares	For	Against	Management
14	Approve Dividend Distribution Plan for the Three Years After Initial Public Offering of A Shares and Listing	For	For	Management
15	Approve Ernst & Young Hua Ming LLP as Special Audit Institution of the Initial Public Offering of A Shares and Listing	For	For	Management
16	Approve Report on Use of Previously Raised Proceeds	For	For	Management
17	Approve 2017 Financial Accounts Report	For	For	Management
18	Approve 2017 Audited Consolidated Financial Statement and Its Summary	For	For	Management
19	Approve 2017 Profit Distribution Plan and Recommendation on Declaration of Dividend	For	For	Management
20	Approve Ernst & Young as Auditors and Payment of 2017 Auditing Remuneration	For	For	Management
21	Approve 2018 Investment Plan	For	For	Management
22	Approve 2017 Report of the Board of Directors	For	For	Management
23	Approve 2017 Report of the Board of Supervisors	For	For	Management

-----

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: MAY 29, 2018 Meeting Type: Special  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance Plan of Application	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	for the Initial Public Offering of A Shares and Lisitng			
2	Approve Authorization to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion	For	For	Management
3	Approve Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	For	For	Management
4	Approve Accumulated Profits Distribution Plan Prior to the Initial Public Offering of A Shares	For	For	Management
5	Approve the Relevant Undertaking Matters of Information Disclosure in the Prospectus of Initial Public Offering of A Shares and Listing	For	For	Management

### BERGER PAINTS INDIA LTD

Ticker: 509480 Security ID: Y0807G169  
 Meeting Date: JUL 15, 2017 Meeting Type: Special  
 Record Date: JUN 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Objects Clause of Memorandum of Association	For	For	Management

### BERGER PAINTS INDIA LTD

Ticker: 509480 Security ID: Y0807G169  
 Meeting Date: AUG 04, 2017 Meeting Type: Annual  
 Record Date: JUL 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Gurbachan Singh Dhingra as Director	For	For	Management
4	Approve S. R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Commission Remuneration to Non-Executive Directors	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

### BURSA MALAYSIA BERHAD

Ticker: BURSA Security ID: Y1028U102  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: MAR 21, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Karownikaran @ Karunikaran a/l Ramasamy as Director	For	For	Management
2	Elect Pushpanathan a/l S.A. Kanagarayar as Director	For	For	Management
3	Elect Grace Yeoh Cheng Geok as Director	For	For	Management
4	Approve Directors' Fees	For	For	Management
5	Approve Directors' Benefits	For	For	Management
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Adopt New Constitution	For	For	Management

---

### BURSA MALAYSIA BERHAD

Ticker: BURSA Security ID: Y1028U102  
 Meeting Date: MAR 28, 2018 Meeting Type: Special  
 Record Date: MAR 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue	For	For	Management

---

### CHILISIN ELECTRONICS CORP.

Ticker: 2456 Security ID: Y1369N105  
 Meeting Date: MAR 01, 2018 Meeting Type: Special  
 Record Date: JAN 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition via Shares Swap by New Share Issuance	For	For	Management

---

### CHILISIN ELECTRONICS CORP.

Ticker: 2456 Security ID: Y1369N105  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Capital Structure Adjustments	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8.1	Elect Zhang Wei-Zu with ID No. K120085XXX as Independent Director	For	For	Management
8.2	Elect Zhao Hui-Juan with ID No. H221362XXX as Independent Director	For	For	Management
8.3	Elect Lin Yu-Chang with ID No. G120064XXX as Independent Director	For	For	Management
8.4	Elect Chen Taiming, Representative of Guoju Co., Ltd., with Shareholder No. 1179 as Non-Independent Director	None	Against	Shareholder
8.5	Elect Lai Yuanhe, Representative of Shiheng Industrial Co., Ltd., with Shareholder No. 2905 as Non-Independent Director	None	Against	Shareholder
8.6	Elect Li Huizhen, Representative of Shiheng Industrial Co., Ltd., with Shareholder No. 2905 as Non-Independent Director	None	Against	Shareholder
8.7	Elect Wang Jinshan, Representative of Shiheng Industrial Co., Ltd., with Shareholder No. 2905 as Non-Independent Director	None	Against	Shareholder
8.8	Elect Zhang Dawei, Representative of Shiheng Industrial Co., Ltd., with Shareholder No. 2905 as Non-Independent Director	None	Against	Shareholder
8.9	Elect Zhang Qiwen, Representative of Huantai Co., Ltd., with Shareholder No. 29314 as Non-Independent Director	None	Against	Shareholder
8.10	Elect Wei Yongdu, Representative of Yongqin Industrial Co., Ltd., with Shareholder No. 62609 as Non-Independent Director	None	Against	Shareholder
8.11	Elect Non-Independent Director No. 1	None	Against	Shareholder
9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management

-----

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD.

Ticker: G92 Security ID: Y13802130  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve First and Final Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Elect Meng Fanqiu as Director	For	For	Management
5	Elect Bella Young Pit Lai as Director	For	Against	Management
6	Elect David Windle as Director	For	For	Management
7	Elect Li Yongji as Director	For	Against	Management
8	Elect Wang Yanjun as Director	For	For	Management
9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

11	Approve Mandate for Interested Person Transactions	For	For	Management
12	Authorize Share Repurchase Program	For	Against	Management
13	Adopt New Constitution	For	For	Management

-----

CHINA BLUECHEMICAL LTD.

Ticker: 3983 Security ID: Y14251105  
 Meeting Date: DEC 28, 2017 Meeting Type: Special  
 Record Date: NOV 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dongfang 13-2 Gasfield Group Natural Gas Sale and Purchase Agreement and Related Transactions	For	For	Management
2	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Natural Gas Sale and Purchase Agreements and Related Transactions	For	For	Management
3	Approve Comprehensive Services and Product Sales Agreement and Related Transactions	For	For	Management
4	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Comprehensive Services and Product Sales Agreement and Related Transactions	For	For	Management
5	Approve Finance Lease Agreement and Related Transactions	For	For	Management
6	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Finance Lease Agreement and Related Transactions	For	For	Management

-----

CHINA BLUECHEMICAL LTD.

Ticker: 3983 Security ID: Y14251105  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements and Auditors' Report	For	For	Management
4	Approve 2017 Profit Distribution and Declaration of Final and Special Dividend	For	For	Management
5	Approve 2018 Budget Proposals	For	For	Management
6	Elect Xia Qinglong as Director, Authorize Executive Director to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
7	Elect Wang Weimin as Director,	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration			
8	Elect Meng Jun as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
9	Elect Guo Xinjun as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
10	Elect Lee Kit Ying as Director, Authorize Chairman to Sign Relevant Service Contract with Her and Authorize Board to Fix Her Remuneration	For	For	Management
11	Elect Lee Kwan Hung as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	Against	Management
12	Elect Yu Changchun as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
13	Elect Tang Quanrong as Supervisor, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
14	Elect Li Xiaoyu as Supervisor, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
15	Approve BDO Limited and BDO China Shu Lun Pan CPAs as Overseas and Domestic Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
16	Amend Articles of Association	For	For	Management
17	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and H Shares	For	Against	Management
18	Authorize Repurchase of Issued H Share Capital	For	For	Management

---

### CHINA BLUECHEMICAL LTD.

Ticker: 3983 Security ID: Y14251105  
 Meeting Date: MAY 31, 2018 Meeting Type: Special  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

---

### CHINA MEIDONG AUTO HOLDINGS LIMITED

Ticker: 1268 Security ID: G21192102

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1a	Elect Liu Xuehua as Director	For	For	Management
2.1b	Elect Wang, Michael Chou as Director	For	For	Management
2.2	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Final Dividend	For	For	Management

### CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113

Meeting Date: JUL 27, 2017 Meeting Type: Annual

Record Date: JUL 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect N. Srinivasan as Director	For	For	Management
4	Approve S.R.Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of N. Srinivasan as Executive Vice Chairman and Managing Director	For	For	Management
6	Approve Appointment and Remuneration of Arun Alagappan as Executive Director	For	For	Management
7	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management

### CKD CORP.

Ticker: 6407 Security ID: J08022113

Meeting Date: JUN 22, 2018 Meeting Type: Annual

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kajimoto, Kazunori	For	For	Management
1.2	Elect Director Okuoka, Katsuhito	For	For	Management
1.3	Elect Director Kokubo, Masafumi	For	For	Management
1.4	Elect Director Yuhara, Shinji	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1.5	Elect Director Kagawa, Junichi	For	For	Management
1.6	Elect Director Asai, Noriko	For	For	Management
1.7	Elect Director Uemura, Kazumasa	For	For	Management
2.1	Appoint Statutory Auditor Hayashi, Koichi	For	For	Management
2.2	Appoint Statutory Auditor Sawaizumi, Takeshi	For	Against	Management
3	Approve Equity Compensation Plan	For	For	Management

---

### CLEAR MEDIA LTD.

Ticker: 100 Security ID: G21990109  
 Meeting Date: JUL 07, 2017 Meeting Type: Special  
 Record Date: JUL 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Authorize the Board to Deal with All Matters Relating to the Payment of Special Dividend	For	For	Management

---

### CLIO COSMETICS CO., LTD.

Ticker: A237880 Security ID: Y1R6H7105  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Shin Eun-gyeong as Inside Director	For	For	Management
2.2	Elect Heo Seok-jun as Non-Independent Non-Executive Director	For	For	Management
2.3	Elect Kim Hyeon-suk as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
5	Amend Articles of Incorporation	For	For	Management
6	Approve Stock Option Grants	For	For	Management

---

### COSMECCA KOREA CO., LTD.

Ticker: A241710 Security ID: Y1R6H9101  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Total Remuneration of Inside	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4 Directors and Outside Directors  
 Authorize Board to Fix Remuneration of For For Management  
 Internal Auditor

### D&O GREEN TECHNOLOGIES BERHAD

Ticker: D&O Security ID: Y2105L106  
 Meeting Date: FEB 21, 2018 Meeting Type: Special  
 Record Date: FEB 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 27.95 Percent Equity Interest in Dominant Opto Technologies Sdn Bhd	For	For	Management
1	Amend Constitution	For	For	Management
2	Approve Grant of Options to Subscribe for New Dominant Shares to Selected Executive Employees of Dominant	For	Against	Management
3	Amend By-Laws of the Employees' Share Option Scheme (ESOS)	For	Against	Management

### D&O GREEN TECHNOLOGIES BERHAD

Ticker: D&O Security ID: Y2105L106  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Goh Nan Yang as Director	For	For	Management
2	Elect Jesper Bjoern Madsen as Director	For	Against	Management
3	Approve Final Dividend	For	For	Management
4	Approve Directors' Fees	For	For	Management
5	Approve Directors' Benefits	For	For	Management
6	Approve Crowe Horwath as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Wong Meng Tak to Continue Office as Independent Non-Executive Director	For	For	Management
8	Approve Yeow See Yuen to Continue Office as Independent Non-Executive Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

### DELFI LTD.

Ticker: P34 Security ID: Y2035Q100  
 Meeting Date: APR 30, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Pedro Mata-Bruckmann as Director	For	For	Management
4	Elect Davinder Singh as Director	For	For	Management
5	Approve Directors' Fees	For	For	Management
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
8	Approve Issuance of Shares Under the Delfi Limited Scrip Dividend Scheme	For	For	Management
9	Approve Mandate for Interested Person Transactions	For	For	Management

-----  
DOUZONE BIZON LTD.

Ticker: A012510 Security ID: Y2197R102  
Meeting Date: DEC 28, 2017 Meeting Type: Special  
Record Date: DEC 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Kim Gyeong-doh as Internal Auditor	For	Against	Management

-----  
DOUZONE BIZON LTD.

Ticker: A012510 Security ID: Y2197R102  
Meeting Date: MAR 23, 2018 Meeting Type: Annual  
Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Two Inside Directors (Bundled)	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----  
GABRIEL INDIA LIMITED

Ticker: 505714 Security ID: Y2677A132  
Meeting Date: AUG 08, 2017 Meeting Type: Annual  
Record Date: AUG 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Jagdish Kumar as Director	For	For	Management
4	Approve B. K. Khare & Co., Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reclassification of Kiran J Anand and Devika Anand as Non-Promoters	For	For	Management
6	Approve Appointment and Remuneration of Anjali Singh as Executive Chairperson	For	For	Management
7	Approve Commission Remuneration to Non-Executive Directors	For	For	Management

---

### GDS HOLDINGS LTD

Ticker: GDS Security ID: 36165L108

Meeting Date: DEC 22, 2017 Meeting Type: Special

Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

---

### GENSCRIPT BIOTECH CORPORATION

Ticker: 1548 Security ID: G3825B105

Meeting Date: DEC 21, 2017 Meeting Type: Special

Record Date: DEC 15, 2017

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

---

### GENSCRIPT BIOTECH CORPORATION

Ticker: 1548 Security ID: G3825B105

Meeting Date: JUN 01, 2018 Meeting Type: Annual

Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A1	Elect Meng Jiange as Director	For	For	Management
2A2	Elect Wang Luquan as Director	For	For	Management
2A3	Elect Pan Yuexin as Director	For	For	Management
2B	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Authorize Board to Fix Their Remuneration			
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### GLOBAL PMX CO LTD

Ticker: 4551 Security ID: Y27180101  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Amend Procedures for Endorsement and Guarantees	For	Against	Management
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management

---

### GREAT TREE PHARMACY CO., LTD.

Ticker: 6469 Security ID: Y2864G108  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Issuance of New Shares by Capitalization of Profit	For	For	Management

---

### GRUH FINANCE LTD

Ticker: 511288 Security ID: Y2895W148  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Reelect K. G. Krishnamurthy as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Bhavna Doshi as Director	For	For	Management
6	Reelect Biswamohan Mahapatra as Director	For	For	Management
7	Elect Renu S. Karnad as Director	For	Against	Management
8	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
9	Approve Issuance of Bonus Shares	For	For	Management
10	Approve Increase in Borrowing Powers	For	For	Management
11	Approve Pledging of Assets for Debt	For	For	Management
12	Authorize Issuance of Redeemable Non Convertible Debentures and Unsecured Redeemable Subordinated Debt - Tier II NCDs on Private Placement Basis	For	For	Management

---

### GUOTAI JUNAN INTERNATIONAL HOLDINGS LTD.

Ticker: 1788 Security ID: Y2961L109  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Master Services Agreement, Proposed Annual Caps and Related Transactions	For	For	Management

---

### GUOTAI JUNAN INTERNATIONAL HOLDINGS LTD.

Ticker: 1788 Security ID: Y2961L109  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Xie Lebin as Director	For	For	Management
3.2	Elect Liu Yiyong as Director	For	For	Management
3.3	Elect Yim Fung as Director	For	For	Management
3.4	Elect Qi Haiying as Director	For	For	Management
3.5	Elect Li Guangjie as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	Against	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HO CHI MINH CITY SECURITIES CORP.

Ticker: HCM Security ID: Y32324108  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' 2017 Report	For	For	Management
2	Approve Management's Report on 2017 Business Performance	For	For	Management
3	Approve 2018 Business Plan and Targets	For	For	Management
4	Approve Supervisory Board's Report on Company's Activities	For	For	Management
5	Approve 2017 Audited Financial Statements	For	For	Management
6	Approve 2017 Second Dividend	For	For	Management
7	Approve Proposed 2018 Dividend	For	For	Management
8	Approve 2017 Income Allocation	For	For	Management
9	Ratify Auditors for 2018 Financial Year	For	For	Management
10	Amend Articles of Association	For	Against	Management
11	Amend Corporate Governance Regulations	For	Against	Management
12	Approve Bonus Issuance and Issuance of Rights to Employees under Employee Stock Option Plan	For	Against	Management
13	Dismiss Nguyen Thanh Liem as Director Designated as Vice Board Chairman, and Approve Election of Additional Director	For	Against	Management
14	Elect Director	For	Against	Management
15	Other Business	For	Against	Management

HONMA GOLF LIMITED

Ticker: 6858 Security ID: G45946103  
 Meeting Date: SEP 15, 2017 Meeting Type: Annual  
 Record Date: SEP 11, 2017

#	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 Liu Jianguo as Director	For	For	Management
3b	Elect Ito Yasuki as Director	For	For	Management
3c	Elect Murai Yuji as Director	For	For	Management
3d	Elect Zuo Jun as Director	For	For	Management
3e	Elect Lu Pochin Christopher as Director	For	For	Management
3f	Elect Wang Jianguo as Director	For	For	Management
3g	Elect Xu Hui as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Equity-Linked Securities without  
Preemptive Rights

8	Authorize Reissuance of Repurchased Shares	For	Against	Management
---	--	-----	---------	------------

---

INCROSS CO., LTD.

Ticker: 216050 Security ID: Y3R041101  
Meeting Date: JUL 28, 2017 Meeting Type: Special  
Record Date: JUN 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management

---

INCROSS CO., LTD.

Ticker: 216050-KR Security ID: Y3R041101  
Meeting Date: MAR 23, 2018 Meeting Type: Annual  
Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Oh Gyeong-su as Outside Director	For	For	Management
3.2	Elect Kim Young-cheol as Outside Director	For	For	Management
3.3	Elect Jeong Yeon-hun as Non-independent Non-executive Director	For	For	Management
4.1	Elect Oh Gyeong-su as a Member of Audit Committee	For	For	Management
4.2	Elect Kim Young-cheol as a Member of Audit Committee	For	For	Management
4.3	Elect Kim Ji-hun as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

---

ITEQ CORP.

Ticker: 6213 Security ID: Y4212E108  
Meeting Date: JUN 15, 2018 Meeting Type: Annual  
Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to Rules and Procedures Regarding Shareholder's	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	General Meeting			
5	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For	Management
6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amend Procedures for Endorsement and Guarantees	For	For	Management
8	Amend Procedures for Lending Funds to Other Parties	For	For	Management
9.1	Elect Zhan Hui Fen with ID No. J220207XXX as Independent Director	For	Against	Management
9.2	Elect Liang Xiu Zong with ID No. J120409XXX as Independent Director	For	Against	Management
9.3	Elect Zhou Bo Jiao with ID No. D101101XXX as Independent Director	For	For	Management
9.4	Elect Cai Yu Qin with ID No. R222143XXX as Independent Director	For	For	Management
9.5	Elect Cai Maozhen, Representative of Fucun Construction Co., Ltd., with Shareholder No. 52339 as Non-Independent Director	None	Against	Shareholder
9.6	Elect Cheng Shifang, Representative of Fucun Construction Co., Ltd., with Shareholder No. 52339 as Non-Independent Director	None	Against	Shareholder
9.7	Elect Cai Xinhui with Shareholder No. as 66698 Non-Independent Director	None	Against	Shareholder
9.8	Elect Representative of Zhengwen Technology Co., Ltd. with Shareholder No. 77712 as Non-Independent Director	None	Against	Shareholder
9.9	Elect Chen Jincai with Shareholder No. 83732 as Non-Independent Director	None	Against	Shareholder
10	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	Against	Management

---

### JACOBSON PHARMA CORPORATION LIMITED

Ticker: 2633 Security ID: G67729106

Meeting Date: SEP 08, 2017 Meeting Type: Annual

Record Date: SEP 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Sum Kwong Yip, Derek as Director	For	For	Management
4	Elect Yim Chun Leung as Director	For	For	Management
5	Elect Pun Yue Wai as Director	For	For	Management
6	Elect Lam Sing Kwong, Simon as Director	For	For	Management
7	Elect Kwing Tong, Alan as Director	For	For	Management
8	Elect Chow Hee Lum, Albert as Director	For	For	Management
9	Elect Young Chun Man, Kenneth as Director	For	For	Management
10	Authorize Board to Fix Remuneration of Directors	For	For	Management
11	Approve KPMG as Auditors and Authorize	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

12	Board to Fix Their Remuneration Authorize Repurchase of Issued Share Capital	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
14	Authorize Reissuance of Repurchased Shares	For	Against	Management

K.S. TERMINALS INC.

Ticker: 3003 Security ID: Y4989R100  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Cash Distribution from Capital Reserve	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For	Management
7	Amend Procedures for Lending Funds to Other Parties	For	For	Management
8	Amend Procedures for Endorsement and Guarantees	For	For	Management
9	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
10	Amend Trading Procedures Governing Derivatives Products	For	For	Management
11.1	Elect LAI RUI HUA with ID No. R100145XXX as Independent Director	For	Against	Management
11.2	Elect CHEN LIANG GUANG with ID No. D100189XXX as Independent Director	For	Against	Management
11.3	Elect LI YI LONG with ID No.L120645XXX as Independent Director	For	For	Management
11.4	Elect Non-independent Director No. 1	None	Against	Shareholder
11.5	Elect Non-independent Director No. 2	None	Against	Shareholder
11.6	Elect Non-independent Director No. 3	None	Against	Shareholder
11.7	Elect Non-independent Director No. 4	None	Against	Shareholder
12	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management

KAREX BERHAD

Ticker: KAREX Security ID: Y458FY102  
 Meeting Date: NOV 27, 2017 Meeting Type: Annual  
 Record Date: NOV 21, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Law Ngee Song as Director	For	For	Management
2	Elect Arshad Bin Ayub as Director	For	For	Management
3	Elect Ong Eng Long @ Ong Siew Chuan as Director	For	For	Management
4	Elect Goh Yen Yen as Director	For	Against	Management
5	Approve Directors' Fees	For	For	Management
6	Approve Directors' Benefits (Excluding Directors' Fees)	For	For	Management
7	Approve Final Dividend	For	For	Management
8	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

---

### KGI SECURITIES (THAILAND) PCL

Ticker: KGI Security ID: Y4757T189  
 Meeting Date: APR 10, 2018 Meeting Type: Annual  
 Record Date: MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Annual Report	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Dividend Payment	For	For	Management
5.1	Elect Foong Hock Meng as Director	For	Against	Management
5.2	Elect Pisit Leeahtam as Director	For	For	Management
5.3	Elect Chih-Hung Lin as Director	For	For	Management
5.4	Elect Wisit Wongpaisan as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

---

### KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: G52568147  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Elect Lin Bo as Director	For	For	Management
2B	Elect Liu Chia Yung as Director	For	For	Management
2C	Elect Gary Clark Biddle as Director	For	For	Management
2D	Elect Shen Yuan Ching as Director	For	For	Management
2E	Elect Cao Yang Feng as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Auditors and Authorize Board to Fix Their Remuneration			
5	Approve Final Dividend	For	For	Management
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### KINIK CO.

Ticker: 1560 Security ID: Y4789C105  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management

---

### KNOWLES CORPORATION

Ticker: KN Security ID: 49926D109  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Didier Hirsch	For	For	Management
1.2	Elect Director Ronald Jankov	For	For	Management
1.3	Elect Director Ye Jane Li	For	For	Management
1.4	Elect Director Cheryl Shavers	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

---

### LA OPALA RG LTD

Ticker: 526947 Security ID: Y5211N148  
 Meeting Date: AUG 26, 2017 Meeting Type: Annual  
 Record Date: AUG 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Nidhi Jhunjunwala as Director	For	For	Management
4	Reelect Ajit Jhunjunwala as Director	For	For	Management
5	Approve Singhi & Co., Chartered	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Accountants, Kolkata as Auditors and Authorize Board to Fix Their Remuneration				
6	Approve Reappointment and Remuneration of Ajit Jhunjhunwala as Joint Managing Director	For	Against	Management	
7	Elect Subir Bose as Director	For	For	Management	

### LA OPALA RG LTD

Ticker: 526947 Security ID: Y5211N148  
 Meeting Date: MAR 12, 2018 Meeting Type: Special  
 Record Date: FEB 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Approve Issuance of Bonus Shares	For	For	Management

### LEENO INDUSTRIAL INC.

Ticker: A058470 Security ID: Y5254W104  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Lee Chae-yoon as Inside Director	For	For	Management
3.2	Elect Shin Byeong-cheol as Outside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

### LIFETECH SCIENTIFIC CORPORATION

Ticker: 1302 Security ID: G54872117  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Elect Xie Yuehui as Director	For	For	Management
2.2	Elect Zhang Deyuan as Director	For	For	Management
2.3	Elect Liu Jianxiong as Director	For	For	Management
2.4	Elect Cleary Christopher Michael as Director	For	Against	Management
2.5	Elect Monaghan Shawn Del as Director	For	For	Management
2.	Elect Jiang Feng as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.7	Elect Liang Hsien Tse Joseph as Director	For	For	Management
2.8	Elect Wang Wansong as Director	For	For	Management
2.9	Elect Zhou Luming as Director	For	For	Management
2.10	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### MERCK LIMITED

Ticker: 500126                      Security ID: Y6008J118  
Meeting Date: JUN 01, 2018      Meeting Type: Annual  
Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect N. Krishnan as Director	For	For	Management
4	Elect Milind Thatte as Director	For	For	Management
5	Approve Haribhakti & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Related Party Transaction with Merck KGaA, Germany	For	For	Management

---

### MERCK LIMITED

Ticker: 500126                      Security ID: Y6008J118  
Meeting Date: JUN 12, 2018      Meeting Type: Special  
Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of the BPL Business of the Company to MLSPL and/or Its Affiliates Under Regulations 26(2) (a) and (e) of the SEBI Regulations, 2011	For	For	Management
2	Approve Transfer of the BPL Business of the Company to MLSPL and/or Its Affiliates Under Section 180(1) (a) of the Companies Act, 2013	For	For	Management
3	Approve Transfer of the BPL Business of the Company to MLSPL and/or Its Affiliates Under Section 188 of the Companies Act, 2013 and Regulation	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	23(4) of the SEBI Regulations, 2015 Approve Manufacturing and Supply Agreements with One or More Entities Belonging to the Merck Group Under Regulation 26(2)(e) of the SEBI Regulations, 2011	For	For	Management
5	Approve Manufacturing and Supply Agreements with One or More Entities Belonging to the Merck Group Under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI Regulations, 2015	For	For	Management
6	Approve Transitional Services Agreements with One or More Entities Belonging to the Merck Group Under Regulation 26(2)(e) of the SEBI Regulations, 2011	For	For	Management
7	Approve Transitional Services Agreements with One or More Entities Belonging to the Merck Group Under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI Regulations, 2015	For	For	Management
8	Approve Reverse Transitional Services Agreements with One or More Entities Belonging to the Merck Group Under Regulation 26(2)(e) of the SEBI Regulations, 2011	For	For	Management
9	Approve Reverse Transitional Services Agreements with One or More Entities Belonging to the Merck Group Under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI Regulations, 2015	For	For	Management
10	Approve Transitional Distribution Services Agreements with One or More Entities Belonging to the Merck Group Under Regulation 26(2)(e) of the SEBI Regulations, 2011	For	For	Management
11	Approve Transitional Distribution Services Agreements with One or More Entities Belonging to the Merck Group Under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI Regulations, 2015	For	For	Management

-----  
OCLARO, INC.

Ticker: OCLR Security ID: 67555N206  
Meeting Date: NOV 17, 2017 Meeting Type: Annual  
Record Date: SEP 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Collins	For	For	Management
1.2	Elect Director Denise Haylor	For	For	Management
1.3	Elect Director William L. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Grant Thornton LLP as Auditors	For	For	Management

---

### OZ MINERALS LTD

Ticker: OZL Security ID: Q7161P122  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: APR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Elect Peter Wasow as Director	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Grant of Performance Rights to Andrew Cole	For	For	Management

---

### PAGE INDUSTRIES LTD.

Ticker: 532827 Security ID: Y6592S102  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Confirm Interim Dividends	For	For	Management
3	Reelect Nari Genomal as Director	For	For	Management
4	Reelect Ramesh Genomal as Director	For	For	Management
5	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Reelect B C Prabhakar as Director	For	For	Management
7	Elect Vedji Ticku as Director	For	For	Management
8	Approve Appointment and Remuneration of Vedji Ticku as Executive Director & Chief Executive Officer	For	For	Management
9	Elect V S Ganesh as Director	For	For	Management
10	Approve Appointment and Remuneration of V S Ganesh as Executive Director- Manufacturing & Operations	For	For	Management
11	Approve Remuneration of Non-Executive Directors	For	For	Management

---

### PLAN B MEDIA PUBLIC COMPANY LTD.

Ticker: PLANB Security ID: Y6987F111  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Approve Non-Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Pennapha Dhanasarnsilp as Director	For	For	Management
5.2	Elect Ekapak Nirapathpongporn as Director	For	For	Management
5.3	Elect Tanate Lojanagosin as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Decrease in Registered Capital	For	For	Management
9	Amend Memorandum of Association to Reflect Decrease in Registered Capital	For	For	Management
10	Approve Increase in Registered Capital	For	For	Management
11	Amend Memorandum of Association to Reflect Increase in Registered Capital	For	For	Management
12	Approve Allocation of Newly Issued Ordinary Shares	For	For	Management
13	Amend Articles of Association	For	For	Management
14	Other Business	None	None	Management

### PRECISION TSUGAMI (CHINA) CORPORATION LIMITED

Ticker: 1651 Security ID: G7215M100  
 Meeting Date: MAR 05, 2018 Meeting Type: Special  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Caps for Three Years Under the Technology License Agreement	For	For	Management
1.2	Approve Annual Caps for Three Years Under the Master Sales Agreement	For	For	Management
1.3	Approve Annual Caps for Three Years Under the Master Purchase Agreement	For	For	Management
1.4	Authorize Board to Deal with All Matters in Relation to the Revised Annual Caps	For	For	Management

### PT ARWANA CITRAMULIA TBK

Ticker: ARNA Security ID: Y7116S131  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Share Repurchase Program	For	For	Management
7	Elect Directors and Commissioners	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PT ASTRA OTOPARTS TBK

Ticker: AUTO Security ID: Y7122W126  
 Meeting Date: APR 13, 2018 Meeting Type: Annual  
 Record Date: MAR 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Changes in the Board of Directors and Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Auditors	For	For	Management

PT BANK TABUNGAN PENSIUNAN NASIONAL TBK

Ticker: BTPN Security ID: Y71177128  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Resignation of Wolf Arno Kluge as Director	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Change in the Use of Proceeds from the Sustainable Bond Offerings III	For	For	Management
7	Re-confirm the Management and Employee Stock Option Program (MESOP) and Authorize Commissioners to Deal with All Related Matters	For	Against	Management
8	Re-confirm the Employee Stock Option Program (MESOP) and Authorize Commissioners to Deal with All Related Matters	For	Against	Management

PT BANK TABUNGAN PENSIUNAN NASIONAL TBK

Ticker: BTPN Security ID: Y71177128  
 Meeting Date: JUN 07, 2018 Meeting Type: Special  
 Record Date: MAY 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association to Reflect Changes in the Authorized	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Capital

PT BFI FINANCE INDONESIA TBK

Ticker: BFIN Security ID: Y7124T113  
 Meeting Date: APR 17, 2018 Meeting Type: Annual/Special  
 Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Annual Report and Commissioners' Report	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Appoint Auditors	For	For	Management
4	Approve Delegation of Duties of Directors and Remuneration of Directors and Commissioners	For	For	Management
5	Accept Report on the Use of Proceeds from Public Offering	For	For	Management
1	Approve Pledging of Assets for Debt	For	Against	Management

PT PURADELTA LESTARI TBK

Ticker: DMAS Security ID: Y713A0109  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

#	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 Changes in the Board of Directors and Commissioners	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors	For	For	Management

PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY TBK.

Ticker: ULTJ Security ID: Y7145S169  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 06, 2018

#	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 Auditors	For	For	Management

RICH SPORT PUBLIC COMPANY LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: RSP Security ID: Y7284K126  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payments	For	For	Management
5.1	Elect Papitch Wongpaitoonpiya as Director	For	For	Management
5.2	Elect Somroj Sirisophana as Director	For	For	Management
5.3	Elect Chertchai Prasongphonchai as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

### SAIGON CARGO SERVICE CORPORATION

Ticker: Security ID: Y73981105  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' Report	For	For	Management
2	Approve 2017 Audited Financial Statements	For	For	Management
3	Approve Supervisory Board's Report	For	For	Management
4	Approve 2017 Income Allocation	For	For	Management
5	Approve 2018 Business Targets and Income Allocation	For	For	Management
6	Ratify Auditors for 2018 Financial Year	For	For	Management
7	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management
8	Remove Trading of Fuel as Business Line	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Corporate Governance Regulations	For	For	Management
11	Approve Election Procedures and List of Election Nominees	For	Against	Management
12	Elect Directors and Supervisors	For	Against	Management
13	Other Business	For	Against	Management

### SHANGHAI HAOHAI BIOLOGICAL TECHNOLOGY CO., LTD.

Ticker: 6826 Security ID: Y7690W102  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Proposal	For	For	Management
5	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Ernst & Young as International Auditors, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

---

### SILERGY CORP

Ticker: 6415 Security ID: G8190F102  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Issuance of Restricted Stocks	For	For	Management

---

### SINBON ELECTRONICS CO., LTD.

Ticker: 3023 Security ID: Y7989R103  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Rules and Procedures for Election of Directors and Supervisors	For	For	Management
5	Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amend Procedures for Endorsement and Guarantees	For	For	Management
8	Amend Procedures for Lending Funds to Other Parties	For	For	Management
9	Approve Abolishing Rules Governing the Scope of Powers of Supervisors	For	For	Management
10.1	Elect Wang Shaw Shing, with Shareholder No. 1, as Non-Independent Director	For	For	Management
10.2	Elect Yeh Hsin Chih, with Shareholder No. 7, as Non-Independent Director	For	For	Management
10.3	Elect a Representative of Agrocy	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Research Inc. with Shareholder No. 132 as Non-Independent Director			
10.4	Elect Liang Wei Ming with Shareholder No. 133 as Non-Independent Director	For	For	Management
10.5	Elect a Representative of Tai Yi Investment Co., Ltd. with Shareholder No. 22265 as Non-Independent Director	For	For	Management
10.6	Elect a Representative of Kuo Shian Investment Co., Ltd. with Shareholder No. 71146, as Non-Independent Director	For	For	Management
10.7	Elect Wea Chi Lin with ID No. J100196XXX as Independent Director	For	Against	Management
10.8	Elect Chen Shi Kuan with ID No. A223582XXX as Independent Director	For	For	Management
10.9	Elect Chang Zheng Yan with ID No. R100618XXX as Independent Director	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	Against	Management

---

### SINOPEC KANTONS HOLDINGS LIMITED

Ticker: 934 Security ID: G8165U100  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: JUN 20, 2018

#	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 Xiang Xiwen as Director	For	For	Management
3B	Elect Dai Liqi as Director	For	Against	Management
3C	Elect Wong Pui Sze, Priscilla as Director	For	For	Management
4	Authorize Board to Fix 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 Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### SITC INTERNATIONAL HOLDINGS CO LTD.

Ticker: 1308 Security ID: G8187G105  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Final Dividend	For	For	Management
3a	Elect Yang Xianxiang as Director	For	For	Management
3b	Elect Liu Kecheng as Director	For	For	Management
3c	Elect Tsui Yung Kwok as Director	For	For	Management
3d	Elect Yeung Kwok On as Director	For	For	Management
3e	Elect Lo Wing Yan, William as Director	For	Against	Management
3f	Elect Ngai Wai Fung as Director	For	Against	Management
3g	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### SITC INTERNATIONAL HOLDINGS CO LTD.

Ticker: 1308 Security ID: G8187G105  
 Meeting Date: MAY 14, 2018 Meeting Type: Special  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Specific Mandate to Issue New Award Shares to BOCI-Prudential Trustee Limited Under Share Award Scheme	For	Against	Management
2	Approve Grant of Award Shares to Yang Xianxiang Under the Share Award Scheme	For	Against	Management
3	Approve Grant of Award Shares to Liu Kecheng Under the Share Award Scheme	For	Against	Management
4	Approve Grant of Award Shares to Xue Peng Under the Share Award Scheme	For	Against	Management
5	Approve Grant of Award Shares to Xue Mingyuan Under the Share Award Scheme	For	Against	Management
6	Approve Grant of Award Shares to Lai Zhiyong Under the Share Award Scheme	For	Against	Management
7	Approve Grant of Award Shares to Tsui Yung Kwok Under the Share Award Scheme	For	Against	Management
8	Approve Grant of Award Shares to Yeung Kwok On Under the Share Award Scheme	For	Against	Management
9	Approve Grant of Award Shares to Lo Wing Yan Under the Share Award Scheme	For	Against	Management
10	Approve Grant of Award Shares to Ngai Wai Fung Under the Share Award Scheme	For	Against	Management

---

### SUNNY FRIEND ENVIRONMENTAL TECHNOLOGY CO.

Ticker: 8341 Security ID: Y8T409107  
 Meeting Date: MAY 28, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures for Lending Funds to Other Parties	For	For	Management

---

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140  
 Meeting Date: JUL 03, 2017 Meeting Type: Annual  
 Record Date: JUN 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim Dividend	For	For	Management
3	Reelect V.K. Taparia as Director	For	For	Management
4	Approve LODHA & CO., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration and Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Terms and Conditions of Appointment of Shivratn Jeetmal Taparia as Executive Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management

---

### TAIMIDE TECH INC.

Ticker: 3645 Security ID: Y83623101  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3.1	Elect SHENG-CHANG WU, with SHAREHOLDER NO.2 as Non-independent Director	For	For	Management
3.2	Elect MEEI-LING TZENG, with SHAREHOLDER NO.8 as Non-independent Director	For	For	Management
3.3	Elect CHIH-TENG HSIEH, a Representative of FENG JUNG ENTERPRISE CO.,LTD., with SHAREHOLDER NO.73, as Non-independent Director	For	For	Management
3.4	Elect FAN-GEI HSIEH, a Representative of CHAN FUN INVESTMENT CO LTD, with SHAREHOLDER NO.6, as Non-independent Director	For	Did Not Vote	Management
3.5	Elect CHIH-HONG YEN, with SHAREHOLDER NO.197 as Non-independent Director	For	Did Not Vote	Management
3.6	Elect CHI-HUAN LO, with SHAREHOLDER NO.	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	3 as Non-independent Director			
3.7	Elect WEI-CHEN TENG, with SHAREHOLDER NO.1 as Non-independent Director	For	For	Management
3.8	Elect a Representative of NEW WOOD INVESTMENT CORP., with SHAREHOLDER NO.14126 as Non-independent Director	For	For	Management
3.9	Elect a Representative of TRULY WEALTH LIMITED, with SHAREHOLDER NO.14132 as Non-independent Director	For	Did Not Vote	Management
3.10	Elect TSUNG-SHOU YEH, with SHAREHOLDER NO.F102761XXX as Independent Director	For	For	Management
3.11	Elect SHIH-MEI LIN, with SHAREHOLDER NO.F223335XXX as Independent Director	For	For	Management
3.12	Elect CHING-HUA CHENG, with SHAREHOLDER NO.G101498XXX as Independent Director	For	For	Management
3.13	Elect YAO-CHIN CHANG, with SHAREHOLDER NO.J120783XXX as Independent Directors	For	Against	Management
3.14	Elect YIH-BIN CHIANG, with SHAREHOLDER NO.F123851XXX as Independent Director	For	Against	Management
3.15	Elect PI-YANG CHUANG, with SHAREHOLDER NO.R100928XXX as Supervisor	For	For	Management
3.16	Elect CHIEN-MIN WANG, with SHAREHOLDER NO.F100399XXX as Supervisor	For	For	Management
3.17	Elect a Representative of ARAKAWA CHEMICAL INDUSTRIES,LTD., with SHAREHOLDER NO.989 as Supervisor	For	For	Management
3.18	Elect CHIU,CHING-HSIEN, with SHAREHOLDER NO.H121676XXX as Supervisor	For	Against	Management
4	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	Against	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

### TAIWAN PAIHO CO., LTD.

Ticker: 9938 Security ID: Y8431R105  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

### TIMES CHINA HOLDINGS LTD.

Ticker: 1233 Security ID: G8904A100  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3A1	Elect Guan Jianhui as Director	For	For	Management
3A2	Elect Bai Xihong as Director	For	For	Management
3A3	Elect Li Qiang as Director	For	For	Management
3B	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5B	Authorize Repurchase of Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management

### TIMES PROPERTY HOLDINGS LTD

Ticker: 1233 Security ID: G8904A100

Meeting Date: JAN 15, 2018 Meeting Type: Special

Record Date: JAN 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change English Name and Adopt New Chinese Name as Dual Foreign Name of the Company and Related Transactions	For	For	Management

### TOA PAINT (THAILAND) PUBLIC CO. LTD.

Ticker: TOA Security ID: Y88495125

Meeting Date: APR 24, 2018 Meeting Type: Annual

Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Prachak Tangkaravakoon as Director	For	For	Management
5.2	Elect Busatree Wanglee as Director	For	For	Management
5.3	Elect Prisana Praharnkhasuk as Director	For	For	Management
6	Approve Remuneration of Directors and Sub-Committee Members	For	For	Management
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Other Business	For	Against	Management

### TONG HSING ELECTRONIC INDUSTRIES LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 6271 Security ID: Y8862W102  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Cash Distribution from Capital Reserve	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect a Representative of Mu Ye Wen Investment Ltd., with Shareholder No. 00045655, as Non-Independent Director	For	For	Management

### TRI CHEMICAL LABORATORIES, INC.

Ticker: 4369 Security ID: J9298F108  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: JAN 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 21	For	For	Management
2	Amend Articles to Amend Provisions on Number of Directors	For	For	Management
3.1	Elect Director Takenaka, Jumpei	For	For	Management
3.2	Elect Director Tazuke, Kiyoshi	For	For	Management
3.3	Elect Director Sugawara, Hisakatsu	For	For	Management
3.4	Elect Director Shibata, Masahito	For	For	Management
3.5	Elect Director Osugi, Hironobu	For	For	Management
3.6	Elect Director Kobayashi, Tsuneo	For	For	Management
3.7	Elect Director Suzuki, Yoshihide	For	For	Management
3.8	Elect Director Jin, Takeshi	For	For	Management
3.9	Elect Director Ota, Shuji	For	For	Management
4	Appoint Statutory Auditor Takamatsu, Motoharu	For	For	Management
5.1	Appoint Alternate Statutory Auditor Nakagawa, Masakazu	For	For	Management
5.2	Appoint Alternate Statutory Auditor Sakakura, Koji	For	For	Management

### TRULY INTERNATIONAL HOLDINGS LTD.

Ticker: 732 Security ID: G91019136  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Lam Wai Wah as Director	For	For	Management
2b	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Elect Ip Cho Ting, Spencer as Director and Authorize Board to Fix His	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Remuneration				
4	Elect Heung Kai Sing as Director and Authorize Board to Fix His Remuneration	For	Against	Management
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6A	Authorize Repurchase 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

---

### VALUE ADDED TECHNOLOGY CO.

Ticker: A043150                      Security ID: Y9347V107  
Meeting Date: MAR 28, 2018      Meeting Type: Annual  
Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Hyeon Jeong-hun as Inside Director	For	For	Management
2.2	Elect Ahn Sang-wook as Inside Director	For	For	Management
2.3	Elect Kang Seung-ho as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345                              Security ID: Y93794108  
Meeting Date: SEP 06, 2017      Meeting Type: Annual  
Record Date: AUG 31, 2017

#	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	Elect Yvonne Mo-ling Lo as Director	For	For	Management
4A2	Elect Roberto Guidetti as Director	For	For	Management
4A3	Elect Paul Jeremy Brough as Director	For	Against	Management
4A4	Elect Roy Chi-ping Chung as Director	For	For	Management
4A5	Elect Peter Tak-shing Lo as Director	For	For	Management
4A6	Elect May Lo as Director	For	For	Management
4B	Approve Remuneration of Directors	For	For	Management
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Shares

---

VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345 Security ID: Y93794108  
 Meeting Date: OCT 20, 2017 Meeting Type: Special  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Agreement and Related Transactions	For	For	Management
2	Elect Eugene Lye as Director	For	For	Management

---

VITZROCELL CO. LTD.

Ticker: 082920 Security ID: Y9385M100  
 Meeting Date: SEP 28, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Jang Seung-guk as Inside Director	For	For	Management
4	Appoint Seo Gwang-cheol as Internal Auditor	For	Against	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

---

VITZROCELL CO. LTD.

Ticker: A082920 Security ID: Y9385M100  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Lee Jeong-do as Inside Director	For	For	Management
4.1	Elect Choi Woon-seon as Outside Director	For	For	Management
4.2	Elect Kim Jeong-hwan as Outside Director	For	For	Management
5.1	Elect Kim Yong-Seong as Member of Audit Committee	For	Against	Management
5.2	Elect Choi Woon-seon as Member of Audit Committee	For	For	Management
5.3	Elect Kim Jeong-hwan as Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Directors and Outside Directors

WONIK MATERIALS CO. LTD.

Ticker: A104830 Security ID: Y9T73R105  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Lee Yong-han as Inside Director	For	Against	Management
2.2	Elect Han Woo-seong as Inside Director	For	Against	Management
3	Appoint Kim Min-young as Internal Auditor	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

XIN POINT HOLDINGS LIMITED

Ticker: 1571 Security ID: G9830R100  
 Meeting Date: MAY 21, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	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 Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Elect Ma Xiaoming as Director	For	For	Management
4b	Elect Meng Jun as Director	For	For	Management
4c	Elect Zhang Yumin as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Directors	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

YONWOO CO., LTD.

Ticker: A115960 Security ID: Y9T42C106  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Hwang Chang-hui as Inside Director	For	Against	Management
3	Amend Articles of Incorporation	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

YUZHOU PROPERTIES CO. LTD.

Ticker: 1628 Security ID: G9884T101  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: MAY 30, 2018

#	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 Ying Lan as Director	For	For	Management
3b	Elect Lin Conghui as Director	For	For	Management
3c	Elect Lam Kwong Siu as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young 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 Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

===== Matthews Asia Strategic Income Fund =====

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== Matthews Asia Value Fund =====

ANHUI GUJING DISTILLERY CO., LTD.

Ticker: 200596 Security ID: Y0137M100  
 Meeting Date: MAY 22, 2018 Meeting Type: Annual  
 Record Date: MAY 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve 2018 Financial Budget Report	For	Against	Management
6	Approve Profit Distribution	For	For	Management
7	Approve 2018 Appointment of Auditor	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Implementing Rules for Cumulative Voting System	For	For	Management

-----

ASANTE INC.

Ticker: 6073 Security ID: J02941102  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 25	For	For	Management

-----

CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: DEC 27, 2017 Meeting Type: Special  
 Record Date: DEC 21, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	Against	Management
2	Approve Adjustment in Bank Credit Application of Controlled Subsidiary and Provision of Guarantee	For	Against	Management

-----

CHINA NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Shareholder Return Plan in the Next Three Years	For	For	Management
6	Approve 2018 Appointment of Annual Report Auditor and Internal Control Auditor	For	For	Management
7	Approve Provision of Guarantee to Controlled Subsidiary	For	For	Management
8	Approve 2018 Daily Related Party Transaction of the Company and Affiliated Companies	For	For	Management
9	Approve Continued Provision of Financial Service by Sinopharm Group Finance Co., Ltd.	For	Against	Management
10	Approve Entrusted Loans for Fund Transfer Between Company and Controlled Subsidiary	For	Against	Management
11	Amend Articles of Association	For	For	Management
12.1	Elect Liu Yong as Non-Independent Director	For	For	Shareholder
12.2	Elect Li Zhiming as Non-Independent Director	For	For	Shareholder
12.3	Elect Jiang Xiuchang as Non-Independent Director	For	For	Shareholder
12.4	Elect Lian Wanyong as Non-Independent Director	For	For	Shareholder
12.5	Elect Li Dongjiu as Non-Independent Director	For	For	Shareholder
12.6	Elect Lin Zhaoxiong as Non-Independent Director	For	For	Shareholder
13.1	Elect Chen Honghui as Independent Director	For	For	Management
13.2	Elect Ou Yongliang as Independent Director	For	For	Management
13.3	Elect Chen Shengqun as Independent Director	For	For	Management
14.1	Elect Wu Yijian as Supervisor	For	For	Shareholder
14.2	Elect Liu Jingyun as Supervisor	For	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CHINA NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: JUN 15, 2018 Meeting Type: Special  
 Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For	Management

CK HUTCHISON HOLDINGS LIMITED

Ticker: 1 Security ID: G21765105  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Ip Tak Chuen, Edmond as Director	For	Against	Management
3c	Elect Lai Kai Ming, Dominic as Director	For	Against	Management
3d	Elect Lee Yeh Kwong, Charles as Director	For	For	Management
3e	Elect Leung Siu Hon as Director	For	For	Management
3f	Elect Kwok Tun-li, Stanley as Director	For	For	Management
3g	Elect Wong Yick-ming, Rosanna as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

CLEAR MEDIA LTD.

Ticker: 100 Security ID: G21990109  
 Meeting Date: JUL 07, 2017 Meeting Type: Special  
 Record Date: JUL 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Authorize the Board to Deal with All Matters Relating to the Payment of Special Dividend	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 CLEAR MEDIA LTD.

Ticker: 100 Security ID: G21990109  
 Meeting Date: MAY 29, 2018 Meeting Type: Annual  
 Record Date: MAY 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Peter Cosgrove as Director	For	Against	Management
3b	Elect Zhu Jia as Director	For	For	Management
3c	Elect Cormac O'Shea as Director	For	For	Management
3d	Elect Thomas Manning as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Authorize Repurchase 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

-----  
 CMS EDUCATION CO. LTD.

Ticker: A225330 Security ID: Y1R6GS100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Young-hwa as Non-Independent Non-Executive Director	For	For	Management
2.2	Elect Seo Jong-hyeon as Non-Independent Non-Executive Director	For	For	Management
3	Approve Stock Option Grants	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----  
 COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182  
 Meeting Date: SEP 13, 2017 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 and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Dividends of CHF 1.80 per Registered A Share and CHF 0.18 per Registered B Share			
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Reelect Johann Rupert as Director and Board Chairman	For	Against	Management
4.2	Reelect Josua Malherbe as Director	For	Against	Management
4.3	Reelect Jean-Blaise Eckert as Director	For	Against	Management
4.4	Reelect Ruggero Magnoni as Director	For	Against	Management
4.5	Reelect Jeff Moss as Director	For	For	Management
4.6	Reelect Guillaume Pictet as Director	For	For	Management
4.7	Reelect Alan Quasha as Director	For	Against	Management
4.8	Reelect Maria Ramos as Director	For	For	Management
4.9	Reelect Jan Rupert as Director	For	Against	Management
4.10	Reelect Gary Saage as Director	For	Against	Management
4.11	Reelect Cyrille Vigneron as Director	For	Against	Management
4.12	Elect Nikesh Arora as Director	For	For	Management
4.13	Elect Nicolas Bos of Clifton as Director	For	Against	Management
4.14	Elect Clay Brendish as Director	For	For	Management
4.15	Elect Burkhardt Grund as Director	For	Against	Management
4.16	Elect Keyu Jin as Director	For	For	Management
4.17	Elect Jerome Lambert as Director	For	Against	Management
4.18	Elect Vesna Nevistic as Director	For	For	Management
4.19	Elect Anton Rupert as Director	For	Against	Management
5.1	Appoint Clay Brendish as Member of the Compensation Committee	For	For	Management
5.2	Appoint Guillaume Pictet as Member of the Compensation Committee	For	For	Management
5.3	Appoint Maria Ramos as Member of the Compensation Committee	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Designate Francoise Demierre Morand as Independent Proxy	For	For	Management
8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.4 Million	For	Against	Management
8.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 11 Million	For	For	Management
8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 12.3 Million	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

-----

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

Ticker: 517 Security ID: G8114Z101  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 24, 2018

#	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 Wang Yuhang as Director	For	For	Management
3b	Elect Feng Boming as Director	For	For	Management
3c	Elect Chen Dong as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3d	Elect Ren Yongqiang as Director	For	For	Management
3e	Elect Jiang, Simon X. as Director	For	For	Management
3f	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5A	Authorize Repurchase 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

DGB FINANCIAL GROUP CO., LTD.

Ticker: A139130 Security ID: Y2058E109  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Gyeong-ryong as Inside Director	For	For	Management
2.2	Elect Cho Hae-nyeong as Outside Director	For	For	Management
2.3	Elect Seo In-deok as Outside Director	For	For	Management
2.4	Elect Ha Jong-hwa as Outside Director	For	For	Management
2.5	Elect Lee Dam as Outisde Director	For	For	Management
3.1	Elect Ha Jong-hwa as a Member of Audit Committee	For	For	Management
3.2	Elect Lee Dam as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

DGB FINANCIAL GROUP CO., LTD.

Ticker: A139130 Security ID: Y2058E109  
 Meeting Date: MAY 31, 2018 Meeting Type: Special  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Tae-oh as Inside Director	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

FARADAY TECHNOLOGY CORP.

Ticker: 3035 Security ID: Y24101100  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3.1	Elect HUNG,CHIA-TSUNG, a Representative of UNITED MICRO ELECTRONICS CO., LTD., with SHAREHOLDER NO.1, as Non-independent Director	For	For	Management
3.2	Elect SHEN,YING-SHENG, a Representative of UNITED MICRO ELECTRONICS CO., LTD., with SHAREHOLDER NO.1, as Non-independent Director	For	For	Management
3.3	Elect WANG,KUO-YUNG, with SHAREHOLDER NO.10713 as Non-independent Director	For	For	Management
3.4	Elect LIN,SHIH-CHIN, with SHAREHOLDER NO.203280 as Non-independent Director	For	For	Management
3.5	Elect TSENG,WEN-JU, with SHAREHOLDER NO.955 as Non-independent Director	For	For	Management
3.6	Elect TSAI,SHIH-CHIEH, with ID NO. J100670XXX as Independent Director	For	Against	Management
3.7	Elect WU,LING-LING, with ID NO. E221904XXX as Independent Director	For	Against	Management
3.8	Elect CHIN,NING-HAI, with ID NO. F103809XXX as Independent Director	For	Against	Management
3.9	Elect LO,PING-KUAN, wit ID NO. E120444XXX as Independent Director	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	For	Management

-----  
GENTING BERHAD

Ticker: GENTING Security ID: Y26926116  
Meeting Date: JUN 06, 2018 Meeting Type: Annual  
Record Date: MAY 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2	Approve Directors' Fees and Benefits For the Financial Year Ended December 31, 2017	For	For	Management
3	Approve Directors' Benefits From January 1, 2018 Until the Next Annual General Meeting	For	For	Management
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Mohammed Hanif bin Omar as Director	For	For	Management
6	Elect R. Thillainathan as Director	For	For	Management
7	Elect Lin See Yan as Director	For	Against	Management
8	Elect Foong Cheng Yuen as Director	For	For	Management
9	Elect Koid Swee Lian as Director	For	For	Management
10	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Equity or	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Equity-Linked Securities without Preemptive Rights			
12	Authorize Share Repurchase Program	For	For	Management
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

### GEUMHWA PSC CO. LTD.

Ticker: A036190                      Security ID: Y2707K100  
 Meeting Date: MAR 23, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jeong Doh-jeong as Inside Director	For	For	Management
2.2	Elect Kim Dae-hyeon as Inside Director	For	For	Management
2.3	Elect Choi Cheong-woon as Outside Director	For	For	Management
4	Elect Choi Cheong-woon Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### GOLDLION HOLDINGS LTD.

Ticker: 533                              Security ID: Y27553109  
 Meeting Date: MAY 18, 2018      Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	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 Wong Lei Kuan as Director	For	Against	Management
3b	Elect Ng Ming Wah, Charles as Director	For	For	Management
3c	Elect Nguyen, Van Tu Peter as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

### GRAND KOREA LEISURE CO. LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: A114090 Security ID: Y2847C109  
 Meeting Date: NOV 30, 2017 Meeting Type: Special  
 Record Date: OCT 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Remove Lee Gi-woo from Inside Director (Non-contentious)	For	For	Management

GRAND KOREA LEISURE CO. LTD.

Ticker: A114090 Security ID: Y2847C109  
 Meeting Date: FEB 23, 2018 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Appoint Lim Chan-gyu as Internal Auditor	For	For	Management
1.2	Appoint Cho Yong-deok as Internal Auditor	For	Did Not Vote	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

GRAND KOREA LEISURE CO. LTD.

Ticker: A114090 Security ID: Y2847C109  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
3	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

GRAND KOREA LEISURE CO. LTD.

Ticker: A114090 Security ID: Y2847C109  
 Meeting Date: JUN 07, 2018 Meeting Type: Special  
 Record Date: APR 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Shin Gyeong-su as Inside Director	For	For	Management
1.2	Elect Yoo Tae-yeol as Inside Director	For	Did Not Vote	Management
2.1	Elect Kim Suk-jin as Outside Director	For	For	Management
2.2	Elect Kim Jin-se as Outside Director	For	Against	Management
2.3	Elect Kim Cheol as Outside Director	For	Against	Management
2.4	Elect Kim Hak-jun as Outside Director	For	For	Management
2.5	Elect Bok Chang-geun as Outside Director	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.6	Elect Song Seong-young as Outside Director	For	For	Management
2.7	Elect Cheon Jin-sim as Outside Director	For	Against	Management
2.8	Elect Choi Gyu-hak as Outside Director	For	Against	Management
2.9	Elect Choi Tae-hong as Outside Director	For	For	Management
2.10	Elect Choi Tong-ju as Outside Director	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

### HAW PAR CORPORATION LIMITED

Ticker: H02 Security ID: V42666103  
 Meeting Date: AUG 23, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of Shares in the Capital of United Industrial Corporation Limited in Exchange For Shares in the Capital of UOL Group Limited	For	For	Management

### HAW PAR CORPORATION LIMITED

Ticker: H02 Security ID: V42666103  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Second and Final Dividend	For	For	Management
3	Elect Wee Ee Lim as Director	For	For	Management
4	Elect Chew Kia Ngee as Director	For	For	Management
5	Elect Peter Sim Swee Yam as Director	For	Against	Management
6	Approve Directors' Fees	For	For	Management
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management

### HONMA GOLF LIMITED

Ticker: 6858 Security ID: G45946103  
 Meeting Date: SEP 15, 2017 Meeting Type: Annual  
 Record Date: SEP 11, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Final Dividend	For	For	Management
3a	Elect Liu Jianguo as Director	For	For	Management
3b	Elect Ito Yasuki as Director	For	For	Management
3c	Elect Murai Yuji as Director	For	For	Management
3d	Elect Zuo Jun as Director	For	For	Management
3e	Elect Lu Pochin Christopher as Director	For	For	Management
3f	Elect Wang Jianguo as Director	For	For	Management
3g	Elect Xu Hui as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

HY-LOK CORP.

Ticker: A013030 Security ID: Y3852P100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jeong Ji-hui as Inside Director	For	For	Management
2.2	Elect Park Jae-chun as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

HYUNDAI GREEN FOOD CO. LTD.

Ticker: A005440 Security ID: Y3830W102  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jeong Ji-seon as Inside Director	For	For	Management
2.2	Elect Jang Ho-jin as Inside Director	For	For	Management
2.3	Elect Park Seung-jun as Outside Director	For	For	Management
2.4	Elect Kim Byeong-jun as Non-independent Non-executive Director	For	For	Management
3	Elect Park Seung-jun as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5 Amend Articles of Incorporation For For Management

HYUNDAI GREEN FOOD CO. LTD.

Ticker: A005440 Security ID: Y3830W102  
 Meeting Date: MAY 24, 2018 Meeting Type: Special  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management

JIANGLING MOTORS CORP. LTD

Ticker: 000550 Security ID: Y4442C112  
 Meeting Date: DEC 01, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Factory Investment Project	For	For	Management

JIANGLING MOTORS CORP. LTD

Ticker: 000550 Security ID: Y4442C112  
 Meeting Date: FEB 06, 2018 Meeting Type: Special  
 Record Date: JAN 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Mid-year Special Dividends	For	For	Management

JIANGLING MOTORS CORP. LTD

Ticker: 000550 Security ID: Y4442C112  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: JUN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Appointment of Auditor	For	For	Management
6	Approve Appointment of Internal Control Auditor	For	For	Management
7	Approve Daily Related-party Transaction Framework Plan with Jiangling Motors Group Finance Co., Ltd.	For	Against	Management
8	Approve Daily Related-party	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Transaction Framework Plan with Ford Motor Company and Its Subsidiaries			
9	Approve Daily Related-party Transaction Framework Plan with Jiangxi Jiangling Import and Export Co., Ltd.	For	For	Management
10	Approve Daily Related-party Transaction Framework Plan with Jiangxi Jiangling Chassis Co., Ltd.	For	For	Management
11	Approve Daily Related-party Transaction Framework Plan with Nanchang Baojiang Steel Processing and Distribution Co., Ltd.	For	For	Management
12	Approve Daily Related-party Transaction Framework Plan with GETRAG (Jiangxi) Transmission System Co., Ltd.	For	For	Management
13	Approve Daily Related-party Transaction Framework Plan with Jiangling Automobile Special Vehicle Factory Co., Ltd.	For	For	Management
14	Approve Daily Related-party Transaction Framework Plan with Jiangxi Jiangling Lear Interior System Co., Ltd.	For	For	Management
15	Approve Daily Related-party Transaction Framework Plan with Nanchang Jiangling Huaxiang Automobile Parts Co., Ltd.	For	For	Management
16	Approve Daily Related-party Transaction Framework Plan with Nanchang Jiangling Group Liancheng Automobile Parts Co., Ltd.	For	For	Management
17	Approve Daily Related-party Transaction Framework Plan with Jiangxi Jiangling Motors Group Modified Vehicle Co., Ltd.	For	For	Management
18	Approve Daily Related-party Transaction Framework Plan with Han Ang Auto Parts (Nanchang) Co., Ltd.	For	For	Management
19	Approve Daily Related-party Transaction Framework Plan with Nanchang Youxing Electronic Appliance Co., Ltd.	For	For	Management
20	Approve Daily Related-party Transaction Framework Plan with Nanchang Fujiya Exhaust Control Technology Co., Ltd.	For	For	Management

-----

KANGNAM JEVISCO CO. LTD.

Ticker: A000860 Security ID: Y50545105  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Hwang Ik-jun as Inside Director	For	For	Management
2.2	Elect Hwang Jung-ho as Inside Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.3	Elect Kim Jae-hyeon as Inside Director	For	For	Management
2.4	Elect Hwang Eun-ju as Inside Director	For	For	Management
2.5	Elect Kim Ji-hyeon as Outside Director	For	For	Management
2.6	Elect Choi Seung-hwan as Outside Director	For	For	Management
2.7	Elect Jeong Young-cheol as Outside Director	For	Against	Management
3.1	Elect Kim Ji-hyeon as a Member of Audit Committee	For	For	Management
3.2	Elect Choi Seung-hwan as a Member of Audit Committee	For	For	Management
3.3	Elect Jeong Young-cheol as a Member of Audit Committee	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KWANGJU BANK CO. LTD.

Ticker: A192530      Security ID: Y4S01H106  
 Meeting Date: SEP 27, 2017      Meeting Type: Special  
 Record Date: AUG 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation	For	For	Management
2.1	Elect Song Jong-wook as Inside Director	For	For	Management
2.2	Elect Jang Su-yeon as Inside Director	For	For	Management

KWANGJU BANK CO. LTD.

Ticker: A192530      Security ID: Y4S01H106  
 Meeting Date: MAR 22, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jang Myeong-cheol as Outside Director	For	For	Management
2.2	Elect Kim Sang-guk as Outside Director	For	For	Management
2.3	Elect Ji Byeong-moon as Outside Director	For	For	Management
3	Elect Kang Sang-baek as Outside Director to serve as Audit Committee Member	For	For	Management
4.1	Elect Jang Myeong-cheol as a Member of Audit Committee	For	For	Management
4.2	Elect Kim Sang-guk as a Member of Audit Committee	For	For	Management
4.3	Elect Ji Byeong-moon as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Approve Terms of Retirement Pay	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

KWEICHOW MOUTAI CO., LTD.

Ticker: 600519 Security ID: Y5070V116  
 Meeting Date: OCT 26, 2017 Meeting Type: Special  
 Record Date: OCT 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Luo Guoqing as Supervisor	For	For	Management

-----

LUMAX INTERNATIONAL CORP. LTD.

Ticker: 6192 Security ID: Y5360C109  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

-----

MEDIKIT CO LTD

Ticker: 7749 Security ID: J4187P101  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	For	Management
2.1	Appoint Statutory Auditor Kurioka, Tomio	For	Against	Management
2.2	Appoint Statutory Auditor Oshima, Shuji	For	For	Management
3	Appoint Alternate Statutory Auditor Oishi, Yutaka	For	For	Management

-----

MPHB CAPITAL BERHAD

Ticker: MPHBCAP Security ID: Y61414101  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors and Benefits	For	For	Management
2	Elect Lim Tiong Chin as Director	For	For	Management
3	Elect Kuah Hun Liang as Director	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Share Repurchase Program	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

### NAIGAI TRANS LINE LTD

Ticker: 9384 Security ID: J47745104  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For	Management
2.1	Elect Director Higashi, Hironao	For	For	Management
2.2	Elect Director Kojima, Yoshihiro	For	For	Management
3	Appoint Alternate Statutory Auditor Fujii, Yasutaka	For	For	Management
4	Approve Equity Compensation Plan	For	For	Management

### NEWS CORPORATION

Ticker: NWS Security ID: 65249B208  
 Meeting Date: NOV 15, 2017 Meeting Type: Annual  
 Record Date: SEP 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director K. Rupert Murdoch	For	For	Management
1b	Elect Director Lachlan K. Murdoch	For	For	Management
1c	Elect Director Robert J. Thomson	For	For	Management
1d	Elect Director Kelly Ayotte	For	For	Management
1e	Elect Director Jose Maria Aznar	For	For	Management
1f	Elect Director Natalie Bancroft	For	For	Management
1g	Elect Director Peter L. Barnes	For	For	Management
1h	Elect Director Joel I. Klein	For	For	Management
1i	Elect Director James R. Murdoch	For	Against	Management
1j	Elect Director Ana Paula Pessoa	For	For	Management
1k	Elect Director Masroor Siddiqui	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### NICE INFORMATION & TELECOMMUNICATION INC.

Ticker: A036800 Security ID: Y6348A108  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Yong-guk as Inside Director	For	For	Management
2.2	Elect Cho Dae-min as Inside Director	For	For	Management
2.3	Elect Lee Hang-yong as Outside Director	For	For	Management
3	Elect Lee Hang-yong as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 NISSIN FOODS CO., LTD.

Ticker: 1475 Security ID: Y63713104  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: JUN 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Kiyotaka Ando as Director	For	For	Management
3a2	Elect Shinji Tatsutani as Director	For	For	Management
3a3	Elect Munehiko Ono as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

-----  
 OHASHI TECHNICA

Ticker: 7628 Security ID: J59762104  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 21	For	For	Management
2.1	Elect Director Shibasaki, Mamoru	For	For	Management
2.2	Elect Director Maekawa, Tomiyoshi	For	For	Management
2.3	Elect Director Hirose, Masaya	For	For	Management
2.4	Elect Director Nakamura, Yoshiji	For	For	Management
2.5	Elect Director Furusho, Masato	For	For	Management
3.1	Elect Director and Audit Committee Member Seguchi, Etsuo	For	For	Management
3.2	Elect Director and Audit Committee Member Miyoshi, Toru	For	For	Management
3.3	Elect Director and Audit Committee Member Niizuma, Mikio	For	For	Management
4	Elect Alternate Director and Audit Committee Member Taguchi, Takehisa	For	For	Management
5	Approve Takeover Defense Plan (Poison Pill)	For	Against	Management

-----  
 ORION HOLDINGS CORP.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: A001800 Security ID: Y6S90M110  
 Meeting Date: SEP 26, 2017 Meeting Type: Special  
 Record Date: SEP 01, 2017

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

### ORION HOLDINGS CORP.

Ticker: A001800 Security ID: Y6S90M110  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Heo In-cheol as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

### P-DUKE TECHNOLOGY CO., LTD.

Ticker: 8109 Security ID: Y7083N107  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

### PW MEDTECH GROUP LTD.

Ticker: 1358 Security ID: G7306W108  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: MAY 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Chen Geng as Director	For	Against	Management
3	Elect Wang Xiaogang as Director	For	Against	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve BDO Limited as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Preemptive Rights Authorize Reissuance of Repurchased Shares	For	Against	Management
---	--	-----	---------	------------

-----

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 23, 2018 Meeting Type: Proxy Contest  
 Record Date: JAN 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Proxy Card)	None		
1.1	Elect Director Barbara T. Alexander	For	Did Not Vote	Management
1.2	Elect Director Jeffrey W. Henderson	For	Did Not Vote	Management
1.3	Elect Director Thomas W. Horton	For	Did Not Vote	Management
1.4	Elect Director Paul E. Jacobs	For	Did Not Vote	Management
1.5	Elect Director Ann M. Livermore	For	Did Not Vote	Management
1.6	Elect Director Harish Manwani	For	Did Not Vote	Management
1.7	Elect Director Mark D. McLaughlin	For	Did Not Vote	Management
1.8	Elect Director Steve Mollenkopf	For	Did Not Vote	Management
1.9	Elect Director Clark T. "Sandy" Randt, Jr.	For	Did Not Vote	Management
1.10	Elect Director Francisco Ros	For	Did Not Vote	Management
1.11	Elect Director Anthony J. Vinciguerra	For	Did Not Vote	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	Did Not Vote	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Did Not Vote	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Did Not Vote	Management
5	Eliminate Supermajority Vote Requirement to Remove Directors	For	Did Not Vote	Management
6	Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions	For	Did Not Vote	Management
7	Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders	For	Did Not Vote	Management
8	Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016	Against	Did Not Vote	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Proxy Card)	None		
1.1	Elect Director Samih Elhage	For	For	Shareholder
1.2	Elect Director David G. Golden	For	Withhold	Shareholder
1.3	Elect Director Veronica M. Hagen	For	Withhold	Shareholder
1.4	Elect Director Julie A. Hill	For	For	Shareholder
1.5	Elect Director John H. Kispert	For	For	Shareholder
1.6	Elect Director Harry L. You	For	For	Shareholder
2	Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016	For	For	Shareholder
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	None	For	Management
5	Amend Qualified Employee Stock Purchase Plan	None	For	Management
6	Eliminate Supermajority Vote	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Requirement to Remove Directors Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions	For	For	Management
8	Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

### SAMHO DEVELOPMENT CO.

Ticker: A010960 Security ID: Y7468T109  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lee Tae-il as Outside Director	For	For	Management
2	Appoint Jeong Jeong-su Internal Auditor	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

### SAN-A CO. LTD.

Ticker: 2659 Security ID: J6694V109  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For	Management
2.1	Elect Director Orita, Joji	For	For	Management
2.2	Elect Director Uechi, Tessei	For	For	Management
2.3	Elect Director Nakanishi, Atsushi	For	For	Management
2.4	Elect Director Imanaka, Yasuhiro	For	For	Management
2.5	Elect Director Arashiro, Kentaro	For	For	Management
2.6	Elect Director Tasaki, Masahito	For	For	Management

### SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: OCT 23, 2017 Meeting Type: Special  
 Record Date: SEP 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Distribution of Interim Dividend	For	For	Management
2	Approve Amendments to Articles of Association	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

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

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

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

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt WW Medical Share Option Scheme	For	Against	Management
2	Approve Grant of Options to George A. Leondis and Related Transactions	For	Against	Management

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
2	Approve 2017 Report of the Board of Directors	For	For	Management
3	Approve 2017 Report of the Supervisory Committee	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Fix Remuneration of Directors, Supervisors and Senior Management	For	For	Management
7	Elect Lo Wai Hung as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Issued H Share Capital	For	For	Management
10	Amend Articles of Association	For	For	Management

---

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066                      Security ID: Y76810103  
 Meeting Date: JUN 19, 2018      Meeting Type: Special  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

---

SHINYOUNG SECURITIES CO., LTD.

Ticker: A001720                      Security ID: Y7756S102  
 Meeting Date: JUN 08, 2018      Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Chang Se-yang as Outside Director to serve as Audit Committee Member	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

TARO PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TARO                              Security ID: M8737E108  
 Meeting Date: DEC 28, 2017      Meeting Type: Annual  
 Record Date: NOV 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Dilip Shanghvi as Director	For	For	Management
1.2	Reelect Abhay Gandhi as Director	For	For	Management
1.3	Reelect Sudhir Valia as Director	For	For	Management
1.4	Reelect Uday Baldota as Director	For	For	Management
1.5	Reelect James Kedrowski as Director	For	For	Management
1.6	Reelect Dov Pekelman as Director	For	For	Management
2	Reappoint Ziv Haft as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy	None	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager

### TEHMAG FOODS CORPORATION

Ticker: 1264 Security ID: Y8560V109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Consolidated Financial Statements and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

### TEXWINCA HOLDINGS LIMITED

Ticker: 321 Security ID: G8770Z106  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Poon Bun Chak as Director	For	For	Management
3a2	Elect Ting Kit Chung as Director	For	For	Management
3a3	Elect Au Son Yiu as Director	For	For	Management
3a4	Elect Cheng Shu Wing as Director	For	For	Management
3a5	Elect Law Brian Chung Nin as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

### THE STRAITS TRADING COMPANY LIMITED

Ticker: S20 Security ID: Y81708110  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date:

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2a	Elect Chew Gek Khim as Director	For	For	Management
2b	Elect Chia Chee Ming, Timothy as Director	For	For	Management
3a	Elect Tan Chian Khong as Director	For	For	Management
3b	Elect Chua Tian Chu as Director	For	For	Management
4	Approve Directors' Fees	For	For	Management
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
7	Other Business	For	Against	Management

YAMADA CONSULTING GROUP CO., LTD.

Ticker: 4792 Security ID: J9569T100  
 Meeting Date: JAN 26, 2018 Meeting Type: Special  
 Record Date: DEC 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Amend Business Lines	For	For	Management
2	Elect Director and Audit Committee Member Nagaosa, Masashi	For	For	Management
3	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	Management

YAMADA CONSULTING GROUP CO., LTD.

Ticker: 4792 Security ID: J9569T100  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yamada, Junichiro	For	For	Management
1.2	Elect Director Masuda, Keisaku	For	For	Management
1.3	Elect Director Asano, Tadao	For	For	Management
1.4	Elect Director Fuse, Makiko	For	For	Management
1.5	Elect Director Nishiguchi, Yasuo	For	For	Management
2.1	Elect Director and Audit Committee Member Yamasaki, Tatsuo	For	For	Management
2.2	Elect Director and Audit Committee Member Iwashina, Nobuaki	For	For	Management
3	Approve Stock Option Plan	For	For	Management

===== Matthews Asian Growth and Income Fund =====

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Listing Plan of the Company's Subsidiary, LNC Technology Co. Ltd.	For	For	Management

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as Director	For	For	Management
5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management
7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9B	Authorize Repurchase of Issued Share Capital	For	For	Management
9C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

ASCENDAS REAL ESTATE INVESTMENT TRUST

Ticker: A17U Security ID: Y0205X103  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Manager to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
4	Authorize Unit Repurchase Program	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5 Amend Trust Deed For For Management

### BANK OF THE PHILIPPINE ISLANDS

Ticker: BPI Security ID: Y0967S169  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Minutes of the Annual Meeting of the Stockholders Held on April 20, 2017	For	For	Management
2	Approve Annual Report	For	For	Management
3.1	Elect Jaime Augusto Zobel de Ayala as Director	For	For	Management
3.2	Elect Fernando Zobel de Ayala as Director	For	For	Management
3.3	Elect Gerardo C. Ablaza, Jr. as Director	For	For	Management
3.4	Elect Romeo L. Bernardo as Director	For	For	Management
3.5	Elect Ignacio R. Bunye as Director	For	For	Management
3.6	Elect Cezar P. Consing as Director	For	For	Management
3.7	Elect Octavio V. Espiritu as Director	For	For	Management
3.8	Elect Rebecca G. Fernando as Director	For	For	Management
3.9	Elect Delfin C. Gonzalez, Jr. as Director	For	For	Management
3.10	Elect Xavier P. Loinaz as Director	For	For	Management
3.11	Elect Aurelio R. Montinola III as Director	For	For	Management
3.12	Elect Mercedesita S. Nollado as Director	For	For	Management
3.13	Elect Antonio Jose U. Periquet as Director	For	For	Management
3.14	Elect Astrid S. Tuminez as Director	For	For	Management
3.15	Elect Dolores B. Yuvienco as Director	For	For	Management
4	Elect Isla Lipana & Co. as Independent Auditors and Fix Their Remuneration	For	For	Management
5	Approve Increase in the Authorized Capital Stock and the Amendment of Articles of Incorporation to Reflect the Increase	For	Against	Management
6	Approve Other Matters	For	Against	Management

### BHARTI INFRATEL LTD.

Ticker: INFRATEL Security ID: Y0R86J109  
 Meeting Date: JUL 22, 2017 Meeting Type: Annual  
 Record Date: JUL 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends and Declare Final Dividend	For	For	Management
3	Reelect Rajan Bharti Mittal as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Auditors and Authorize Board to Fix Their Remuneration				
5	Elect Sanjay Omprakash Nayar as Director	For	For	For	Management
6	Elect Tao Yih Arthur Lang as Director	For	For	For	Management
7	Approve Reappointment and Remuneration of Devender Singh Rawat as Managing Director and Chief Executive Officer	For	For	For	Management

### BHARTI INFRATEL LTD.

Ticker:            INFRATEL            Security ID: Y0R86J109  
 Meeting Date: MAR 07, 2018    Meeting Type: Special  
 Record Date: JAN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Shifting of Registered Office of the Company	For	For	Management
2	Amend Objects Clause of Memorandum of Association	For	For	Management
3	Amend Liability Clause of Memorandum of Association	For	For	Management

### BRAMBLES LTD

Ticker:            BXB            Security ID: Q6634U106  
 Meeting Date: OCT 18, 2017    Meeting Type: Annual  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve the Remuneration Report	For	For	Management
3	Elect Nessa O'Sullivan as Director	For	For	Management
4	Elect Tahira Hassan as Director	For	For	Management
5	Elect Stephen Johns as Director	For	For	Management
6	Elect Brian Long as Director	For	For	Management
7	Approve the Amendments to the Brambles Limited 2006 Performance Rights Plan	For	For	Management
8	Approve the Brambles Limited MyShare Plan	For	For	Management
9	Approve the Participation of Graham Chipchase in the Amended Performance Share Plan	For	For	Management
10	Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan	For	For	Management
11	Approve the Participation of Nessa O'Sullivan in the MyShare Plan	For	For	Management

### BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Ticker:            BAT            Security ID: Y0971P110  
 Meeting Date: APR 19, 2018    Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zainun Aishah Binti Ahmad as Director	For	For	Management
2	Elect Oh Chong Peng as Director	For	For	Management
3	Elect Chan Choon Ngai as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	For	For	Management
7	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
8	Approve Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

-----  
BROADCOM LIMITED

Ticker: AVGO Security ID: Y09827109  
Meeting Date: MAR 23, 2018 Meeting Type: Court  
Record Date: MAR 05, 2018

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

-----  
BROADCOM LIMITED

Ticker: AVGO Security ID: Y09827109  
Meeting Date: APR 04, 2018 Meeting Type: Annual  
Record Date: FEB 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Hock E. Tan	For	For	Management
1b	Elect Director James V. Diller	For	For	Management
1c	Elect Director Gayla J. Delly	For	For	Management
1d	Elect Director Lewis C. Eggebrecht	For	For	Management
1e	Elect Director Kenneth Y. Hao	For	For	Management
1f	Elect Director Eddy W. Hartenstein	For	For	Management
1g	Elect Director Check Kian Low	For	For	Management
1h	Elect Director Donald Macleod	For	For	Management
1i	Elect Director Peter J. Marks	For	For	Management
1j	Elect Director Henry Samueli	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Shares With or Without Preemptive Rights	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CAFE DE CORAL HOLDINGS LTD.

Ticker: 341 Security ID: G1744V103  
 Meeting Date: SEP 12, 2017 Meeting Type: Annual  
 Record Date: SEP 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Lo Hoi Kwong, Sunny as Director	For	For	Management
3.2	Elect Chan Yue Kwong, Michael as Director	For	Against	Management
3.3	Elect Kwok Lam Kwong, Larry as Director	For	For	Management
3.4	Elect Lo Ming Shing, Ian as Director	For	For	Management
4	Authorize Board to Fix 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 Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHEUNG KONG PROPERTY HOLDINGS LTD.

Ticker: 1113 Security ID: G2103F101  
 Meeting Date: AUG 24, 2017 Meeting Type: Special  
 Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Purchase Agreement and Related Transactions	For	For	Management
2	Approve Change of English Name and Chinese Name of the Company	For	For	Management

CHINA MOBILE LIMITED

Ticker: 941 Security ID: 16941M109  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PricewaterhouseCoopers Zhong Tian LLP  
as Auditors of the Group for Hong Kong  
Financial Reporting and U.S. Financial  
Reporting Purposes, Respectively and  
Authorize Board to Fix Their  
Remuneration

5	Authorize Repurchase 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

---

### CK ASSET HOLDINGS LIMITED

Ticker: 1113 Security ID: ADPV39812  
Meeting Date: OCT 11, 2017 Meeting Type: Special  
Record Date: OCT 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Joint Venture Transaction	For	For	Management

---

### CK ASSET HOLDINGS LIMITED

Ticker: 1113 Security ID: G2177B101  
Meeting Date: MAY 10, 2018 Meeting Type: Annual  
Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Ip Tak Chuen, Edmond as Director	For	Against	Management
3.2	Elect Chiu Kwok Hung, Justin as Director	For	Against	Management
3.3	Elect Chow Wai Kam as Director	For	Against	Management
3.4	Elect Chow Nin Mow, Albert as Director	For	For	Management
3.5	Elect Hung Siu-lin, Katherine as Director	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### CK HUTCHISON HOLDINGS LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 1 Security ID: G21765105  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Ip Tak Chuen, Edmond as Director	For	Against	Management
3c	Elect Lai Kai Ming, Dominic as Director	For	Against	Management
3d	Elect Lee Yeh Kwong, Charles as Director	For	For	Management
3e	Elect Leung Siu Hon as Director	For	For	Management
3f	Elect Kwok Tun-li, Stanley as Director	For	For	Management
3g	Elect Wong Yick-ming, Rosanna as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

CLP HOLDINGS LTD.

Ticker: 2 Security ID: Y1660Q104  
 Meeting Date: MAY 04, 2018 Meeting Type: Annual  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Michael Kadoorie as Director	For	For	Management
2b	Elect Andrew Clifford Winawer Brandler as Director	For	For	Management
2c	Elect Nicholas Charles Allen as Director	For	For	Management
2d	Elect Law Fan Chiu Fun Fanny as Director	For	For	Management
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management

-----

COWAY CO. LTD.

Ticker: A021240 Security ID: Y1786S109

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAR 23, 2018 Meeting Type: Annual

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3	Amend Articles of Incorporation	For	For	Management
4.1	Elect Lee Jung-sik as Outside Director	For	For	Management
4.2	Elect Lee Jun-ho as Outside Director	For	For	Management
4.3	Elect Choi In-beom as Outside Director	For	For	Management
4.4	Elect Yoo Gi-seok as Outside Director	For	For	Management
5.1	Elect Lee Jung-sik as a Member of Audit Committee	For	For	Management
5.2	Elect Lee Jun-ho as a Member of Audit Committee	For	For	Management
5.3	Elect Yoo Gi-seok as a Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
7	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----  
CSL LTD.

Ticker: CSL Security ID: Q3018U109

Meeting Date: OCT 18, 2017 Meeting Type: Annual

Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect John Shine as Director	For	For	Management
2b	Elect Bruce Brook as Director	For	For	Management
2c	Elect Christine O'Reilly as Director	For	For	Management
3	Adopt Remuneration Report	For	For	Management
4	Approve Grant of Performance Share Units to Paul Perreault	For	For	Management
5	Approve Spill Resolution	Against	Against	Management

-----  
DOMINO'S PIZZA ENTERPRISES LTD.

Ticker: DMP Security ID: Q32503106

Meeting Date: NOV 08, 2017 Meeting Type: Annual

Record Date: NOV 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Remuneration Report	None	Against	Management
2	Elect John James Cowin as Director	For	Against	Management
3	Elect Grant Bryce Bourke as Director	For	Against	Management
4	Approve Grant of Options to Don Meij	For	Against	Management

-----  
GENTING MALAYSIA BERHAD

Ticker: GENM Security ID: Y2698A103

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUN 05, 2018 Meeting Type: Annual

Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividends	For	For	Management
2	Approve Remuneration of Directors for Financial Year Ended December 31, 2017	For	For	Management
3	Approve Directors' Benefits for Financial Year Start January 1, 2018 Until Next Annual General Meeting	For	For	Management
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Teo Eng Siong as Director	For	For	Management
6	Elect Mohammed Hanif bin Omar as Director	For	For	Management
7	Elect Alwi Jantan as Director	For	For	Management
8	Elect Clifford Francis Herbert as Director	For	For	Management
9	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

-----

GLOW ENERGY PUBLIC CO. LTD.

Ticker: GLOW Security ID: Y27290124

Meeting Date: APR 24, 2018 Meeting Type: Annual

Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operational Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income, Legal Reserve and Dividend Payment	For	For	Management
5.1	Elect Supapun Ruttanaporn as Director	For	For	Management
5.2	Elect Brendan G.H. Wauters as Director	For	For	Management
5.3	Elect Csilla Kohalmi-Monfils as Director	For	Against	Management
5.4	Elect Marc J.Z.M.G. Verstraete as Director	For	For	Management
5.5	Elect Jukr Boon-Long as Director	For	For	Management
5.6	Elect Saowanee Kamolbutr as Director	For	For	Management
6	Approve Remuneration of Directors and Committees	For	For	Management
7	Amend Company's Objectives	For	For	Management
8	Approve Deloitte Touche Thomatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

GUANGDONG INVESTMENT LTD.

Ticker: 270 Security ID: Y2929L100  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Huang Xiaofeng as Director	For	For	Management
3.2	Elect Lan Runing as Director	For	For	Management
3.3	Elect Li Wai Keung as Director	For	For	Management
3.4	Elect Li Kwok Po, David as Director	For	Against	Management
3.5	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young 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 Issued Share Capital	For	For	Management

HANG LUNG PROPERTIES LTD.

Ticker: 101 Security ID: Y30166105  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	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 Ronald Joseph Arculli as Director	For	Against	Management
3b	Elect Ronnie Chichung Chan as Director	For	For	Management
3c	Elect Hau Cheong Ho as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

HKT TRUST AND HKT LIMITED

Ticker: 6823 Security ID: Y3R29Z107  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Distribution by HKT Trust and Final Dividend by the Company	For	For	Management
3a	Elect Li Tzar Kai, Richard as Director	For	For	Management
3b	Elect Lu Yimin as Director	For	Against	Management
3c	Elect Sunil Varma as Director	For	For	Management
3d	Elect Frances Waikwun Wong as Director	For	For	Management
3e	Authorize Board and Trustee-Manager to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Board and Trustee-Manager to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

-----

HSBC HOLDINGS PLC

Ticker:            HSBA                    Security ID: 404280406  
Meeting Date: APR 20, 2018    Meeting Type: Annual  
Record Date:   MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3(a)	Elect Mark Tucker as Director	For	For	Management
3(b)	Elect John Flint as Director	For	For	Management
3(c)	Re-elect Kathleen Casey as Director	For	For	Management
3(d)	Re-elect Laura Cha as Director	For	For	Management
3(e)	Re-elect Henri de Castries as Director	For	For	Management
3(f)	Re-elect Lord Evans of Weardale as Director	For	For	Management
3(g)	Re-elect Irene Lee as Director	For	For	Management
3(h)	Re-elect Iain Mackay as Director	For	For	Management
3(i)	Re-elect Heidi Miller as Director	For	For	Management
3(j)	Re-elect Marc Moses as Director	For	For	Management
3(k)	Re-elect David Nish as Director	For	For	Management
3(l)	Re-elect Jonathan Symonds as Director	For	For	Management
3(m)	Re-elect Jackson Tai as Director	For	For	Management
3(n)	Re-elect Pauline van der Meer Mohr as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For	Management
6	Authorise EU Political Donations and Expenditure	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	an Acquisition or Other Capital Investment			
10	Authorise Directors to Allot Any Repurchased Shares	For	For	Management
11	Authorise Market Purchase of Ordinary Shares	For	For	Management
12	Authorise Issue of Equity in Relation to Contingent Convertible Securities	For	For	Management
13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	For	For	Management
14	Approve Scrip Dividend Alternative	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

### ING LIFE INSURANCE KOREA LIMITED

Ticker: A079440      Security ID: Y4R80Y104  
 Meeting Date: MAR 30, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Michael Kim Byung-ju as Non-independent non-executive Director	For	For	Management
2.2	Elect Yoon Jong-ha as Non-independent non-executive Director	For	For	Management
2.3	Elect Yoon Suk-heun as Outside Director	For	For	Management
2.4	Elect Song Woong-soon as Outside Director	For	For	Management
2.5	Elect Ahn Jay-bum as Outside Director	For	For	Management
3	Elect Kwon Hyuk-sang as Outside Director to serve as Audit Committee Member	For	For	Management
4.1	Elect Song Woong-soon as a Member of Audit Committee	For	For	Management
4.2	Elect Ahn Jay-bum as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887      Security ID: Y408DG116  
 Meeting Date: MAY 31, 2018      Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Business Strategy and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Investment Plan			
5	Approve Financial Statements and 2018 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Report of the Independent Directors	For	For	Management
8	Approve Provision of Guarantee	For	For	Management
9	Approve Amendments to Articles of Association	For	For	Management
10	Approve Cancellation of Stock Option and Repurchase Cancellation of Performance Shares	For	For	Management
11	Approve Appointment of Financial Auditor and Internal Control Auditor as well as Their Remuneration	For	For	Management

### JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106  
 Meeting Date: MAR 27, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For	For	Management
2	Amend Articles to Remove All Provisions on Advisory Positions	For	For	Management
3.1	Elect Director Tango, Yasutake	For	For	Management
3.2	Elect Director Terabatake, Masamichi	For	For	Management
3.3	Elect Director Iwai, Mutsuo	For	For	Management
3.4	Elect Director Minami, Naohiro	For	For	Management
3.5	Elect Director Hirowatari, Kiyohide	For	For	Management
3.6	Elect Director Koda, Main	For	For	Management
3.7	Elect Director Watanabe, Koichiro	For	For	Management
4	Appoint Statutory Auditor Nagata, Ryoko	For	For	Management
5	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	Management

### JARDINE MATHESON HOLDINGS LTD.

Ticker: J36 Security ID: G50736100  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	For	For	Management
2	Elect Alex Newbigging as Director	For	Abstain	Management
3	Re-elect Anthony Nightingale as Director	For	Against	Management
4	Re-elect YK Pang as Director	For	Abstain	Management
5	Re-elect Percy Weatherall as Director	For	Against	Management
6	Ratify Auditors and Authorise Their Remuneration	For	For	Management
7	Authorise Issue of Equity with and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

without Pre-emptive Rights

JIANGSU EXPRESSWAY CO. LTD.

Ticker: 177 Security ID: Y4443L103  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: MAY 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audit Report and Financial Statement	For	For	Management
4	Approve 2017 Final Account Report	For	For	Management
5	Approve 2018 Financial Budget Report	For	For	Management
6	Approve 2017 Final Profit Distribution Plan and Final Dividend	For	For	Management
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Amendments to Articles of Association	For	For	Management
9	Approve Grant of General Mandate to Issue Debt Instruments	For	For	Management
9.01	Approve Issue Size and Method in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.02	Approve Type of Debt Financing Instruments	For	For	Management
9.03	Approve Maturity of Debt Financing Instruments	For	For	Management
9.04	Approve Target Subscribers and Arrangement for Placement to Shareholders in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.05	Approve Interest Rate in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.06	Approve Use of Proceeds in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.07	Approve Listing in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.08	Approve Guarantee in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.09	Approve Validity Period in Relation to Issuance of Debt Financing Instruments	For	For	Management
9.10	Approve Authorization Arrangement in Relation to Issuance of Debt Financing Instruments	For	For	Management
10.1	Elect Gu Dejun as Director	For	For	Management
10.2	Elect Chen Yanli as Director	For	For	Management
10.3	Elect Chen Yongbing as Director	For	For	Management
10.4	Elect Yao Yongjia as Director	For	For	Management
10.5	Elect Wu Xinhua as Director	For	For	Management
10.6	Elect Ms. Hu Yu as Director	For	For	Management
10.7	Elect Ma Chung Lai, Lawrence as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director			
11.1	Elect Zhang Zhuting as Independent Director	For	For	Management
11.2	Elect Chen Liang as Independent Director	For	For	Management
11.3	Elect Lin Hui as Independent Director	For	For	Management
11.4	Elect Zhou Shudong as Independent Director	For	For	Management
12.1	Elect Yu Lanying as Supervisor	For	For	Management
12.2	Elect Ding Guozhen as Supervisor	For	For	Management
12.3	Elect Pan Ye as Supervisor	For	For	Management

---

### KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105  
 Meeting Date: DEC 21, 2017 Meeting Type: Special  
 Record Date: NOV 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1.1	Elect Moon Tae-gon as Inside Director	None	Did Not Vote	Management
1.1.2	Elect Yoo Tae-yeol as Inside Director	None	Did Not Vote	Management
1.1.3	Elect Lee Seung-Jin as Inside Director	None	For	Management
1.1.4	Elect Lee Wook as Inside Director	None	Did Not Vote	Management
1.2.1	Elect Kim Seong-won as Inside Director	None	Against	Management
1.2.2	Elect Seok In-young as Inside Director	None	Against	Management
1.2.3	Elect Seong Cheol-gyeong as Inside Director	None	For	Management
1.2.4	Elect Han Hyeong-min as Inside Director	None	Against	Management
2.1	Elect Kwon Soon-rok as Non-independent non-executive Director	For	For	Management
2.2	Elect Yang Min-seok as Non-independent non-executive Director	For	For	Management
3.1	Elect Kim Ju-il as Outside Director	For	For	Management
3.2	Elect Kim Jin-gak as Outside Director	For	For	Management
3.3	Elect Lee Yoon-je as Outside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

---

### KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

KAO CORP.

Ticker: 4452 Security ID: J30642169  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 56	For	For	Management
2.1	Elect Director Sawada, Michitaka	For	For	Management
2.2	Elect Director Yoshida, Katsuhiko	For	For	Management
2.3	Elect Director Takeuchi, Toshiaki	For	For	Management
2.4	Elect Director Hasebe, Yoshihiro	For	For	Management
2.5	Elect Director Kadonaga, Sonosuke	For	For	Management
2.6	Elect Director Oku, Masayuki	For	For	Management
2.7	Elect Director Shinobe, Osamu	For	For	Management
3	Appoint Statutory Auditor Oka, Nobuhiro	For	For	Management

KASIKORNBANK PCL

Ticker: KBANK Security ID: Y4591R118  
 Meeting Date: APR 04, 2018 Meeting Type: Annual  
 Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Sujitpan Lamsam as Director	For	For	Management
5.2	Elect Abhijai Chandrasen as Director	For	For	Management
5.3	Elect Wiboon Khusakul as Director	For	For	Management
5.4	Elect Predee Daochai as Director	For	For	Management
6.1	Elect Patchara Samalapa as Director	For	For	Management
6.2	Elect Kobkarn Wattanavrangkul as Director	For	For	Management
7	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Amend Articles of Association	For	For	Management
11	Approve Framework of Business Expansion via Business Acquisition or Joint Venture	For	Against	Management
12	Other Business	None	None	Management

KDDI CORPORATION

Ticker: 9433 Security ID: J31843105  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 45	For	For	Management
2	Amend Articles to Amend Business Lines	For	For	Management
3.1	Elect Director Tanaka, Takashi	For	For	Management
3.2	Elect Director Morozumi, Hirofumi	For	For	Management
3.3	Elect Director Takahashi, Makoto	For	For	Management
3.4	Elect Director Ishikawa, Yuzo	For	For	Management
3.5	Elect Director Uchida, Yoshiaki	For	For	Management
3.6	Elect Director Shoji, Takashi	For	For	Management
3.7	Elect Director Muramoto, Shinichi	For	For	Management
3.8	Elect Director Mori, Keiichi	For	For	Management
3.9	Elect Director Morita, Kei	For	For	Management
3.10	Elect Director Yamaguchi, Goro	For	For	Management
3.11	Elect Director Ueda, Tatsuro	For	For	Management
3.12	Elect Director Tanabe, Kuniko	For	For	Management
3.13	Elect Director Nemoto, Yoshiaki	For	For	Management
3.14	Elect Director Oyagi, Shigeo	For	For	Management
4	Appoint Statutory Auditor Yamamoto, Yasuhide	For	For	Management
5	Approve Trust-Type Equity Compensation Plan	For	For	Management

-----

KEPCO PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: A051600 Security ID: Y4481N102  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
3	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

KEPCO PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: A051600 Security ID: Y4481N102  
 Meeting Date: MAY 15, 2018 Meeting Type: Special  
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Kang Jae-yeol as Inside Director (CEO)	For	Did Not Vote	Management
1.2	Elect Kim Beom-nyeon as Inside Director (CEO)	For	For	Management
2.1	Elect Park Heung-sil as Outside Director	For	Against	Management
2.2	Elect Bae Il-jin as Outside Director	For	For	Management
3	Appoint Moon Tae-ryong as Internal Auditor	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

agent's data feed process, the ballot was not included in the voting process by the tabulator.

KT&G CORP.

Ticker: A033780 Security ID: Y49904108  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Baek Bok-in as CEO	For	For	Management
3	Elect Kim Heung-ryul as Inside Director	For	For	Management
4.1	Maintain Current 6 Non-executive Directors	For	For	Management
4.2	Increase to 8 Non-executive Directors (Shareholder Proposal)	Against	Against	Shareholder
5.1.1	Elect Baek Jong-soo as Outside Director	For	For	Management
5.1.2	Elect Oh Cheol-ho as Outside Director (Shareholder Proposal)	Against	Did Not Vote	Shareholder
5.1.3	Elect Hwang Duk-hee as Outside Director (Shareholder Proposal)	Against	Did Not Vote	Shareholder
5.2.1	Elect Baek Jong-soo as Outside Director	For	For	Management
5.2.2	Elect Chung Seon-il(Sonny) as Outside Director	For	For	Management
5.2.3	Elect Oh Cheol-ho as Outside Director (Shareholder Proposal)	Against	For	Shareholder
5.2.4	Elect Hwang Duk-hee as Outside Director (Shareholder Proposal)	Against	Abstain	Shareholder
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

MINTH GROUP LTD.

Ticker: 425 Security ID: G6145U109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Chin Jong Hwa as Director	For	For	Management
4	Elect Wu Fred Fong as Director	For	Against	Management
5	Elect Wang Ching as Director	For	Against	Management
6	Approve and Confirm the Terms of Appointment, Including Remuneration, for Wu Fred Fong	For	Against	Management
7	Approve and Confirm the Terms of Appointment, Including Remuneration, for Wang Ching	For	Against	Management
8	Approve and Confirm the Terms of Appointment, Including Remuneration, for Yu Zheng	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

9	Authorize Board to Fix Remuneration of Directors	For	For	Management
10	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12	Authorize Repurchase of Issued Share Capital	For	For	Management
13	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### PACIFIC TEXTILES HOLDINGS LTD.

Ticker: 1382 Security ID: G68612103  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	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 Wan Wai Loi as Director	For	For	Management
3b	Elect Lau Yiu Tong as Director	For	For	Management
3c	Elect Ng Ching Wah as Director	For	For	Management
3d	Elect Tou Kit Vai as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U112  
 Meeting Date: OCT 18, 2017 Meeting Type: Special  
 Record Date: SEP 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split and Amend Articles of Association Regarding the Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

---

### PT BANK RAKYAT INDONESIA (PERSERO) TBK

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: BBRI Security ID: Y0697U112  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Statutory Reports, and Approve Annual Report of the Partnership and Community Development Program (PCDP), Discharge of Directors and Commissioners, and Use of Proceeds of Bond	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
4	Appoint Auditors of the Company and PCDP	For	For	Management
5	Approve Bank Action Plan (Recovery Plan)	For	For	Management
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in the Board of Directors and Commissioners	For	Against	Management

### PT MATAHARI DEPARTMENT STORE TBK

Ticker: LPPF Security ID: Y7139L105  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Changes in the Board of Directors and Commissioners and Approve Remuneration of Directors and Commissioners	For	Against	Management

### PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM Security ID: 715684106  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report and Commissioners' Report	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Accept Financial Statements. Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For	For	Management
6	Approve Transfer of Treasury Shares through Withdrawal by Way of Capital Reduction	For	Against	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Enforcement of the State-Owned Minister Regulation No. PER-03/MBU/08/2017 and PER-04/MBU/09/2017	For	For	Management
9	Approve Changes in Board of Company	For	Against	Management

-----

RESMED INC.

Ticker: RMD Security ID: 761152107  
 Meeting Date: NOV 16, 2017 Meeting Type: Annual  
 Record Date: SEP 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Farrell	For	For	Management
1b	Elect Director Karen Drexler	For	For	Management
1c	Elect Director Jack Wareham	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----

SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Kim Jeong-hun as Outside Director	For	For	Management
2.1.2	Elect Kim Sun-uk as Outside Director	For	For	Management
2.1.3	Elect Park Byung-gook as Outside Director	For	For	Management
2.2.1	Elect Lee Sang-hoon as Inside Director	For	Against	Management
2.2.2	Elect Kim Ki-nam as Inside Director	For	For	Management
2.2.3	Elect Kim Hyun-suk as Inside Director	For	For	Management
2.2.4	Elect Koh Dong-jin as Inside Director	For	For	Management
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

---

### SIA ENGINEERING COMPANY LIMITED

Ticker: S59                      Security ID: Y78599100  
 Meeting Date: JUL 20, 2017    Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3.1	Elect Ng Chin Hwee as Director	For	For	Management
3.2	Elect Christina Hon Kwee Fong (Christina Ong) as Director	For	For	Management
3.3	Elect Tong Chong Heong as Director	For	For	Management
4.1	Elect Tang Kin Fei as Director	For	For	Management
4.2	Elect Raj Thampuran as Director	For	For	Management
4.3	Elect Wee Siew Kim as Director	For	For	Management
4.4	Elect Png Kim Chiang as Director	For	For	Management
5	Approve Directors' Fees	For	For	Management
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
7.2	Approve Grant of Awards and Issuance of Shares Under the SIAEC Performance Share Plan 2014 and/or the SIAEC Restricted Share Plan 2014	For	For	Management
7.3	Approve Mandate for Interested Person Transactions	For	For	Management
7.4	Authorize Share Repurchase Program	For	For	Management

---

### SINGAPORE TECHNOLOGIES ENGINEERING LTD.

Ticker: S63                      Security ID: Y7996W103  
 Meeting Date: APR 20, 2018    Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Kwa Chong Seng as Director	For	For	Management
4	Elect Stanley Lai Tze Chang as Director	For	For	Management
5	Elect Beh Swan Gin as Director	For	For	Management
6	Elect Neo Kian Hong as Director	For	For	Management
7	Approve Directors' Fees	For	For	Management
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
10	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010	For	For	Management
11	Approve Mandate for Interested Person Transactions	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

---

### SINGAPORE TELECOMMUNICATIONS LIMITED

Ticker: Z74                      Security ID: Y79985209  
 Meeting Date: JUL 28, 2017    Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Chua Sock Koong as Director	For	For	Management
4	Elect Low Check Kian as Director	For	For	Management
5	Elect Peter Ong Boon Kwee as Director	For	For	Management
6	Approve Directors' Fees	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the Singtel Performance Share Plan 2012	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management

---

### SKY CITY ENTERTAINMENT GROUP LTD.

Ticker: SKC                      Security ID: Q8513Z115  
 Meeting Date: OCT 20, 2017    Meeting Type: Annual  
 Record Date: OCT 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jennifer Owen as Director	For	For	Management
2	Elect Murray Jordan as Director	For	For	Management
3	Elect Rob Campbell as Director	For	For	Management
4	Elect Sue Suckling as Director	For	For	Management
5	Elect Brent Harman as Director	For	For	Management
6	Authorize Board to Fix Remuneration of the Auditors	For	For	Management

---

### TAIWAN SECOM CO. LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 9917 Security ID: Y8461H100  
 Meeting Date: JUN 07, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	For	For	Management
4.2	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For	For	Management
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	For	For	Management
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For	For	Management
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For	For	Management
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For	For	Management

### TECHTRONIC INDUSTRIES CO., LTD.

Ticker: 669 Security ID: Y8563B159  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	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 Stephan Horst Pudwill as Director	For	For	Management
3b	Elect Frank Chi Chung Chan as Director	For	For	Management
3c	Elect Roy Chi Ping Chung as Director	For	For	Management
3d	Elect Christopher Patrick Langley as	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director			
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### TELENOR ASA

Ticker: TEL Security ID: R21882106  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Notice of Meeting and Agenda	For	For	Management
2	Designate Inspector(s) of Minutes of Meeting	None	None	Management
3	Receive President's Report	None	None	Management
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.10 Per Share	For	For	Management
5	Approve Remuneration of Auditors	For	For	Management
6	Discuss Company's Corporate Governance Statement	None	None	Management
7a	Advisory Vote on Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
7b	Approve Guidelines for Share Related Incentive Arrangements	For	Against	Management
8	Approve NOK 180 Million Reduction in Share Capital via Share Cancellation and Redemption of Shares Held by the Norwegian Government	For	For	Management
9	Authorize Board to Distribute Special Dividends	For	For	Management
10	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
11	Bundled Election of Members and Deputy Members For Corporate Assembly (Shareholder May Also Vote On Each Candidate Individually Under Items 11a-11b)	For	For	Management
11a	Elect Heidi Finskas as Member of Corporate Assembly	For	For	Management
11b	Elect Lars Tronsgaard as Member of Corporate Assembly	For	For	Management
12	Approve Remuneration of Members of Corporate Assembly and Nomination Committee	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

### UNITED OVERSEAS BANK LIMITED

Ticker: U11 Security ID: Y9T10P105  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve Fee to Wee Cho Yaw, Chairman Emeritus and Adviser of the Bank for the Period from January 2017 to December 2017	For	For	Management
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Lim Hwee Hua as Director	For	For	Management
7	Elect Wong Kan Seng as Director	For	For	Management
8	Elect Alexander Charles Hungate as Director	For	For	Management
9	Elect Michael Lien Jown Leam as Director	For	For	Management
10	Elect Alvin Yeo Khirn Hai as Director	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
12	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	For	For	Management
13	Authorize Share Repurchase Program	For	Against	Management

### VIETNAM DAIRY PRODUCTS JSC

Ticker: VNM Security ID: Y9365V104  
 Meeting Date: MAR 31, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Financial Statements	For	For	Management
2	Approve 2017 Reports of Board of Directors	For	For	Management
3	Approve Allocation of 2017 Income and Dividends	For	For	Management
4	Approve 2018 Business Plan and Expected 2018 Income Allocation and Dividends	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Increase in Size of Board of Directors	For	For	Management
7	Approve 2018 Remuneration of Board of Directors	For	For	Management
8	Approve Issuance and Listing of Bonus Shares to Increase Share Capital	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend Company's Corporate Governance	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Policy			
11	Elect Alain Xavier Cany as Director	For	For	Management
12	Other Business	For	Against	Management

---

### VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345                      Security ID: Y93794108  
 Meeting Date: SEP 06, 2017    Meeting Type: Annual  
 Record Date: AUG 31, 2017

#	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	Elect Yvonne Mo-ling Lo as Director	For	For	Management
4A2	Elect Roberto Guidetti as Director	For	For	Management
4A3	Elect Paul Jeremy Brough as Director	For	Against	Management
4A4	Elect Roy Chi-ping Chung as Director	For	For	Management
4A5	Elect Peter Tak-shing Lo as Director	For	For	Management
4A6	Elect May Lo as Director	For	For	Management
4B	Approve Remuneration of Directors	For	For	Management
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345                      Security ID: Y93794108  
 Meeting Date: OCT 20, 2017    Meeting Type: Special  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Agreement and Related Transactions	For	For	Management
2	Elect Eugene Lye as Director	For	For	Management

---

### VTECH HOLDINGS LTD

Ticker: 303                      Security ID: G9400S132  
 Meeting Date: JUL 24, 2017    Meeting Type: Annual  
 Record Date: JUL 18, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3a	Elect Pang King Fai as Director	For	For	Management
3b	Elect Patrick Wang Shui Chung as Director	For	For	Management
3c	Approve Directors' Fee	For	For	Management
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

-----

ZHEJIANG SUPOR CO., LTD.

Ticker: 002032 Security ID: Y98925103  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Approve Signing of 2018 Related-party Transaction Agreements with SEB S.A.	For	For	Management
8	Approve Continued Signing of Relevant Agreements with SEB S.A. and Other Related Parties	For	For	Management
9	Approve Use of Idle Funds to Purchase Financial Products	For	For	Management
10	Approve Use of Own Funds to Conduct Market Funds and National Debt Reverse Repurchase Investment	For	For	Management
11	Approve Repurchase and Cancellation of Granted Performance Shares	For	For	Management
12	Approve Repurchase of the Company's Shares by Auction Trading	For	For	Management
13	Elect Dai Huaizong as Non-independent Director	For	For	Management
14	Amend Articles of Association	For	For	Management

===== Matthews China Dividend Fund =====

A-LIVING SERVICES CO., LTD.

Ticker: 3319 Security ID: Y0038M100  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
4	Approve 2017 Annual Report	For	For	Management
5	Approve 2018 Annual Financial Budget	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Amend Articles of Association	For	For	Management
10	Remove Wang Wei as Director	None	For	Shareholder
11	Amend Articles of Association	For	For	Shareholder
12	Approve Technology Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
13	Approve Consultation Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
14	Approve Consultation and Pre-delivery Inspection Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
15	Approve Property Agency Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management

-----

ALTABA INC.

Ticker: AABA Security ID: 021346101  
 Meeting Date: OCT 24, 2017 Meeting Type: Annual  
 Record Date: SEP 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tor R. Braham	For	For	Management
1.2	Elect Director Eric K. Brandt	For	For	Management
1.3	Elect Director Catherine J. Friedman	For	For	Management
1.4	Elect Director Richard L. Kauffman	For	For	Management
1.5	Elect Director Thomas J. McInerney	For	Against	Management
2	Approve Investment Advisory Agreement between Altaba Inc. and BlackRock Advisors, LLC	For	For	Management
3	Approve Investment Advisory Agreement between Altaba Inc. and Morgan Stanley Smith Barney LLC	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Report on Human Rights Policy and	Against	Against	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Practice Especially Related to the  
Yahoo Human Rights Fund

### BANK OF CHINA LIMITED

Ticker: 3988 Security ID: Y0698A107  
Meeting Date: JUN 28, 2018 Meeting Type: Annual  
Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of Board of Directors	For	For	Management
2	Approve 2017 Work Report of Board of Supervisors	For	For	Management
3	Approve 2017 Annual Financial Report	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2018 Annual Budget for Fixed Assets Investment	For	For	Management
6	Approve Ernst & Young Hua Ming as External Auditor	For	For	Management
7	Elect Zhang Qingsong as Director	For	For	Management
8	Elect Li Jucai as Director	For	For	Management
9	Elect Chen Yuhua as Supervisor	For	For	Management
10	Approve 2016 Remuneration Distribution Plan of Directors	For	For	Management
11	Approve 2016 Remuneration Distribution Plan of Supervisors	For	For	Management
12	Approve Capital Management Plan for the Years 2017-2020	For	For	Management
13	Approve Adjusting the Authorization of Outbound Donations	For	For	Management
14	Approve Issuance of Bonds	For	For	Management
15	Approve Issuance of Qualified Write-down Tier 2 Capital Instruments	For	For	Management
16	Approve Issuance of Write-down Undated Capital Bonds	For	For	Management
17	Elect Liao Qiang as Director	None	For	Shareholder

### BBI LIFE SCIENCES CORPORATION

Ticker: 1035 Security ID: G1089Y118  
Meeting Date: JUN 29, 2018 Meeting Type: Annual  
Record Date: JUN 25, 2018

#	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 Wang Qisong as Director	For	For	Management
3b	Elect Zhou Mi as Director	For	For	Management
3c	Elect Liu Jianjun as Director	For	Against	Management
3d	Elect Xia Lijun as Director	For	Against	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Their Remuneration			
5	Authorize Repurchase 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

---

### CAPITALAND RETAIL CHINA TRUST

Ticker: AU8U Security ID: Y1092E109  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Distribution Reinvestment Plan	For	For	Management
6	Amend Trust Deed	For	For	Management

---

### CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD.

Ticker: G92 Security ID: Y13802130  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve First and Final Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Elect Meng Fanqiu as Director	For	For	Management
5	Elect Bella Young Pit Lai as Director	For	Against	Management
6	Elect David Windle as Director	For	For	Management
7	Elect Li Yongji as Director	For	Against	Management
8	Elect Wang Yanjun as Director	For	For	Management
9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
11	Approve Mandate for Interested Person Transactions	For	For	Management
12	Authorize Share Repurchase Program	For	Against	Management
13	Adopt New Constitution	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CHINA GAS HOLDINGS LTD.

Ticker: 384 Security ID: G2109G103  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Liu Ming Hui as Director	For	For	Management
3a2	Elect Zhu Weiwei as Director	For	For	Management
3a3	Elect Ma Jinlong as Director	For	For	Management
3a4	Elect Arun Kumar Manchanda as Director	For	Against	Management
3a5	Elect Jiang Xinhao as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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
8a	Approve Employment Contract between the Company and Liu Ming Hui and Related Transactions	For	For	Management
8b	Approve Employment Contract between the Company and Huang Yong and Related Transactions	For	For	Management
8c	Approve Employment Contract between the Company and Zhu Weiwei and Related Transactions	For	For	Management
8d	Approve Employment Contract between the Company and Ma Jinlong and Related Transactions	For	For	Management

CHINA INTERNATIONAL CAPITAL CORPORATION LIMITED

Ticker: 3908 Security ID: Y1R99Y109  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: APR 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve KPMG Huazhen LLP as Domestic Auditors and KPMG as International Auditors and Authorize Board to Fix	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Their Remuneration			
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Increase of Issuance Size of Debt Financing Instruments and Extension of the Validity Period	For	For	Management
8	Amend Articles of Association	For	For	Management

### CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: NOV 22, 2017 Meeting Type: Special  
 Record Date: NOV 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	Against	Management
2	Amend External Guarantee Management System	For	Against	Management
3	Approve Appointment of 2017 Auditor	For	For	Management
4	Approve Appointment of 2017 Internal Control Auditor	For	For	Management

### CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: APR 12, 2018 Meeting Type: Special  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2018 Investment Plan	For	Against	Management
2	Approve 2018 Budget Draft	For	Against	Management
3	Approve 2018 Guarantee Plan	For	Against	Management
4	Amend Articles of Association	For	For	Management
5	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	Against	Management

### CHINA MAPLE LEAF EDUCATIONAL SYSTEMS LTD

Ticker: 1317 Security ID: G21151108  
 Meeting Date: JAN 23, 2018 Meeting Type: Annual  
 Record Date: JAN 16, 2018

#	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 Shu Liang Sherman Jen as Director	For	For	Management
3b	Elect Peter Humphrey Owen as Director	For	For	Management
3c	Elect Xiaodan Mei as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 LIMITED

Ticker: 941 Security ID: 16941M109  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: JUL 14, 2017 Meeting Type: Special  
 Record Date: JUL 10, 2017

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

---

### CHINA NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: DEC 27, 2017 Meeting Type: Special  
 Record Date: DEC 21, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	Against	Management
2	Approve Adjustment in Bank Credit Application of Controlled Subsidiary and Provision of Guarantee	For	Against	Management

-----

CHINA NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Shareholder Return Plan in the Next Three Years	For	For	Management
6	Approve 2018 Appointment of Annual Report Auditor and Internal Control Auditor	For	For	Management
7	Approve Provision of Guarantee to Controlled Subsidiary	For	For	Management
8	Approve 2018 Daily Related Party Transaction of the Company and Affiliated Companies	For	For	Management
9	Approve Continued Provision of Financial Service by Sinopharm Group Finance Co., Ltd.	For	Against	Management
10	Approve Entrusted Loans for Fund Transfer Between Company and Controlled Subsidiary	For	Against	Management
11	Amend Articles of Association	For	For	Management
12.1	Elect Liu Yong as Non-Independent Director	For	For	Shareholder
12.2	Elect Li Zhiming as Non-Independent Director	For	For	Shareholder
12.3	Elect Jiang Xiuchang as Non-Independent Director	For	For	Shareholder
12.4	Elect Lian Wanyong as Non-Independent Director	For	For	Shareholder
12.5	Elect Li Dongjiu as Non-Independent Director	For	For	Shareholder
12.6	Elect Lin Zhaoxiong as Non-Independent Director	For	For	Shareholder
13.1	Elect Chen Honghui as Independent Director	For	For	Management
13.2	Elect Ou Yongliang as Independent Director	For	For	Management
13.3	Elect Chen Shengqun as Independent Director	For	For	Management
14.1	Elect Wu Yijian as Supervisor	For	For	Shareholder
14.2	Elect Liu Jingyun as Supervisor	For	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 CHINA NATIONAL ACCORD MEDICINES CORP LTD.

Ticker: 000028 Security ID: Y77422106  
 Meeting Date: JUN 15, 2018 Meeting Type: Special  
 Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For	Management

-----  
 CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: Y15010104  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Interim Profit Distribution Plan	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Service Contracts Between the Company and Directors and Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	For	For	Management
10	Approve the Establishment of the Board Committee	For	For	Management
11	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13.01	Elect Dai Houliang as Director	For	For	Management
13.02	Elect Li Yunpeng as Director	For	For	Management
13.03	Elect Jiao Fangzheng as Director	For	For	Management
13.04	Elect Ma Yongsheng as Director	For	For	Management
13.05	Elect Ling Yiqun as Director	For	For	Management
13.06	Elect Liu Zhongyun as Director	For	For	Management
13.07	Elect Li Yong as Director	For	For	Management
14.01	Elect Tang Min as Director	For	For	Management
14.02	Elect Fan Gang as Director	For	For	Management
14.03	Elect Cai Hongbin as Director	For	For	Management
14.04	Elect Ng, Kar Ling Johnny as Director	For	For	Management
15.01	Elect Zhao Dong as Supervisor	For	For	Management
15.02	Elect Jiang Zhenying as Supervisor	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

15.03	Elect Yang Changjiang as Supervisor	For	For	Management
15.04	Elect Zhang Baolong as Supervisor	For	For	Management
15.05	Elect Zou Huiping as Supervisor	For	For	Management

---

### CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 836 Security ID: Y1503A100  
 Meeting Date: MAY 28, 2018 Meeting Type: Annual  
 Record Date: MAY 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Ge Chang Xin as Director	For	For	Management
3.2	Elect Hu Min as Director	For	For	Management
3.3	Elect Wang Xiao Bin as Director	For	For	Management
3.4	Elect So Chak Kwong, Jack as Director	For	For	Management
3.5	Elect Li Ru Ge as Director	For	For	Management
3.6	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### CHONGQING BREWERY CO., LTD.

Ticker: 600132 Security ID: Y15846101  
 Meeting Date: MAY 04, 2018 Meeting Type: Annual  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Independent Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Financial Statements	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Provision for Asset Impairment	For	For	Management
8	Approve Signing of Entrusted Processing Production Agreement	For	For	Management
9	Approve 2018 Daily Related-party Transactions	For	For	Management
10	Elect Huang Minlin as Supervisor	For	For	Management
11	Approve Appointment of 2018 Financial Report Auditor and Internal Control	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Auditor

-----  
 CHOW TAI FOOK JEWELLERY GROUP LTD.

Ticker: 1929 Security ID: G21146108  
 Meeting Date: JUL 26, 2017 Meeting Type: Annual  
 Record Date: JUL 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3a	Elect Cheng Kar-Shun, Henry as Director	For	For	Management
3b	Elect Cheng Chi-Kong, Adrian as Director	For	For	Management
3c	Elect Cheng Kam-Biu, Wilson as Director	For	For	Management
3d	Elect Fung Kwok-King, Victor as Director	For	For	Management
3e	Elect Kwong Che-Keung, Gordon as Director	For	Against	Management
3f	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----  
 CITIC TELECOM INTERNATIONAL HOLDINGS LTD.

Ticker: 1883 Security ID: Y1640H109  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	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 David Chan Tin Wai as Director	For	For	Management
3b	Elect Liu Li Qing as Director	For	For	Management
3c	Elect Zuo Xunsheng as Director	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
CNOOC LTD.

Ticker: 883 Security ID: Y1662W117  
Meeting Date: MAY 31, 2018 Meeting Type: Annual  
Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Accept Financial Statements and Statutory Reports	For	For	Management
A2	Approve Final Dividend	For	For	Management
A3	Elect Yuan Guangyu as Director	For	For	Management
A4	Elect Yang Hua as Director	For	For	Management
A5	Elect Wang Dongjin as Director	For	For	Management
A6	Elect Tse Hau Yin, Aloysius as Director	For	For	Management
A7	Authorize Board to Fix the Remuneration of Directors	For	For	Management
A8	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
B1	Authorize Repurchase of Issued Share Capital	For	For	Management
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
B3	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----  
CRYSTAL INTERNATIONAL GROUP LIMITED

Ticker: 2232 Security ID: G2701R101  
Meeting Date: JUN 15, 2018 Meeting Type: Annual  
Record Date: JUN 11, 2018

#	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 Lo Choy Yuk Ching Yvonne as Director	For	For	Management
3b	Elect Wong Chi Fai as Director	For	For	Management
3c	Elect Tse Man Bun Benny as Director	For	Against	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
5	Authorize Repurchase 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

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: 440 Security ID: Y19182107  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	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 Hon-Hing Wong (Derek Wong) as Director	For	For	Management
3b	Elect Robert Tsai-To Sze as Director	For	For	Management
3c	Elect Lon Dounn as Director	For	For	Management
3d	Elect Kenichi Yamato Director	For	For	Management
3e	Elect Andrew Kwan-Yuen Leung Director	For	For	Management
4	Approve Directors' Fees	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 Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management
9	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	For	Against	Management

FIT HON TENG LIMITED

Ticker: 6088 Security ID: G3R83K103  
 Meeting Date: OCT 27, 2017 Meeting Type: Special  
 Record Date: OCT 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Framework Sales Agreement and Framework Purchase Agreement, Proposed Transactions Annual Caps and Related Transactions	For	For	Management
2	Approve Final Dividend	For	For	Management

FIT HON TENG LIMITED

Ticker: 6088 Security ID: G3R83K103  
 Meeting Date: OCT 27, 2017 Meeting Type: Special  
 Record Date: OCT 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 FIT HON TENG LIMITED

Ticker: 6088 Security ID: G3R83K103  
 Meeting Date: DEC 19, 2017 Meeting Type: Special  
 Record Date: DEC 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	For	Against	Management

-----  
 GREATVIEW ASEPTIC PACKAGING CO LTD.

Ticker: 468 Security ID: G40769104  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Liu Jun as Director	For	For	Management
3a2	Elect Hsu David as Director	For	For	Management
3a3	Elect Lueth Allen Warren as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----  
 GUANGDONG PROVINCIAL EXPRESSWAY DEVELOPMENT CO., LTD.

Ticker: 200429 Security ID: Y2929W106  
 Meeting Date: JUL 19, 2017 Meeting Type: Special  
 Record Date: JUL 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Elect Chen Min as Non-independent Director	For	Did Not Vote	Management
2.00	Approve Amendments to Articles of Association	For	Did Not Vote	Management
3.00	Approve Change in Commitments by Relevant Parties in Connection to Major Asset Restructuring	For	Did Not Vote	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

GUANGDONG PROVINCIAL EXPRESSWAY DEVELOPMENT CO., LTD.

Ticker: 200429 Security ID: Y2929W106  
 Meeting Date: SEP 15, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	Against	Management
2	Elect Ke Lin as Supervisor	For	For	Management

GUANGDONG PROVINCIAL EXPRESSWAY DEVELOPMENT CO., LTD.

Ticker: 200429 Security ID: Y2929W106  
 Meeting Date: DEC 04, 2017 Meeting Type: Special  
 Record Date: NOV 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Signing of Financial Services Agreement	For	Against	Management
2.01	Elect Zeng Zhijun as Non-independent Director	For	For	Management
2.02	Elect Zhuo Weiheng as Non-independent Director	For	For	Management
3.01	Elect Zhang Hua as Independent Director	For	For	Management
3.02	Elect Liu Zhonghua as Independent Director	For	For	Management

GUANGDONG PROVINCIAL EXPRESSWAY DEVELOPMENT CO., LTD.

Ticker: 200429 Security ID: Y2929W106  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Full Budget Report for 2018	For	For	Management
4	Approve Report of the Board of Directors	For	For	Management
5	Approve Report of the General Manager	For	For	Management
6	Approve Report of the Board of Supervisors	For	For	Management
7	Approve Annual Report and Summary	For	For	Management
8	Approve 2018 Appointment of Financial Auditor	For	For	Management
9	Approve 2018 Appointment of Internal Control Auditor	For	For	Management
10	Approve Shareholder Return Plan in the Next Three Years	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

GUANGSHEN RAILWAY CO., LTD.

Ticker: 525 Security ID: Y2930P108  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2017 Profits Distribution Proposal	For	For	Management
5	Approve 2018 Financial Budget	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit Committee to Fix Their Remuneration	For	For	Management
7	Approve Resumption of Land Use Rights over Guangzhou East Shipai Old Goods Yard	For	For	Management
8.01	Elect Guo Ji'an as Director	None	For	Shareholder
8.02	Elect Chen Xiaomei as Director	None	For	Shareholder

GUANGSHEN RAILWAY CO., LTD.

Ticker: 525 Security ID: 40065W107  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: MAY 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2017 Profits Distribution Proposal	For	For	Management
5	Approve 2018 Financial Budget	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit Committee to Fix Their Remuneration	For	For	Management
7	Approve Resumption of Land Use Rights over Guangzhou East Shipai Old Goods Yard	For	For	Management
8.01	Elect Guo Ji'an as Director	None	For	Shareholder
8.02	Elect Chen Xiaomei as Director	None	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HEILAN HOME CO., LTD.

Ticker: 600398 Security ID: Y1081Q105  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Financial Auditor and Internal Control Auditor as well as Authorization of the Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Directors, Supervisors and Senior Management	For	For	Management
8	Approve Amendments to Articles of Association to Expand Business Scope	For	For	Management
9	Approve Report on the Usage of Previously Raised Funds	For	For	Shareholder

-----  
 HKBN LTD

Ticker: 1310 Security ID: G45158105  
 Meeting Date: DEC 15, 2017 Meeting Type: Annual  
 Record Date: DEC 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect William Chu Kwong Yeung as Director	For	For	Management
3a2	Elect Stanley Chow as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve KPMG Certified Public Accountants 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve Co-Ownership Plan III and Grant a Specific Mandate to the Directors to Issue, Allot and Deal with New Shares Up to But Not Exceeding the Scheme Mandate Limit	For	For	Management
9	Approve Connected Grant to the Connected Participants pursuant to the Co-Ownership Plan III	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3(a)	Elect Mark Tucker as Director	For	For	Management
3(b)	Elect John Flint as Director	For	For	Management
3(c)	Re-elect Kathleen Casey as Director	For	For	Management
3(d)	Re-elect Laura Cha as Director	For	For	Management
3(e)	Re-elect Henri de Castries as Director	For	For	Management
3(f)	Re-elect Lord Evans of Weardale as Director	For	For	Management
3(g)	Re-elect Irene Lee as Director	For	For	Management
3(h)	Re-elect Iain Mackay as Director	For	For	Management
3(i)	Re-elect Heidi Miller as Director	For	For	Management
3(j)	Re-elect Marc Moses as Director	For	For	Management
3(k)	Re-elect David Nish as Director	For	For	Management
3(l)	Re-elect Jonathan Symonds as Director	For	For	Management
3(m)	Re-elect Jackson Tai as Director	For	For	Management
3(n)	Re-elect Pauline van der Meer Mohr as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For	Management
6	Authorise EU Political Donations and Expenditure	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
10	Authorise Directors to Allot Any Repurchased Shares	For	For	Management
11	Authorise Market Purchase of Ordinary Shares	For	For	Management
12	Authorise Issue of Equity in Relation to Contingent Convertible Securities	For	For	Management
13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	For	For	Management
14	Approve Scrip Dividend Alternative	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

-----  
 HUA HONG SEMICONDUCTOR LTD

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 1347 Security ID: Y372A7109  
 Meeting Date: FEB 14, 2018 Meeting Type: Special  
 Record Date: FEB 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Subscription Agreement and Related Transactions	For	For	Management
1b	Authorize Board for the Allotment and Issuance of Subscription Shares in Relation to the Subscription Agreement	For	For	Management
1c	Approve JV Agreement and Related Transactions	For	For	Management
1d	Approve Capital Increase Agreement and Related Transactions	For	For	Management
1e	Authorize Any One Director to Deal With All Matters in Relation to Subscription Agreement, JV Agreement, Capital Increase Agreement and Related Transactions	For	For	Management

### HUA HONG SEMICONDUCTOR LTD

Ticker: 1347 Security ID: Y372A7109  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Suxin Zhang as Director	For	For	Management
4	Elect Takayuki Morita as Director	For	For	Management
5	Elect Jun Ye as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

### HUAXIN CEMENT CO., LTD.

Ticker: 600801 Security ID: Y37469114  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Supervisors				
3	Approve 2017 Financial Statements and 2018 Financial Budget Report	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Provision of Guarantee	For	Against	Management
6.1	Elect Xu Yongmo as Non-Independent Director	For	For	Management
6.2	Elect Li Yeqing as Non-Independent Director	For	For	Management
6.3	Elect Liu Fengshan as Non-Independent Director	For	For	Management
6.4	Elect Ian Riley as Non-Independent Director	For	For	Management
6.5	Elect Roland Koehler as Non-Independent Director	For	For	Management
6.6	Elect Geraldine Picaud as Non-Independent Director	For	For	Management
7.1	Elect Liu Yan as Independent Director	For	For	Management
7.2	Elect Simon Mackinnon as Independent Director	For	For	Management
7.3	Elect Wang Liyan as Independent Director	For	For	Management
8.1	Elect Peng Qingyu as Supervisor	For	For	Management
8.2	Elect Fu Guohua as Supervisor	For	For	Management
8.3	Elect Yu Yousheng as Supervisor	For	For	Management

---

### MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103  
 Meeting Date: SEP 15, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Deposit, Loan and Related-party Transaction	For	For	Management

---

### NAN LIU ENTERPRISE CO., LTD.

Ticker: 6504 Security ID: Y62038107  
 Meeting Date: MAY 29, 2018 Meeting Type: Annual  
 Record Date: MAR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

---

### NETEASE INC.

Ticker: NTES Security ID: 64110W102  
 Meeting Date: SEP 08, 2017 Meeting Type: Annual  
 Record Date: AUG 01, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect William Lei Ding as Director	For	For	Management
1b	Elect Alice Cheng as Director	For	For	Management
1c	Elect Denny Lee as Director	For	For	Management
1d	Elect Joseph Tong as Director	For	For	Management
1e	Elect Lun Feng as Director	For	For	Management
1f	Elect Michael Leung as Director	For	For	Management
1g	Elect Michael Tong as Director	For	For	Management
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	For	For	Management

-----

NISSIN FOODS CO., LTD.

Ticker: 1475 Security ID: Y63713104  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: JUN 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Kiyotaka Ando as Director	For	For	Management
3a2	Elect Shinji Tatsutani as Director	For	For	Management
3a3	Elect Munehiko Ono as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

-----

PICC PROPERTY AND CASUALTY CO., LTD.

Ticker: 2328 Security ID: Y69752103  
 Meeting Date: OCT 31, 2017 Meeting Type: Special  
 Record Date: SEP 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yun Zhen as Director	For	For	Management
2	Elect Wang Dedi as Director	For	For	Management
3	Elect Qu Xiaohui as Director	For	For	Management

-----

PICC PROPERTY AND CASUALTY CO., LTD.

Ticker: 2328 Security ID: Y69752103  
 Meeting Date: MAR 12, 2018 Meeting Type: Special

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Miao Jianmin as Director	For	For	Management
2	Amend Articles of Association	For	Against	Management
3	Amend Procedural Rules for Shareholders' General Meeting	For	For	Management
4	Amend Procedural Rules for the Board of Directors	For	For	Management
5	Amend Procedural Rules for the Supervisory Committee	For	For	Management

-----

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management
2	Amend Articles of Association	For	For	Management

-----

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management

-----

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report and its Summary	For	For	Management
4	Approve 2017 Financial Statements and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Statutory Reports			
5	Approve 2017 Profit Distribution Plan and Distribution of Final Dividends	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7.01	Elect Ma Mingzhe as Director	For	For	Management
7.02	Elect Sun Jianyi as Director	For	For	Management
7.03	Elect Ren Huichuan as Director	For	For	Management
7.04	Elect Yao Jason Bo as Director	For	For	Management
7.05	Elect Lee Yuansiong as Director	For	For	Management
7.06	Elect Cai Fangfang as Director	For	For	Management
7.07	Elect Soopakij Chearavanont as Director	For	Against	Management
7.08	Elect Yang Xiaoping as Director	For	For	Management
7.09	Elect Wang Yongjian as Director	For	For	Management
7.10	Elect Liu Chong as Director	For	For	Management
7.11	Elect Yip Dicky Peter as Director	For	For	Management
7.12	Elect Wong Oscar Sai Hung as Director	For	For	Management
7.13	Elect Sun Dongdong as Director	For	For	Management
7.14	Elect Ge Ming as Director	For	For	Management
7.15	Elect Ouyang Hui as Director	For	For	Management
8.01	Elect Gu Liji as Supervisor	For	For	Management
8.02	Elect Huang Baokui as Supervisor	For	For	Management
8.03	Elect Zhang Wangjin as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	Against	Management
10	Approve 30th Anniversary Special Dividend	For	For	Shareholder
11	Approve Shanghai Jahwa Equity Incentive Scheme	For	Against	Shareholder

-----

POSTAL SAVINGS BANK OF CHINA CO., LTD.

Ticker: 1658 Security ID: ADPV37746  
 Meeting Date: OCT 27, 2017 Meeting Type: Special  
 Record Date: SEP 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan for the A Share Offering	For	For	Management
2	Authorize Board to Deal with All Matters in Relation to the A Share Offering	For	For	Management
3	Approve the Proposal on Accumulated Profit Distribution Plan Before the A Share Offering	For	For	Management
4	Approve Use of Proceeds from the A Share Offering	For	For	Management
5	Amend Articles of Association in Relation to the A Share Offering	For	Against	Management
6	Approve Price Stabilization Plan of A Shares within Three Years After the Offering of A Shares	For	For	Management
7	Approve Undertakings Regarding Information Disclosure in the Prospectus Published in Relation to the Offering of A Shares	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Approve Dilution of Immediate Returns in Relation to the Offering of A Shares and Remedial Measures	For	For	Management
9	Approve Dividend Distribution Plan for Shareholders for the Next Three Years	For	For	Management
10	Approve Report on the Usage of Previously Raised Funds	For	For	Management
11	Amend Rules and Procedures Regarding Shareholders' General Meetings	For	For	Management
12	Amend Rules and Procedures Regarding Board Meetings	For	Against	Management
13	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
14	Approve Adjustment to Matters Relating to Remuneration Payment of Directors and Supervisors	For	For	Management

POSTAL SAVINGS BANK OF CHINA CO., LTD.

Ticker: 1658 Security ID: ADPV37746  
 Meeting Date: OCT 27, 2017 Meeting Type: Special  
 Record Date: SEP 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan for the A Share Offering	For	For	Management
2	Authorize Board to Deal with All Matters in Relation to the A Share Offering	For	For	Management
3	Approve the Proposal on Accumulated Profit Distribution Plan Before the A Share Offering	For	For	Management
4	Approve Price Stabilization Plan of A Shares within Three Years After the Offering of A Shares	For	For	Management
5	Approve Undertakings Regarding Information Disclosure in the Prospectus Published in Relation to the Offering of A Shares	For	For	Management
6	Approve Dilution of Immediate Returns in Relation to the Offering of A Shares and Remedial Measures	For	For	Management

POSTAL SAVINGS BANK OF CHINA CO., LTD.

Ticker: 1658 Security ID: ADPV37746  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2018 Budget Plan of Fixed	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Assets Investment			
6	Approve Appointment of Accounting Firms for 2018	For	For	Management
7	Elect Li Guohua as Director	For	For	Management
8	Approve 2016 Settlement Plan for Directors and Supervisors	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Approve Extension of the Validity Period of the Plan for Initial Public Offering and Listing of A Shares	For	For	Management
11	Approve Extension of the Validity Period of the Authorization to Deal With Specific Matters in Respect to the Initial Public Offering and Listing of A Shares	For	For	Management

---

### POSTAL SAVINGS BANK OF CHINA CO., LTD.

Ticker: 1658 Security ID: ADPV37746  
 Meeting Date: JUN 28, 2018 Meeting Type: Special  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of the Valid Period of the Plan for Initial Public Offering and Listing of A Shares	For	For	Management
2	Approve Extension of the Valid Period of the Authorization to Deal With Specific Matters in Respect of Initial Public Offering and Listing of A Shares	For	For	Management

---

### SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: OCT 23, 2017 Meeting Type: Special  
 Record Date: SEP 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Distribution of Interim Dividend	For	For	Management
2	Approve Amendments to Articles of Association	For	For	Management

---

### SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

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

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

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

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt WW Medical Share Option Scheme	For	Against	Management
2	Approve Grant of Options to George A. Leondis and Related Transactions	For	Against	Management

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
2	Approve 2017 Report of the Board of Directors	For	For	Management
3	Approve 2017 Report of the Supervisory Committee	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Fix Remuneration of Directors, Supervisors and Senior Management	For	For	Management
7	Elect Lo Wai Hung as Director	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Issued H Share Capital	For	For	Management
10	Amend Articles of Association	For	For	Management

-----  
 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: JUN 19, 2018 Meeting Type: Special  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

SHANGHAI BAILIAN (GROUP) CO., LTD.

Ticker: 600827 Security ID: Y7682E102  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	Did Not Vote	Management
2	Approve Report of the Board of Supervisors	For	Did Not Vote	Management
3	Approve Annual Report and Summary	For	Did Not Vote	Management
4	Approve Financial Statements and 2018 Financial Budget Report	For	Did Not Vote	Management
5	Approve Profit Distribution	For	Did Not Vote	Management
6	Approve 2018 Appointment of Financial Auditor	For	Did Not Vote	Management
7	Approve 2018 Appointment of Internal Control Auditor	For	Did Not Vote	Management
8	Approve 2017 Daily Related Party Transaction and 2018 Daily Related Party Transactions	For	Did Not Vote	Management
9	Approve Provision of Guarantee to Shanghai Shibo Bailian Commercial Co., Ltd.	For	Did Not Vote	Management
10	Amend Articles of Association	For	Did Not Vote	Management
11	Approve Allowance of Independent Directors	For	Did Not Vote	Management
12.1	Elect Ye Yongming as Non-Independent Director	For	Did Not Vote	Management
12.2	Elect Xu Ziyang as Non-Independent Director	For	Did Not Vote	Management
12.3	Elect Qian Jianqiang as Non-Independent Director	For	Did Not Vote	Management
12.4	Elect Zheng Xiaoyun as Non-Independent Director	For	Did Not Vote	Management
12.5	Elect Cheng Dali as Non-Independent Director	For	Did Not Vote	Management
12.6	Elect Gong Ping as Non-Independent Director	For	Did Not Vote	Management
13.1	Elect Chen Xinkang as Independent Director	For	Did Not Vote	Management
13.2	Elect Zhu Jianmin as Independent Director	For	Did Not Vote	Management
13.3	Elect Gao Xujun as Independent Director	For	Did Not Vote	Management
14.1	Elect Yang Aguo as Supervisor	For	Did Not Vote	Management
14.2	Elect Tao Qing as Supervisor	For	Did Not Vote	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

agent's data feed process, the ballot was not included in the voting process by the tabulator.

### SHANGHAI BAILIAN GROUP LTD.

Ticker: 600827 Security ID: Y7682E102  
 Meeting Date: NOV 17, 2017 Meeting Type: Special  
 Record Date: NOV 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Appointment of Auditor	For	For	Management
2	Approve Appointment of Internal Control Auditor	For	For	Management

### SHANGHAI BAOSIGHT SOFTWARE CO., LTD.

Ticker: 600845 Security ID: Y7691Z104  
 Meeting Date: APR 11, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2018 Financial Budget Report	For	For	Management
7	Approve 2018 Daily Related Party Transaction	For	Against	Management

### SHANGHAI BAOSIGHT SOFTWARE CO., LTD.

Ticker: 600845 Security ID: Y7691Z104  
 Meeting Date: JUN 14, 2018 Meeting Type: Special  
 Record Date: JUN 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Wang Jing as Non-Independent Director	For	For	Management

### SHANGHAI HAOHAI BIOLOGICAL TECHNOLOGY CO., LTD.

Ticker: 6826 Security ID: Y7690W102  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Supervisory Committee			
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Proposal	For	For	Management
5	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Ernst & Young as International Auditors, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

---

### SHANGHAI INTERNATIONAL AIRPORT CO., LTD.

Ticker: 600009 Security ID: Y7682X100  
 Meeting Date: NOV 17, 2017 Meeting Type: Special  
 Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Appointment of Auditor	For	For	Management
2	Approve 2017 Appointment of Internal Control Auditor	For	For	Management

---

### SHANGHAI JIN JIANG INTERNATIONAL HOTELS GROUP CO., LTD.

Ticker: 2006 Security ID: Y7688D108  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements and Auditors' Report	For	For	Management
4	Approve 2017 Profit Distribution Plan and Final Dividend Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers, Hong Kong Certified Public Accountants as International Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Amend Articles of Association Regarding Party Committee	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SHANGHAI MECHANICAL AND ELECTRICAL INDUSTRY CO., LTD.

Ticker: 600835 Security ID: Y7691T108  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Amend Articles of Association Regarding Party Committee	For	Against	Management
8.1	Elect Chen Jiaming as Non-Independent Director	For	For	Management
8.2	Elect Fan Bingxun as Non-Independent Director	For	For	Management
8.3	Elect Fu Haiying as Non-Independent Director	For	For	Management
8.4	Elect Zhu Qian as Non-Independent Director	For	For	Management
8.5	Elect Yuan Jianping as Non-Independent Director	For	For	Management
8.6	Elect Zhang Yan as Non-Independent Director	For	For	Management
9.1	Elect Gui Shuifa as Independent Director	For	For	Management
9.2	Elect Li Zhiqiang as Independent Director	For	For	Management
9.3	Elect Xue Shuang as Independent Director	For	For	Management
10.1	Elect Hu Kang as Supervisor	For	For	Management
10.2	Elect Si Wenpei as Supervisor	For	For	Management

-----  
 SINOPEC KANTONS HOLDINGS LIMITED

Ticker: 934 Security ID: G8165U100  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: JUN 20, 2018

#	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 Xiang Xiwen as Director	For	For	Management
3B	Elect Dai Liqi as Director	For	Against	Management
3C	Elect Wong Pui Sze, Priscilla as Director	For	For	Management
4	Authorize Board to Fix 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	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

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

### SITC INTERNATIONAL HOLDINGS CO LTD.

Ticker: 1308 Security ID: G8187G105  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	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 Yang Xianxiang as Director	For	For	Management
3b	Elect Liu Kecheng as Director	For	For	Management
3c	Elect Tsui Yung Kwok as Director	For	For	Management
3d	Elect Yeung Kwok On as Director	For	For	Management
3e	Elect Lo Wing Yan, William as Director	For	Against	Management
3f	Elect Ngai Wai Fung as Director	For	Against	Management
3g	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

### SITC INTERNATIONAL HOLDINGS CO LTD.

Ticker: 1308 Security ID: G8187G105  
 Meeting Date: MAY 14, 2018 Meeting Type: Special  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Specific Mandate to Issue New Award Shares to BOCI-Prudential Trustee Limited Under Share Award Scheme	For	Against	Management
2	Approve Grant of Award Shares to Yang Xianxiang Under the Share Award Scheme	For	Against	Management
3	Approve Grant of Award Shares to Liu Kecheng Under the Share Award Scheme	For	Against	Management
4	Approve Grant of Award Shares to Xue Peng Under the Share Award Scheme	For	Against	Management
5	Approve Grant of Award Shares to Xue Mingyuan Under the Share Award Scheme	For	Against	Management
6	Approve Grant of Award Shares to Lai	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Zhiyong Under the Share Award Scheme Approve Grant of Award Shares to Tsui Yung Kwok Under the Share Award Scheme	For	Against	Management
8	Approve Grant of Award Shares to Yeung Kwok On Under the Share Award Scheme	For	Against	Management
9	Approve Grant of Award Shares to Lo Wing Yan Under the Share Award Scheme	For	Against	Management
10	Approve Grant of Award Shares to Ngai Wai Fung Under the Share Award Scheme	For	Against	Management

---

### SPORTON INTERNATIONAL INC.

Ticker: 6146 Security ID: Y8129X109  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Profit	For	For	Management
4.1	Elect Huang Wen Liang, Representative of You Xing Investment Co., Ltd., with Shareholder No. 41, as Non-Independent Director	For	For	Management
4.2	Elect Yang Zhi Xiang, Representative of You Xing Investment Co., Ltd., with Shareholder No. 41, as Non-Independent Director	For	For	Management
4.3	Elect Wang Xin Tian, with Shareholder No. 14, as Non-Independent Director	For	For	Management
4.4	Elect Zhang Zhao Bin, with Shareholder No. 63, as Non-Independent Director	For	For	Management
4.5	Elect Huang Ming Zhi, with Shareholder No. 5755, as Non-Independent Director	For	For	Management
4.6	Elect Yao Rui, with ID No. C220535XXX, as Independent Director	For	For	Management
4.7	Elect Zhang Chuan Zhang, with ID No. N120429XXX, as Independent Director	For	For	Management
4.8	Elect Lin Yan Shan, with Shareholder No. 2862, as Supervisor	For	For	Management
4.9	Elect Lin Jing Liang, with ID No. E101796XXX, as Supervisor	For	For	Management
4.10	Elect Huang Shu Hua, with Shareholder No. 3, as Supervisor	For	For	Management
5	Approve Release of Restrictions on Competitive Activities of Directors (Including Independent Directors) and Representatives	For	For	Management

---

### SUN ART RETAIL GROUP LTD.

Ticker: 6808 Security ID: Y8184B109  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	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 Benoit, Claude, Francois, Marie, Joseph Leclercq as Director	For	For	Management
3b	Elect Xavier, Marie, Alain Delom de Mezerac as Director	For	For	Management
3c	Elect Ludovic, Frederic, Pierre Holinier as as Director	For	For	Management
3d	Elect Zhang Yong as Director	For	For	Management
3e	Elect Chen Jun as Director	For	For	Management
3f	Approve Remuneration of Directors and Supervisors	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121  
 Meeting Date: NOV 09, 2017 Meeting Type: Annual  
 Record Date: NOV 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1a	Elect Lui Ting, Victor as Director	For	For	Management
3.1b	Elect Li Ka-cheung, Eric as Director	For	Against	Management
3.1c	Elect Leung Ko May-yee, Margaret as Director	For	For	Management
3.1d	Elect Po-shing Woo as Director	For	Against	Management
3.1e	Elect Tung Chi-ho, Eric as Director	For	For	Management
3.1f	Elect Fung Yuk-lun, Allen as Director	For	For	Management
3.2	Approve Directors' Fees	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

---

### TAIWAN FAMILYMART CO., LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 5903 Security ID: Y24098108  
 Meeting Date: JUN 25, 2018 Meeting Type: Annual  
 Record Date: APR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4.1	Elect Ye Rong-Ting, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.2	Elect Kubo Isao, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.3	Elect Pan Jin-Ding, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.4	Elect Zhang Ren-Dun, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.5	Elect Xue Dong-Du, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.6	Elect Kiriyaama Yoshifumi, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.7	Elect Fujimopo Yoji, Representative of FamilyMart Co., Ltd., with Shareholder No. 23518 as Non-Independent Director	For	For	Management
4.8	Elect Zhan Yi-Hong, Representative of Tai Shan Yuan Co., Ltd., with Shareholder No. 24422 as Non-Independent Director	For	For	Management
4.9	Elect Zhan Jing-Chao, Representative of Tai Shan Yuan Co., Ltd., with Shareholder No. 24422 as Non-Independent Director	For	For	Management
4.10	Elect Xie Zhi-Teng, Representative of Sanyo Pharmaceutical Industrial Co., Ltd., with Shareholder No. 337 as Non-Independent Director	For	For	Management
4.11	Elect Li Yan-Song with ID No. H102119XXX as Independent Director	For	For	Management
4.12	Elect Weng Jian with ID No. A122269XXX as Independent Director	For	For	Management
4.13	Elect Liang Huai-Xin with ID No. A120993XXX as Independent Director	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Appointed Directors	For	For	Management

-----  
 TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: MAY 10, 2018

#	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 Li Dong Sheng as Director	For	Against	Management
3b	Elect Iain Ferguson Bruce as Director	For	For	Management
3c	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

TIANJIN ZHONGXIN PHARMACEUTICAL GROUP CORPORATION LTD.

Ticker: T14 Security ID: Y8833V100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Chairman's Report	For	For	Management
2	Approve Board of Directors' Report	For	For	Management
3	Approve Supervisory Committees' Report	For	For	Management
4	Approve Financial Report and Audit Report	For	For	Management
5	Approve Scheme of Profit Distribution Policy	For	For	Management
6	Approve Remuneration of Timothy Chen Teck-Leng	For	For	Management
7	Approve Remuneration of Toe Teow Heng	For	For	Management
8	Approve Remuneration of Qiang Zhi Yuan	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Members of Supervisory Committee	For	For	Management
11	Elect Qiang Zhi Yuan as Director	For	Against	Management
12	Elect Yu Hong as Director	For	For	Management
13	Elect Wang You Sheng as Supervisory Committee Member	For	For	Management
14	Amend Articles of Association	For	For	Management
15	Approve Mandate for Interested Person Transactions	For	For	Management
16	Approve Loan Facilities Granted to the Company	For	For	Management
17	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

-----

UNIVERSAL MEDICAL FINANCIAL & TECHNICAL ADVISORY SERVICES COMPANY LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 2666 Security ID: Y9289J104  
 Meeting Date: DEC 28, 2017 Meeting Type: Special  
 Record Date: DEC 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2018 Deposit and Intermediary Business Service Framework Agreement and Proposed Annual Caps for the Three Years Ending December 31, 2020	For	Against	Management
2	Authorize Repurchase of Issued Share Capital	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4	Authorize Reissuance of Repurchased Shares	For	Against	Management

### UNIVERSAL MEDICAL FINANCIAL & TECHNICAL ADVISORY SERVICES COMPANY LIMITED

Ticker: 2666 Security ID: Y9289J104  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: MAY 30, 2018

#	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 Zhang Yichen as Director	For	Against	Management
3b	Elect Luo Xiaofang as Director	For	For	Management
3c	Elect Liu Zhiyong as Director	For	For	Management
3d	Elect Liu Xiaoping as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management
9	Change English Name and Chinese Name of the Company	For	For	Management
10	Amend Articles of Association Regarding Change of Company Name	For	For	Management

### WEIFU HIGH-TECHNOLOGY GROUP CO., LTD.

Ticker: 200581 Security ID: Y95338102  
 Meeting Date: JUL 25, 2017 Meeting Type: Special  
 Record Date: JUL 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Wholly-owned Subsidiary

WH GROUP LTD.

Ticker: 288 Security ID: G96007102  
 Meeting Date: JUN 04, 2018 Meeting Type: Annual  
 Record Date: MAY 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Wan Long as Director	For	For	Management
2b	Elect Jiao Shuge as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Final Dividend	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO LTD

Ticker: 520 Security ID: G98297107  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1a	Elect Zhang Chi as Director	For	For	Management
3.1b	Elect Hsieh Lily Hui-yun as Director	For	For	Management
3.1c	Elect Hon Ping Cho Terence as Director	For	For	Management
3.1d	Elect Cheung Sze Man as Director	For	For	Management
3.2	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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
8	Authorize Board for the Declaration and Payment of Interim Dividend	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO LTD

Ticker: 520 Security ID: G98297107  
 Meeting Date: MAY 25, 2018 Meeting Type: Special  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Coucou Restaurant Management Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management
2	Approve Xiabuxiabu Restaurant Management Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management
3	Approve Xiabuxiabu (China) Food Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management
4	Approve Xiabuxiabu Restaurant Management (Shanghai) Co., Ltd. Share Option Scheme and Related Transactions	For	Against	Management

===== Matthews China Fund =====

3SBIO INC.

Ticker: 1530 Security ID: G8875G102  
 Meeting Date: NOV 09, 2017 Meeting Type: Special  
 Record Date: NOV 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Shareholders Agreement, Formation of Joint Venture, Grant of Put Option and Related Transactions	For	Against	Management

-----  
 51JOB, INC.

Ticker: JOBS Security ID: 316827104  
 Meeting Date: DEC 14, 2017 Meeting Type: Annual  
 Record Date: NOV 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Junichi Arai as Director	For	For	Management
2	Elect David K. Chao as Director	For	For	Management
3	Elect Li-Lan Cheng as Director	For	For	Management
4	Elect Eric He as Director	For	For	Management
5	Elect Rick Yan as Director	For	For	Management
6	Approve Appointment of Auditor	For	For	Management

-----  
 AGRICULTURAL BANK OF CHINA LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 1288 Security ID: Y00289119  
 Meeting Date: DEC 15, 2017 Meeting Type: Special  
 Record Date: OCT 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against	Management
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
4	Approve Write-off of Credit Assets	For	For	Management
5	Elect Wang Wei as Director	For	For	Management
6	Elect Guo Ningning as Director	For	For	Management
7	Approve Remuneration Plan of Directors and Supervisors	For	For	Management
8	Elect Zhang Dinglong as Director	For	Against	Shareholder
9	Elect Chen Jianbo as Director	For	Against	Shareholder
10	Elect Xu Jiandong as Director	For	Against	Shareholder

-----

### AGRICULTURAL BANK OF CHINA LIMITED

Ticker: 1288 Security ID: Y00289119  
 Meeting Date: MAR 29, 2018 Meeting Type: Special  
 Record Date: FEB 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Fixed Assets Investment Budget of the Bank for 2018	For	For	Management
2	Elect LI Qiyun as Director	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Shareholder
4.1	Approve Class and Par Value of the Shares to Be Issued Under the Private Placement	For	For	Shareholder
4.2	Approve Issuance Method in Relation to the Plan of Private Placement of A Shares	For	For	Shareholder
4.3	Approve Amount and Use of Proceeds in Relation to the Plan of Private Placement of A Shares	For	For	Shareholder
4.4	Approve Target Subscribers and Subscription Method in Relation to the Plan of Private Placement of A Shares	For	For	Shareholder
4.5	Approve Issuance Price and Method for Determining the Issuance Price in Relation to the Plan of Private Placement of A Shares	For	For	Shareholder
4.6	Approve Number of Shares to Be Issued Under the Private Placement	For	For	Shareholder
4.7	Approve Lock-up Period for the Private Placement	For	For	Shareholder
4.8	Approve Place of Listing in Relation to the Plan of Private Placement of A Shares	For	For	Shareholder
4.9	Approve the Arrangement for the Accumulated Undistributed Profits Before the Private Placement Completion	For	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4.10	Approve Validity Period of the Resolution Regarding the Private Placement	For	For	Shareholder
5	Approve Relevant Authorization in Relation to the Private Placement and Listing	For	For	Shareholder
6	Approve Proposal on Being Qualified for Private Placement of A Shares	For	For	Shareholder
7	Approve Feasibility Report on Use of Proceeds from Private Placement	For	For	Shareholder
8	Approve Report on Utilization of Proceeds from Previous Fund Raising	For	For	Shareholder
9	Approve Dilution of Current Returns by the Private Placement of A Shares and Compensatory Measures	For	For	Shareholder
10	Approve Shareholder Return Plan for the Next Three Years	For	For	Shareholder

---

### AGRICULTURAL BANK OF CHINA LIMITED

Ticker: 1288 Security ID: Y00289119  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Elect Xiao Xing as Director	For	For	Shareholder
8	Approve Adjustments to the Authorization Granted to the Board to Make External Donations	For	For	Shareholder
9	Elect Hu Xiaohui as Director	For	For	Shareholder

---

### AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management
7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9B	Authorize Repurchase of Issued Share Capital	For	For	Management
9C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

---

### ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102  
 Meeting Date: OCT 18, 2017 Meeting Type: Annual  
 Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Yun Ma as Director	For	Against	Management
1.2	Elect Masayoshi Son as Director	For	Against	Management
1.3	Elect Walter Teh Ming Kwauk as Director	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

---

### ANGEL YEAST CO. LTD.

Ticker: 600298 Security ID: Y3746S104  
 Meeting Date: JUL 28, 2017 Meeting Type: Special  
 Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase of Total Project Investment Amount	For	For	Management

---

### ANGEL YEAST CO. LTD.

Ticker: 600298 Security ID: Y3746S104  
 Meeting Date: OCT 13, 2017 Meeting Type: Special  
 Record Date: OCT 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Expansion of Business Scope	For	For	Management
2	Approve Amendments to Articles of Association to Expand Business Scope	For	For	Management

---

### ANGEL YEAST CO. LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 600298 Security ID: Y3746S104  
 Meeting Date: NOV 10, 2017 Meeting Type: Special  
 Record Date: NOV 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Project Loan of Subsidiary and Provision of Additional Guarantee	For	For	Management
2	Approve Expansion of Annual Output of 60,000 Tons of Organic Fertilizer Production Line Project	For	For	Management

### ANGEL YEAST CO. LTD.

Ticker: 600298 Security ID: Y3746S104  
 Meeting Date: APR 18, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Report of the Independent Directors	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Appointment of 2018 Financial Auditor	For	For	Management
8	Approve 2018 Provision of Guarantee	For	Against	Management
9	Approve 2018 Finance Lease Business	For	For	Management
10	Approve Issuance of Non-Financial Debt Financing Instruments	For	For	Management
11	Approve Bill Pool Business	For	Against	Management
12	Approve Nutritional and Healthy Foods Digital Factory	For	For	Management
13	Approve Healthy Food Packaging Smart Factory Project of Controlled Subsidiary	For	For	Management
14	Amend Articles of Association Regarding Party Committee	For	Against	Management
15	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
16	Approve Internal Control Self-Evaluation Report	For	For	Management
17	Approve Social Responsibility Report	For	For	Management

### ASM PACIFIC TECHNOLOGY LTD.

Ticker: 522 Security ID: G0535Q133  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date: MAY 02, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Elect Lok Kam Chong, John as Director	For	For	Management
8	Authorize Board to Fix the Remuneration of the Directors	For	For	Management

AVIC JONHON OPTRONIC TECHNOLOGY CO., LTD.

Ticker: 002179 Security ID: Y14228103

Meeting Date: DEC 08, 2017 Meeting Type: Special

Record Date: DEC 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Eligibility for Issuance of Convertible Bonds	For	For	Management
2.01	Approve Issue Type	For	For	Management
2.02	Approve Scale	For	For	Management
2.03	Approve Par Value and Issue Price	For	For	Management
2.04	Approve Bond Maturity	For	For	Management
2.05	Approve Interest Rate	For	For	Management
2.06	Approve Period and Manner of Debt Repayment	For	For	Management
2.07	Approve Conversion Period	For	For	Management
2.08	Approve Determination and Adjustment of Conversion Price	For	For	Management
2.09	Approve Terms for Downward Adjustment of Conversion Price	For	For	Management
2.10	Approve Method on Handling Fractional Shares Upon Conversion	For	For	Management
2.11	Approve Terms of Redemption	For	For	Management
2.12	Approve Terms of Sell-Back	For	For	Management
2.13	Approve Dividend Distribution Post Conversion	For	For	Management
2.14	Approve Issue Manner and Target Subscriber	For	For	Management
2.15	Approve Placing Arrangement for Shareholders	For	For	Management
2.16	Approve Matters Relating to Meetings of Bond Holders	For	For	Management
2.17	Approve Use of Proceeds	For	For	Management
2.18	Approve Safekeeping of Raised Funds	For	For	Management
2.19	Approve Guarantee Matters	For	For	Management
2.20	Approve Resolution Validity Period	For	For	Management
3	Approve Convertible Bond Issuance Plan	For	For	Management
4	Approve Feasibility Analysis Report on the Use of Proceeds	For	For	Management
5	Approve Report on the Usage of Previously Raised Funds	For	For	Management
6	Approve Semi-annual 2017 Internal	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Control Evaluation Report			
7	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	For	For	Management
8	Approve Formulation of Principles of Bond Holders Meeting	For	For	Management
9	Approve Authorization of Board to Handle All Related Matters	For	For	Management
10	Approve Financial Service Agreement	For	Against	Management

-----

AVIC JONHON OPTRONIC TECHNOLOGY CO., LTD.

Ticker: 002179 Security ID: Y14228103  
 Meeting Date: JAN 12, 2018 Meeting Type: Special  
 Record Date: JAN 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Adjustment in Performance Share Incentive Plan (Phase I)	For	For	Management

-----

AVIC JONHON OPTRONIC TECHNOLOGY CO., LTD.

Ticker: 002179 Security ID: Y14228103  
 Meeting Date: APR 13, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve 2018 Daily Related-party Transaction Estimates	For	Against	Management
6	Approve Annual Report and Summary	For	For	Management
7	Approve 2018 Financial Budget Report	For	For	Management
8	Approve Appointment of Auditor	For	For	Management
9	Approve Principle of Performance Shares Repurchase Cancellation	For	For	Management
10	Amend Articles of Association	For	For	Management
11	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
12	Approve Report on the Usage of Previously Raised Funds	For	For	Shareholder

-----

BEIJING CAPITAL INTERNATIONAL AIRPORT CO., LTD.

Ticker: 694 Security ID: Y07717104  
 Meeting Date: DEC 21, 2017 Meeting Type: Special  
 Record Date: NOV 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Supply of Aviation Safety and Security Guard Services Agreement, Its Annual Caps, and Related Transactions	For	For	Management
2	Approve Supply of Power and Energy Agreement, Its Annual Caps, and Related Transactions	For	For	Management
3	Approve Provision of Deposit Services under the Financial Services Agreement, Its Annual Caps, and Related Transactions	For	Against	Management
4	Approve International Retail Management Agreement, Its Annual Caps, and Related Transactions	None	For	Shareholder

-----

BEIJING ENTERPRISES WATER GROUP LTD.

Ticker: 371 Security ID: G0957L109  
 Meeting Date: MAR 29, 2018 Meeting Type: Special  
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subscription Agreement, Issuance of Subscription Shares, the Specific Mandate and Related Transactions	For	For	Management
2	Elect Lee Man Chun Raymond as Director and Authorize Board to Fix His Remuneration	For	For	Management

-----

BEIJING ENTERPRISES WATER GROUP LTD.

Ticker: 371 Security ID: G0957L109  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Li Yongcheng as Director	For	For	Management
3.2	Elect E Meng as Director	For	Against	Management
3.3	Elect Li Haifeng as Director	For	For	Management
3.4	Elect Tung Woon Cheung Eric as Director	For	For	Management
3.5	Elect Guo Rui as Director	For	For	Management
3.6	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

### BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: 1114 Security ID: G1368B102  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: JUN 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Elect Wu Xiao An, Ng Siu On as Director	For	For	Management
2B	Elect Qi Yumin as Director	For	For	Management
2C	Elect Xu Bingjin as Director	For	For	Management
2D	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101  
 Meeting Date: OCT 09, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: MAY 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Budget of 2018 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Settlement Plan for Directors in 2016			
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016	For	For	Management
8	Elect Wang Zuji as Director	For	For	Management
9	Elect Pang Xiusheng as Director	For	For	Management
10	Elect Zhang Gengsheng as Director	For	For	Management
11	Elect Li Jun as Director	For	For	Management
12	Elect Anita Fung Yuen Mei as Director	For	For	Management
13	Elect Carl Walter as Director	For	For	Management
14	Elect Kenneth Patrick Chung as Director	For	For	Management
15	Elect Wu Jianhang as Supervisor	For	For	Management
16	Elect Fang Qiuyue as Supervisor	For	For	Management
17	Approve Capital Plan for 2018 to 2020	For	For	Management
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration			
1	Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations	For	For	Management

---

### CHINA EVERBRIGHT INTERNATIONAL LTD.

Ticker: 257 Security ID: Y14226107  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	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 Wong Kam Chung, Raymond as Director	For	For	Management
3b	Elect Hu Yanguo as Director	For	For	Management
3c	Elect Qian Xiaodong as Director	For	For	Management
3d	Elect Fan Yan Hok, Philip as Director	For	For	Management
3e	Elect Mar Selwyn as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of the Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### CHINA INTERNATIONAL CAPITAL CORPORATION LIMITED

Ticker: 3908 Security ID: Y1R99Y109  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: APR 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve KPMG Huazhen LLP as Domestic Auditors and KPMG as International 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	Approve Increase of Issuance Size of Debt Financing Instruments and Extension of the Validity Period	For	For	Management
8	Amend Articles of Association	For	For	Management

-----  
CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204  
Meeting Date: DEC 20, 2017 Meeting Type: Special  
Record Date: NOV 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yuan Changqing as Non-independent Director	For	For	Shareholder
2	Elect Luo Zhaohui as Supervisor	For	For	Shareholder

-----  
CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204  
Meeting Date: JUN 06, 2018 Meeting Type: Annual  
Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Financial Report	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Elect Yang Mingsheng as Director	For	For	Shareholder
7	Elect Lin Dairen as Director	For	For	Shareholder
8	Elect Xu Hengping as Director	For	Against	Shareholder
9	Elect Xu Haifeng as Director	For	For	Shareholder
10	Elect Yuan Changqing as Director	For	For	Shareholder
11	Elect Liu Huimin as Director	For	For	Shareholder
12	Elect Yin Zhaojun as Director	For	For	Shareholder
13	Elect Su Hengxuan as Director	For	For	Shareholder
14	Elect Chang Tso Tung Stephen as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director			
15	Elect Robinson Drake Pike as Director	For	For	Management
16	Elect Tang Xin as Director	For	For	Management
17	Elect Leung Oi-Sie Elsie as Director	For	For	Management
18	Elect Jia Yuzeng as Supervisor	For	For	Shareholder
19	Elect Shi Xiangming as Supervisor	For	For	Shareholder
20	Elect Luo Zhaohui as Supervisor	For	For	Shareholder
21	Approve Ernst & Young Hua Ming LLP as the PRC Auditor and the Auditor for US Form 20-F and Ernst & Young as the Hong Kong Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
22	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	Against	Management
23	Approve Entrusted Investment and Management Agreement for Alternative Investments with Insurance Funds and the Annual Caps for the Three Years Ending 31 December 2021	For	For	Shareholder

### CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 NATIONAL BUILDING MATERIAL CO., LTD.

Ticker: 3323 Security ID: Y15045100  
 Meeting Date: JUN 13, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Auditors' Report and Audited Financial Statements	For	For	Management
4	Approve 2017 Profit Distribution Plan and Final Dividend Distribution Plan	For	For	Management
5	Authorize Board to Deal With All Matters in Relation to the Company's Distribution of Interim Dividend	For	For	Management
6	Approve Baker Tilly China Certified Public Accountants as Domestic Auditor and Baker Tilly Hong Kong Limited as International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Financial Services Framework Agreement, Provision of Deposit Services and Its Cap and Related Transactions	For	Against	Management
7A.a	Elect Peng Jianxin as Director and Authorize Board to Fix His Remuneration	For	For	Shareholder
7A.b	Elect Xu Weibing as Director and Authorize Board to Fix Her Remuneration	For	For	Shareholder
7A.c	Elect Shen Yungang as Director and Authorize Board to Fix His Remuneration	For	For	Shareholder
7A.d	Elect Fan Xiaoyan as Director and Authorize Board to Fix Her Remuneration	For	For	Shareholder
7B.a	Elect Li Xinhua as Supervisor and Authorize Board to Fix His Remuneration	For	For	Shareholder
7B.b	Elect Guo Yanming as Supervisor and Authorize Board to Fix His Remuneration	For	For	Shareholder
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and H Shares	For	Against	Management
9	Approve Issuance of Debt Financing Instruments	For	For	Management
10	Amend Articles of Association Regarding Party Committee	For	Against	Management
11	Amend Articles of Association and Rules of Procedure for Shareholders' General Meetings	For	For	Shareholder

-----

CHINA NATIONAL MATERIALS CO., LTD.

Ticker: 1893 Security ID: Y15048104  
 Meeting Date: DEC 06, 2017 Meeting Type: Special  
 Record Date: NOV 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	For	Management
2	Authorize Board to Deal With All Matters in Relation to Merger Agreement	For	For	Management
1	Adopt Share Option Incentive Scheme	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 CHINA NATIONAL MATERIALS CO., LTD.

Ticker: 1893 Security ID: Y15048104  
 Meeting Date: DEC 06, 2017 Meeting Type: Special  
 Record Date: NOV 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	For	Management

-----  
 CHINA OVERSEAS GRAND OCEANS GROUP LTD.

Ticker: 81 Security ID: Y1505S117  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: DEC 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Rights Issue, Underwriting Agreement, Whitewash Waiver and Related Transactions	For	For	Management
2	Elect Yan Jianguo as Director	For	For	Management

-----  
 CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: Y15010104  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Interim Profit Distribution Plan	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Service Contracts Between the Company and Directors and Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	For	For	Management
10	Approve the Establishment of the Board Committee	For	For	Management
11	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13.01	Elect Dai Houliang as Director	For	For	Management
13.02	Elect Li Yunpeng as Director	For	For	Management
13.03	Elect Jiao Fangzheng as Director	For	For	Management
13.04	Elect Ma Yongsheng as Director	For	For	Management
13.05	Elect Ling Yiqun as Director	For	For	Management
13.06	Elect Liu Zhongyun as Director	For	For	Management
13.07	Elect Li Yong as Director	For	For	Management
14.01	Elect Tang Min as Director	For	For	Management
14.02	Elect Fan Gang as Director	For	For	Management
14.03	Elect Cai Hongbin as Director	For	For	Management
14.04	Elect Ng, Kar Ling Johnny as Director	For	For	Management
15.01	Elect Zhao Dong as Supervisor	For	For	Management
15.02	Elect Jiang Zhenying as Supervisor	For	For	Management
15.03	Elect Yang Changjiang as Supervisor	For	For	Management
15.04	Elect Zhang Baolong as Supervisor	For	For	Management
15.05	Elect Zou Huiping as Supervisor	For	For	Management

---

### CHINA RESOURCES LAND LTD.

Ticker: 1109 Security ID: G2108Y105  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Wu Xiangdong as Director	For	Against	Management
3.2	Elect Tang Yong as Director	For	For	Management
3.3	Elect Wan Kam To, Peter as Director	For	Against	Management
3.4	Elect Andrew Y. Yan as Director	For	Against	Management
3.5	Elect Ho Hin Ngai, Bosco as Director	For	For	Management
3.6	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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: APR 27, 2018 Meeting Type: Special  
 Record Date: MAR 27, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Regarding Party Committee			
2	Amend Existing Non-Competition Agreement	For	For	Management
3	Approve Joint Venture Agreement, Establishment of a Joint Venture Company with GD Power Development Co., Ltd. and Relevant Financial Assistance Arrangements	For	For	Management
4	Approve Revision of Annual Caps of the Existing Mutual Coal Supply Agreement and the Existing Mutual Supplies and Services Agreement for the Years Ending on 31 December 2018 and 31 December 2019	For	For	Management
5.01	Elect Gao Song as Director	For	For	Management
5.02	Elect Mi Shuhua as Director	For	For	Management
6.01	Elect Peng Suping as Director	For	For	Management
6.02	Elect Huang Ming as Director	For	For	Management

---

### CHINA SHENHUA ENERGY CO., LTD.

Ticker: 1088                      Security ID: Y1504C113  
 Meeting Date: JUN 22, 2018      Meeting Type: Annual  
 Record Date: MAY 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2017 Profit Distribution Plan and Final Dividend	For	For	Management
5	Approve 2017 Remuneration of Directors and Supervisors	For	For	Management
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Directors' Committee to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management

---

### CHINA UNICOM (HONG KONG) LTD

Ticker: 762                      Security ID: Y1519S111  
 Meeting Date: SEP 15, 2017      Meeting Type: Special  
 Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Subscription Agreement and Related Transactions	For	For	Management

---

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CHINASOFT INTERNATIONAL LTD.

Ticker: 354 Security ID: G2110A111  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Elect Gao Liangyu as Director	For	For	Management
2.2	Elect Leung Wing Yin Patrick as Director	For	Against	Management
2.3	Elect Lai Guanrong as Director	For	Against	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	For	Against	Management
9	Approve Dividend Payment	For	For	Management

CIFI HOLDINGS GROUP CO LTD.

Ticker: 884 Security ID: G2140A107  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: APR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Lin Wei as Director	For	For	Management
3.2	Elect Chen Dongbiao as Director	For	For	Management
3.3	Elect Yang Xin as Director	For	For	Management
3.4	Elect Zhou Yimin as Director	For	For	Management
3.5	Elect Gu Yunchang as Director	For	For	Management
3.6	Elect Zhang Yongyue as Director	For	For	Management
3.7	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N117  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as PRC and International Auditors Respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration	For	For	Management
6	Approve 2018 Estimated Investment Amount for Proprietary Business	For	For	Management
8	Approve Potential Related Party Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
10	Approve Remuneration of Directors and Supervisors	For	For	Management
11.01	Approve Contemplated Related Party/Connected Transactions Between the Company and Its Subsidiaries and the CITIC Group and Its Subsidiaries and Associates	For	For	Management
11.02	Approve Contemplated Related Party/Connected Transactions Between the Company and Its Subsidiaries and Other Related/Connected Parties	For	For	Management
12	Elect Kuang Tao as Director	For	For	Shareholder
14	Elect Liu Hao as Supervisor	For	For	Shareholder
7.01	Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.02	Approve Type of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.03	Approve Term of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.04	Approve Interest Rate of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.05	Approve Security and Other Arrangements in Relation to the	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments			
7.06	Approve Use of Proceeds in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.07	Approve Issuing Price in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.08	Approve Targets of Issue and the Placement Arrangements of the RMB Debt Financing Instruments to the Shareholders in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.09	Approve Listing of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.10	Approve Resolutions Validity Period in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.11	Approve Authorization for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and H Shares	For	Against	Management
13	Amend Articles of Association	For	For	Management

-----

COSCO SHIPPING HOLDINGS CO LTD

Ticker: 1919 Security ID: Y1455B106  
 Meeting Date: OCT 16, 2017 Meeting Type: Special  
 Record Date: SEP 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Eligibility for Material Asset Restructuring	For	For	Management
2	Approve Pre-conditional Voluntary General Cash Offer by UBS for All the Issued Shares of OOIL and Related Transactions	For	For	Management
3	Approve Draft Report for the Material Asset Acquisition of COSCO Shipping Holdings Co., Ltd and Its Summary	For	For	Management
4	Approve Offer Pursuant to Material Asset Restructuring	For	For	Management
5	Approve Completeness and Compliance of the Legal Procedures in Respect of the	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Offer and Validity of the Relevant Legal Documents			
6	Approve Valuation Report in Respect of the Material Asset Acquisition	For	For	Management
7	Approve Independence of Valuation Agency, Reasonableness of Assumptions of the Valuation, Correlation on the Approach and Purpose of the Valuation and Fairness of the Basis of the Consideration of the Offer	For	For	Management
8	Approve Assurance Report for the Differences in Accounting Policies and Its Summary	For	For	Management
9	Approve Possible Dilution of Earnings per Share of the Company	For	For	Management
10	Approve Authorization by the Shareholders to all Matters in Relation to the Material Asset Restructuring	For	For	Management

---

### GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 000651 Security ID: Y2882R102  
 Meeting Date: JUN 25, 2018 Meeting Type: Annual  
 Record Date: JUN 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Internal Control Self-Evaluation Report	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Appointment of Auditor	For	For	Management
9	Approve 2018 Daily Related Party Transactions	For	For	Management
10	Approve 2018 Development of Foreign Exchange Trading Business	For	For	Management
11	Approve Use of Own Idle Funds for Investment in Financial Products	For	Against	Management
12	Approve 2018 Adjustment of Daily Related Party Transactions of Shanghai Haili (Group) Co., Ltd.	For	For	Management

---

### HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO., LTD.

Ticker: 002008 Security ID: Y3063F107  
 Meeting Date: FEB 28, 2018 Meeting Type: Special  
 Record Date: FEB 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Idle Raised Funds to	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Conduct Cash Management

HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO., LTD.

Ticker: 002008 Security ID: Y3063F107  
 Meeting Date: MAY 07, 2018 Meeting Type: Annual  
 Record Date: MAY 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve External Guarantee Provision	For	Against	Management
7	Approve Use of Own Funds to Invest in Financial Products	For	Against	Management
8	Approve 2018 Appointment of Auditor	For	For	Management

HANGZHOU HIKVISION DIGITAL TECHNOLOGY CO., LTD.

Ticker: 002415 Security ID: Y3038Z105  
 Meeting Date: MAR 07, 2018 Meeting Type: Special  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Chen Zongnian as Non-Independent Director	For	For	Management
1.2	Elect Gong Hongjia as Non-Independent Director	For	For	Management
1.3	Elect Qu Liyang as Non-Independent Director	For	For	Management
1.4	Elect Hu Yangzhong as Non-Independent Director	For	For	Management
1.5	Elect Wu Weiqi as Non-Independent Director	For	For	Management
2.1	Elect Cheng Tianzong as Independent Director	For	For	Management
2.2	Elect Lu Jianzhong as Independent Director	For	For	Management
2.3	Elect Wang Zhidong as Independent Director	For	For	Management
2.4	Elect Hong Tianfeng as Independent Director	For	For	Management
3.1	Elect Cheng Huifang as Supervisor	For	For	Management
3.2	Elect Wang Qiuchao as Supervisor	For	For	Management
4	Approve Allowance of Independent Directors	For	For	Management
5	Approve Allowance of Supervisor	For	For	Management

HANGZHOU HIKVISION DIGITAL TECHNOLOGY CO., LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 002415 Security ID: Y3038Z105  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Internal Control Self-Evaluation Report	For	For	Management
7	Approve Appointment of 2018 Auditor	For	For	Management
8	Approve 2018 Daily Related-party Transaction Estimates	For	For	Management
9	Approve Application of Comprehensive Credit Line	For	For	Management
10	Approve Guarantee Provision Plan	For	For	Management
11	Amend Authorization Management System	For	For	Management

---

### HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

#	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 Chan Tze Ching, Ignatius as Director	For	For	Management
3b	Elect Hu Zulu, Fred as Director	For	For	Management
3c	Elect John Mackay McCulloch Williamson as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Approve Remuneration Payable to the Chairman and Non-executive Directors	For	For	Management

---

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B112  
 Meeting Date: NOV 29, 2017 Meeting Type: Special  
 Record Date: OCT 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Remuneration of Directors and Supervisors for 2016	For	For	Management
2	Elect Anthony Francis Neoh as Director	For	For	Management
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against	Management
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management

---

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B112  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Audited Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2018 Fixed Asset Investment Budget	For	For	Management
6	Approve 2018-2020 Capital Planning	For	For	Management
7	Approve KPMG Huazhen LLP and KPMG as External Auditors and KPMG Huazhen LLP as Internal Control Auditors	For	For	Management
8	Elect Cheng Fengchao Director	For	For	Management
9	Amend Plan on Authorization of the Shareholders' General Meeting to the Board of Directors	For	For	Management

---

### INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y408DG116  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Business Strategy and Investment Plan	For	For	Management
5	Approve Financial Statements and 2018 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Report of the Independent Directors	For	For	Management
8	Approve Provision of Guarantee	For	For	Management
9	Approve Amendments to Articles of Association	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

10	Approve Cancellation of Stock Option and Repurchase Cancellation of Performance Shares	For	For	Management
11	Approve Appointment of Financial Auditor and Internal Control Auditor as well as Their Remuneration	For	For	Management

KWG PROPERTY HOLDING LTD.

Ticker: 1813 Security ID: G53224104  
 Meeting Date: FEB 09, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Share Option Scheme and Related Transactions	For	Against	Management

KWG PROPERTY HOLDING LTD.

Ticker: 1813 Security ID: G53224104  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: MAY 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Authorize Board to Deal with All Matters in Relation to the Final Dividend Payment	For	For	Management
3	Elect Kong Jian Nan as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Elect Tam Chun Fai as Director and Authorize Board to Fix His Remuneration	For	For	Management
5	Elect Li Bin Hai as Director and Authorize Board to Fix His Remuneration	For	For	Management
6	Approve Ernst & Young as Auditor 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 Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	Against	Management
10	Amend Articles of Association	For	For	Management

MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103  
 Meeting Date: SEP 15, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Deposit, Loan and Related-party Transaction	For	For	Management

-----

MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisor	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Stock Option Incentive Plan and Its Summary	For	For	Management
7	Approve Appraisal Measures of the Stock Option Incentive Plan	For	For	Management
8	Approve Authorization of the Board to Handle All Related Matters on Stock Option Incentive Plan	For	For	Management
9	Approve Draft and Summary of Performance Shares Incentive Plan	For	Against	Management
10	Approve Methods to Assess the Performance of Plan Participants	For	Against	Management
11	Approve Authorization of the Board to Handle All Related Matters on Performance Shares Incentive Plan	For	Against	Management
12	Approve Phase IV Global Partnership Stock Ownership Plan Draft and Summary	For	Against	Management
13	Approve Authorization of the Board to Handle All Related Matters on Phase IV Global Partnership Stock Ownership Plan	For	Against	Management
14	Approve Phase I Business Partnership Stock Ownership Plan Draft and Summary	For	Against	Management
15	Approve Authorization of the Board to Handle All Related Matters on Phase I Business Partnership Stock Ownership Plan	For	Against	Management
16	Approve Provision of Guarantee	For	For	Management
17	Approve Special Report on Foreign Exchange Capital Derivatives Business Investment	For	For	Management
18	Approve Use of Idle Funds to Conduct Entrusted Asset Management	For	Against	Management
19	Approve Deposit and Loan Related Party Transactions	For	For	Management
20	Amend Articles of Association	For	For	Management
21	Approve Appointment of Auditor	For	For	Management

-----

MMG LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 1208 Security ID: Y6133Q102  
 Meeting Date: MAR 08, 2018 Meeting Type: Special  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
a	Approve Issuance of New Connected Award Shares to 16 Connected Incentive Participants in Respect of the 2015 Award and 2017 Award Pursuant to the Long Term Incentive Equity Plan	For	Against	Management
b	Authorize Board to Deal With All Matters in Relation to the Issuance of New Connected Award Shares to 16 Connected Incentive Participants in Respect of the 2015 Award and 2017 Award Pursuant to the Long Term Incentive Equity Plan	For	Against	Management

### MMG LIMITED

Ticker: 1208 Security ID: Y6133Q102  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Leung Cheuk Yan as Director	For	For	Management
2b	Elect Jennifer Seabrook as Director	For	For	Management
2c	Elect Pei Ker Wei as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

### NETEASE INC.

Ticker: NTES Security ID: 64110W102  
 Meeting Date: SEP 08, 2017 Meeting Type: Annual  
 Record Date: AUG 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect William Lei Ding as Director	For	For	Management
1b	Elect Alice Cheng as Director	For	For	Management
1c	Elect Denny Lee as Director	For	For	Management
1d	Elect Joseph Tong as Director	For	For	Management
1e	Elect Lun Feng as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1f	Elect Michael Leung as Director	For	For	Management
1g	Elect Michael Tong as Director	For	For	Management
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management
2	Amend Articles of Association	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report and its Summary	For	For	Management
4	Approve 2017 Financial Statements and Statutory Reports	For	For	Management
5	Approve 2017 Profit Distribution Plan and Distribution of Final Dividends	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	International Auditor and Authorize Board to Fix Their Remuneration			
7.01	Elect Ma Mingzhe as Director	For	For	Management
7.02	Elect Sun Jianyi as Director	For	For	Management
7.03	Elect Ren Huichuan as Director	For	For	Management
7.04	Elect Yao Jason Bo as Director	For	For	Management
7.05	Elect Lee Yuansiong as Director	For	For	Management
7.06	Elect Cai Fangfang as Director	For	For	Management
7.07	Elect Soopakij Chearavanont as Director	For	Against	Management
7.08	Elect Yang Xiaoping as Director	For	For	Management
7.09	Elect Wang Yongjian as Director	For	For	Management
7.10	Elect Liu Chong as Director	For	For	Management
7.11	Elect Yip Dicky Peter as Director	For	For	Management
7.12	Elect Wong Oscar Sai Hung as Director	For	For	Management
7.13	Elect Sun Dongdong as Director	For	For	Management
7.14	Elect Gu Ming as Director	For	For	Management
7.15	Elect Ouyang Hui as Director	For	For	Management
8.01	Elect Gu Liji as Supervisor	For	For	Management
8.02	Elect Huang Baokui as Supervisor	For	For	Management
8.03	Elect Zhang Wangjin as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	Against	Management
10	Approve 30th Anniversary Special Dividend	For	For	Shareholder
11	Approve Shanghai Jahwa Equity Incentive Scheme	For	Against	Shareholder

-----

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	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 Kuok Hui Kwong as Director	For	For	Management
3B	Elect Lui Man Shing as Director	For	For	Management
3C	Elect Ho Kian Guan as Director	For	For	Management
3D	Elect Yap Chee Keong as Director	For	For	Management
4	Approve Directors' Fees Including Fees Payable to Members of the Remuneration Committee, the Nomination Committee and the Audit & Risk Committee	For	For	Management
5	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106  
 Meeting Date: MAY 31, 2018 Meeting Type: Special  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to the Share Award Scheme	For	Against	Management

SINA CORPORATION

Ticker: SINA Security ID: G81477104  
 Meeting Date: NOV 03, 2017 Meeting Type: Proxy Contest  
 Record Date: SEP 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Proxy Card)	None		
1	Elect Director Yichen Zhang	For	For	Management
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	For	Management
3	Elect Director Brett H. Krause	Against	Against	Shareholder
4	Elect Director Thomas J. Manning	Against	Against	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Proxy Card)	None		
1	Management Nominee Yichen Zhang	Abstain	Did Not Vote	Shareholder
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	Did Not Vote	Management
3	Elect Director Brett H. Krause	For	Did Not Vote	Shareholder
4	Elect Director Thomas J. Manning	For	Did Not Vote	Shareholder

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

SINO BIOPHARMACEUTICAL LTD.

Ticker: 1177 Security ID: G8167W138  
 Meeting Date: FEB 12, 2018 Meeting Type: Special  
 Record Date: FEB 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve First Acquisition Agreement and Related Transactions	For	For	Management
1b	Approve Second Acquisition Agreement and Related Transactions	For	For	Management
1c	Approve Grant of Specific Mandate to Issue Consideration Shares and Related Transactions	For	For	Management
1d	Authorize Board to Deal with All Matters in Relation to the First Acquisition Agreement, Second Acquisition Agreement and Related Transactions	For	For	Management
2	Approve Whitewash Waiver and Related Transactions	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
SINO BIOPHARMACEUTICAL LTD.

Ticker: 1177 Security ID: G8167W138  
Meeting Date: MAY 29, 2018 Meeting Type: Annual  
Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Tse Ping as Director	For	For	Management
4	Elect Li Mingqin as Director	For	For	Management
5	Elect Lu Zhengfei as Director	For	For	Management
6	Elect Li Dakui as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Director	For	For	Management
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9B	Authorize Repurchase of Issued Share Capital	For	For	Management
9C	Authorize Reissuance of Repurchased Shares	For	Against	Management
9D	Approve Bonus Issue of Shares	For	For	Management

-----  
SJM HOLDINGS LTD.

Ticker: 880 Security ID: Y8076V106  
Meeting Date: JUN 12, 2018 Meeting Type: Annual  
Record Date: JUN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shum Hong Kuen, David as Director	For	For	Management
3.2	Elect Shek Lai Him, Abraham as Director	For	Against	Management
3.3	Elect Tse Hau Yin as Director	For	For	Management
4	Elect Chan Un Chan as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Directors	For	For	Management
6	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Grant of Options Under the Share Option Scheme	For	Against	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	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 Li Dong Sheng as Director	For	Against	Management
3b	Elect Iain Ferguson Bruce as Director	For	For	Management
3c	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

TIMES CHINA HOLDINGS LTD.

Ticker: 1233 Security ID: G8904A100  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3A1	Elect Guan Jianhui as Director	For	For	Management
3A2	Elect Bai Xihong as Director	For	For	Management
3A3	Elect Li Qiang as Director	For	For	Management
3B	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5B	Authorize Repurchase of Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

WULIANGYE YIBIN CO., LTD.

Ticker: 000858 Security ID: Y9718N106  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: JUN 01, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Budget Report	For	For	Management
7	Approve 2018 Daily Related-party Transactions	For	Against	Management
8	Approve Appointment of Auditor	For	For	Management
9	Amend Articles of Association Regarding Party Committee	For	Against	Management

---

### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 1171 Security ID: Y97417102

Meeting Date: AUG 25, 2017 Meeting Type: Special

Record Date: JUL 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Share Capital of Coal & Allied Industries Limited by Yancoal Australia Co., Ltd., Including Offer Made to HVO Resources Pty. Ltd and Related Transactions	For	For	Management
2	Approve Company's Compliance with the Requirements of Non-Public Issuance of Shares	For	For	Management
3	Approve Feasibility Analysis Report of Implementing the Use of Proceeds of the Non-Public Issuance of RMB Ordinary Shares	For	For	Management
4	Authorize Board to Deal with Matters Relating to the Non-Public Issuance of Shares at Its Full Discretion	For	For	Management
5	Approve Dilution of Immediate Return and Return Recovery Measures Upon the Non-Public Issuance of Shares	For	For	Management
6	Approve Certain Commitments by the Controlling Shareholders, Directors and Senior Management Relating to Recovery of Immediate Return	For	For	Management
7	Approve Non-Necessity for the Company to Prepare a Report for the Previous Fund-Raising	For	For	Management
8.01	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.02	Approve Method and Time of the Issue in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.03	Approve Issue Price and Pricing Principle in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8.04	Approve Number of New Shares to be Issued in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.05	Approve Use of Proceeds in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.06	Approve Lock-up Period in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.07	Approve Arrangement Relating to the Accumulated Undistributed Profits in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.08	Approve Validity of Resolution of the Issue in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.09	Approve Place of Listing in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
8.10	Approve Method of Subscription in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
9	Approve Proposal of Non-Public Issuance of A Shares	For	For	Management

-----

### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 1171 Security ID: Y97417102  
 Meeting Date: AUG 25, 2017 Meeting Type: Special  
 Record Date: JUL 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.02	Approve Method and Time of the Issue in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.03	Approve Issue Price and Pricing Principle in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.04	Approve Number of New Shares to be Issued in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.05	Approve Use of Proceeds in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.06	Approve Lock-up Period in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.07	Approve Arrangement Relating to the Accumulated Undistributed Profits in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.08	Approve Validity of Resolution of the Issue in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1.09	Approve Place of Listing in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
1.10	Approve Method of Subscription in Relation to the Non-Public Issuance of Shares to Specific Persons	For	For	Management
2	Approve Proposal of Non-Public Issuance of A Shares	For	For	Management

---

### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 1171 Security ID: Y97417102  
 Meeting Date: NOV 27, 2017 Meeting Type: Special  
 Record Date: OCT 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	Against	Management
2	Elect Cai Chang as Director	For	For	Management

---

### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 1171 Security ID: Y97417102  
 Meeting Date: JAN 26, 2018 Meeting Type: Special  
 Record Date: DEC 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Approve Proposed Mutual Provision of Labour and Services Agreement, Relevant Annual Caps and Related Transactions	For	For	Management
1.02	Approve Proposed Provision of Insurance Fund Administrative Services Agreement, Relevant Annual Caps and Related Transactions	For	For	Management
1.03	Approve Proposed Provision of Materials Supply Agreement, Relevant Annual Caps and Related Transactions	For	For	Management
1.04	Approve Proposed Provision of Products, Materials and Equipment Leasing Agreement , Relevant Annual Caps and Related Transactions	For	For	Management
1.05	Approve Proposed Chemical Projects Entrusted Management Agreement, Relevant Annual Caps and Related Transactions	For	For	Management
1.06	Approve Proposed Bulk Commodities Sale and Purchase Agreement, Relevant Annual Caps and Related Transactions	For	For	Management
2.01	Approve Proposed Bulk Commodities Mutual Supply Agreement, Relevant Annual Caps and Related Transactions	For	For	Management

---

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

YANZHOU COAL MINING COMPANY LIMITED

Ticker: 1171 Security ID: Y97417102  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: APR 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Working Report of the Board	For	For	Management
2	Approve 2017 Working Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2017 Profit Distribution Plan and Authorize Board to Distribute Dividend	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve Renewal of Liability Insurance of Directors, Supervisors and Senior Officers	For	For	Management
7	Approve External Auditing Firm and to Fix Their Remuneration	For	For	Management
8	Approve Provision of Financial Guarantees to Subsidiaries and Related Transactions	For	Against	Management
9	Authorize the Company to Carry Out Domestic and Overseas Financing Businesses	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Issued H Share Capital	For	For	Management

YANZHOU COAL MINING COMPANY LIMITED

Ticker: 1171 Security ID: Y97417102  
 Meeting Date: MAY 25, 2018 Meeting Type: Special  
 Record Date: APR 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued Share Capital	For	For	Management

ZHEJIANG DAHUA TECHNOLOGY CO., LTD.

Ticker: 002236 Security ID: Y988AP102  
 Meeting Date: MAR 06, 2018 Meeting Type: Special  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Management System of Core Employee Venture Business (Draft)	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

ZHEJIANG DAHUA TECHNOLOGY CO., LTD.

Ticker: 002236 Security ID: Y988AP102  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Remuneration of Directors, Supervisors and Senior Management Members	For	For	Management
7	Approve 2018 Appointment of Financial Auditor	For	For	Management
8	Approve Forward Foreign Exchange Transactions	For	For	Management
9	Approve Bank Credit Application and Financing Business Bill Pledge	For	Against	Management
10	Approve Provision of Guarantee for Subsidiary	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Approve Shareholder Return Plan in the Next Three Years	For	For	Management
13	Amend Management System for Providing External Guarantees	For	For	Management
14	Amend Related-Party Transaction Management System	For	For	Management
15	Approve Venture Investment Management System	For	For	Management

ZHEJIANG DAHUA TECHNOLOGY CO., LTD.

Ticker: 002236 Security ID: Y988AP102  
 Meeting Date: MAY 28, 2018 Meeting Type: Special  
 Record Date: MAY 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Adjustment on Foreign Exchange Hedging Transactions	For	For	Management

ZHEJIANG SUPOR CO., LTD.

Ticker: 002032 Security ID: Y98925103  
 Meeting Date: SEP 21, 2017 Meeting Type: Special  
 Record Date: SEP 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repurchase of Restricted Share	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 ZHEJIANG SUPOR CO., LTD.

Ticker: 002032 Security ID: Y98925103  
 Meeting Date: NOV 16, 2017 Meeting Type: Special  
 Record Date: NOV 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Draft and Summary on Performance Share Incentive Plan	For	Against	Management
2	Approve Methods to Assess the Performance of Plan Participants	For	Against	Management
3	Approve Authorization of Board to Handle All Related Matters	For	Against	Management
4	Approve Acquisition of Equity and Related-party Transaction	For	For	Management

-----  
 ZHONGSHENG GROUP HOLDINGS LTD.

Ticker: 881 Security ID: G9894K108  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: JUN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Huang Yi as Director	For	For	Management
4	Elect Si Wei as Director	For	Against	Management
5	Elect Cheah Kim Teck as Director	For	Against	Management
6	Elect Shen Jinjun as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Directors	For	For	Management
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----  
 ZTE CORPORATION

Ticker: 000063 Security ID: Y0004F105  
 Meeting Date: DEC 14, 2017 Meeting Type: Special  
 Record Date: NOV 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee Amount for Contract Performance for Overseas Wholly-Owned Subsidiaries	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Registration and Issue of Perpetual Medium Term Note	For	For	Management
3	Approve Registration and Issue of SCP	For	For	Management

-----

ZTE CORPORATION

Ticker: 000063                      Security ID: Y0004F105  
 Meeting Date: MAR 28, 2018      Meeting Type: Special  
 Record Date: FEB 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve Company's Fulfillment of Criteria for the Proposed Non-public Issuance of A Shares	For	For	Management
2.01	Approve Class and Par Value in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.02	Approve Method and Time of Issuance in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.03	Approve Target Subscribers and Method of Subscription in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.04	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.05	Approve Number of A Shares to be Issued in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.06	Approve Lock-up Period in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.07	Approve Amount and Use of Proceeds in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.08	Approve Place of Listing in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.09	Approve Arrangement for the Retained Undistributed Profits Prior to the Proposed Non-Public Issuance of A Shares	For	For	Management
2.10	Approve Validity Period in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
3.00	Approve the Proposed Non-Public Issuance of A Shares	For	For	Management
4.00	Approve Feasibility Analysis Report on the Use of Proceeds in Relation to the Proposed Non-Public Issuance of A Shares	For	For	Management
5.00	Approve Exemption from the Preparation of a Report on the Use of Proceeds from the Previous Fund Raising	For	For	Management
6.00	Approve Remedial Measures Regarding Dilution on Returns for the Current Period	For	For	Management
7.00	Approve Shareholder Dividend and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Return Plan in the Next Three Years (2018-2020)			
8.00	Authorize Board to Deal with All Matters in Relation to the Company's Proposed Non-public Issuance of A Shares	For	For	Management
9.00	Approve Amendments to Articles of Association	For	For	Management
10.00	Approve Matters Pertaining to the Entrustment in Relation to the Development, Construction, Sales and Operation of Shenzhen Bay Super Headquarters Base	For	For	Shareholder

---

### ZTE CORPORATION

Ticker: 000063                      Security ID: Y0004F105  
Meeting Date: JUN 29, 2018      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve 2017 Annual Report	For	For	Management
2.00	Approve 2017 Report of the Board of Directors	For	For	Management
3.00	Approve 2017 Report of the Supervisory Committee	For	For	Management
4.00	Approve 2017 Report of the President	For	For	Management
5.00	Approve 2017 Final Financial Accounts	For	For	Management
6.00	Approve 2017 Profit Distribution	For	For	Management
7.01	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7.02	Approve Ernst & Young as Hong Kong Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7.03	Approve Ernst & Young Hua Ming LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
8.01	Approve Application of Composite Credit Facility to Bank of China Limited	For	For	Management
8.02	Approve Application of Composite Credit Facility to China Development Bank Corporation, Shenzhen Branch	For	For	Management
9.00	Approve Application for Limits of Derivative Investment	For	For	Management
10.00	Approve Provision of Performance Guarantee for Overseas Wholly-owned Subsidiaries	For	For	Management
11.00	Approve Provision of Guarantee and Debt Financing of ZTE (H.K.) Limited	For	For	Management
12.00	Approve to Adjust the Allowance of Independent Non-Executive Directors	For	For	Management
13.00	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
14.00	Amend Relevant Clauses in the Articles of Association and the Rules of Procedure of the Board of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meetings				
15.01	Elect Li Zixue as Director	For	For	Management
15.02	Elect Li Buqing as Director	For	For	Management
15.03	Elect Gu Junying as Director	For	For	Management
15.04	Elect Zhu Weimin as Director	For	For	Management
15.05	Elect Fang Rong as Director	For	For	Management
16.01	Elect Cai Manli as Director	For	For	Management
16.02	Elect Yuming Bao as Director	For	For	Management
16.03	Elect Gordon Ng as Director	For	For	Management

===== Matthews China Small Companies Fund =====

51JOB, INC.

Ticker: JOBS Security ID: 316827104  
 Meeting Date: DEC 14, 2017 Meeting Type: Annual  
 Record Date: NOV 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Junichi Arai as Director	For	For	Management
2	Elect David K. Chao as Director	For	For	Management
3	Elect Li-Ian Cheng as Director	For	For	Management
4	Elect Eric He as Director	For	For	Management
5	Elect Rick Yan as Director	For	For	Management
6	Approve Appointment of Auditor	For	For	Management

-----  
 A-LIVING SERVICES CO., LTD.

Ticker: 3319 Security ID: Y0038M100  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
4	Approve 2017 Annual Report	For	For	Management
5	Approve 2018 Annual Financial Budget	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Amend Articles of Association	For	For	Management
10	Remove Wang Wei as Director	None	For	Shareholder
11	Amend Articles of Association	For	For	Shareholder
12	Approve Technology Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

13	Approve Consultation Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
14	Approve Consultation and Pre-delivery Inspection Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management
15	Approve Property Agency Services Framework Agreement and the Annual Caps for the Three Years Ending 31 December 2020	For	For	Management

---

### ABCAM PLC

Ticker: ABC Security ID: G0060R118  
 Meeting Date: NOV 14, 2017 Meeting Type: Annual  
 Record Date: NOV 10, 2017

#	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 Remuneration Report	For	For	Management
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
6	Re-elect Murray Hennessy as Director	For	Abstain	Management
7	Re-elect Jonathan Milner as Director	For	For	Management
8	Re-elect Alan Hirzel as Director	For	For	Management
9	Re-elect Gavin Wood as Director	For	For	Management
10	Re-elect Louise Patten as Director	For	For	Management
11	Re-elect Sue Harris as Director	For	For	Management
12	Re-elect Mara Aspinall as Director	For	For	Management
13	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
14	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
15	Authorise Market Purchase of Ordinary Shares	For	For	Management

---

### ALL RING TECH CO LTD

Ticker: 6187 Security ID: Y00905102  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

---

### ASLAN PHARMACEUTICALS LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 6497 Security ID: G05424109  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Statement of Profit and Loss Appropriation	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Amend Procedures for Lending Funds to Other Parties	For	For	Management

### ATHENEX, INC.

Ticker: ATNX Security ID: 04685N103  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Cannon	For	Withhold	Management
1.2	Elect Director Jinn Wu	For	Withhold	Management
1.3	Elect Director James Zukin	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### BBI LIFE SCIENCES CORPORATION

Ticker: 1035 Security ID: G1089Y118  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 25, 2018

#	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 Wang Qisong as Director	For	For	Management
3b	Elect Zhou Mi as Director	For	For	Management
3c	Elect Liu Jianjun as Director	For	Against	Management
3d	Elect Xia Lijun as Director	For	Against	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Key Employee Stock Ownership Scheme	For	Against	Management
2	Authorize Board to Handle All Matters in Relation to the Key Employee Stock Ownership Scheme	For	Against	Management

-----

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO. LTD.

Ticker: 1599 Security ID: Y0776U108  
 Meeting Date: DEC 29, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Key Employee Stock Ownership Scheme	For	Against	Management
2	Authorize Board to Handle All Matters in Relation to the Key Employee Stock Ownership Scheme	For	Against	Management

-----

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD.

Ticker: G92 Security ID: Y13802130  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve First and Final Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Elect Meng Fanqiu as Director	For	For	Management
5	Elect Bella Young Pit Lai as Director	For	Against	Management
6	Elect David Windle as Director	For	For	Management
7	Elect Li Yongji as Director	For	Against	Management
8	Elect Wang Yanjun as Director	For	For	Management
9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
11	Approve Mandate for Interested Person Transactions	For	For	Management
12	Authorize Share Repurchase Program	For	Against	Management
13	Adopt New Constitution	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 CHINA BLUECHEMICAL LTD.

Ticker: 3983 Security ID: Y14251105  
 Meeting Date: DEC 28, 2017 Meeting Type: Special  
 Record Date: NOV 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dongfang 13-2 Gasfield Group Natural Gas Sale and Purchase Agreement and Related Transactions	For	For	Management
2	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Natural Gas Sale and Purchase Agreements and Related Transactions	For	For	Management
3	Approve Comprehensive Services and Product Sales Agreement and Related Transactions	For	For	Management
4	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Comprehensive Services and Product Sales Agreement and Related Transactions	For	For	Management
5	Approve Finance Lease Agreement and Related Transactions	For	For	Management
6	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Finance Lease Agreement and Related Transactions	For	For	Management

-----  
 CHINA BLUECHEMICAL LTD.

Ticker: 3983 Security ID: Y14251105  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements and Auditors' Report	For	For	Management
4	Approve 2017 Profit Distribution and Declaration of Final and Special Dividend	For	For	Management
5	Approve 2018 Budget Proposals	For	For	Management
6	Elect Xia Qinglong as Director, Authorize Executive Director to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
7	Elect Wang Weimin as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
8	Elect Meng Jun as Director, Authorize	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration			
9	Elect Guo Xinjun as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
10	Elect Lee Kit Ying as Director, Authorize Chairman to Sign Relevant Service Contract with Her and Authorize Board to Fix Her Remuneration	For	For	Management
11	Elect Lee Kwan Hung as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	Against	Management
12	Elect Yu Changchun as Director, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
13	Elect Tang Quanrong as Supervisor, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
14	Elect Li Xiaoyu as Supervisor, Authorize Chairman to Sign Relevant Service Contract with Him and Authorize Board to Fix His Remuneration	For	For	Management
15	Approve BDO Limited and BDO China Shu Lun Pan CPAs as Overseas and Domestic Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
16	Amend Articles of Association	For	For	Management
17	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and H Shares	For	Against	Management
18	Authorize Repurchase of Issued H Share Capital	For	For	Management

---

### CHINA BLUECHEMICAL LTD.

Ticker: 3983 Security ID: Y14251105  
 Meeting Date: MAY 31, 2018 Meeting Type: Special  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

---

### CHINA HIGH PRECISION AUTOMATION GROUP LTD.

Ticker: 00591 Security ID: G21122109  
 Meeting Date: NOV 30, 2017 Meeting Type: Annual  
 Record Date: NOV 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	Against	Management
2A1	Elect Zou Chong as Director	For	For	Management
2A2	Elect Su Fang Zhong as Director	For	For	Management
2A3	Elect Hu Guo Qing as Director	For	Against	Management
2A4	Elect Chan Yuk Hiu, Taylor as Director	For	Against	Management
2B	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### CHINA MAPLE LEAF EDUCATIONAL SYSTEMS LTD

Ticker: 1317 Security ID: G21151108  
 Meeting Date: JAN 23, 2018 Meeting Type: Annual  
 Record Date: JAN 16, 2018

#	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 Shu Liang Sherman Jen as Director	For	For	Management
3b	Elect Peter Humphrey Owen as Director	For	For	Management
3c	Elect Xiaodan Mei as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 MEIDONG AUTO HOLDINGS LIMITED

Ticker: 1268 Security ID: G21192102  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1a	Elect Liu Xuehua as Director	For	For	Management
2.1b	Elect Wang, Michael Chou as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.2	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Final Dividend	For	For	Management

---

### CHINA RESOURCES CEMENT HOLDINGS LTD.

Ticker: 1313 Security ID: G2113L106  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Du Wenmin as Director	For	Against	Management
3.2	Elect Chen Ying as Director	For	Against	Management
3.3	Elect Ip Shu Kwan Stephen as Director	For	Against	Management
3.4	Elect Lam Chi Yuen Nelson as Director	For	Against	Management
3.5	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 ZHENG TONG AUTO SERVICES HOLDINGS LTD

Ticker: 1728 Security ID: G215A8108  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	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 Li Zhubo as Director	For	For	Management
3b	Elect Wong Tin Yau, Kelvin as Director	For	Against	Management
3c	Elect Cao Tong as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve KPMG as Auditors and Authorize	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Board to Fix Their Remuneration Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### CLEAR MEDIA LTD.

Ticker: 100 Security ID: G21990109  
 Meeting Date: JUL 07, 2017 Meeting Type: Special  
 Record Date: JUL 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Authorize the Board to Deal with All Matters Relating to the Payment of Special Dividend	For	For	Management

---

### CPMC HOLDINGS LIMITED

Ticker: 906 Security ID: Y17739106  
 Meeting Date: DEC 20, 2017 Meeting Type: Special  
 Record Date: DEC 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capital Increase Agreement and Related Transactions	For	For	Management

---

### CPMC HOLDINGS LIMITED

Ticker: 906 Security ID: Y17739106  
 Meeting Date: DEC 20, 2017 Meeting Type: Special  
 Record Date: DEC 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve COFCO Packaging Materials Agreement, Annual Caps and Related Transactions	For	For	Management
2	Approve ORG Packaging Materials Agreement, Annual Caps and Related Transactions	For	For	Management
3	Elect Yu Youzhi as Director and Authorize Board to Fix Her Remuneration	For	For	Management

---

### CPMC HOLDINGS LIMITED

Ticker: 906 Security ID: Y17739106

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAY 28, 2018 Meeting Type: Annual

Record Date: MAY 21, 2018

#	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 Zhou Yuan as Director	For	For	Management
3b	Elect Shen Tao as Director	For	For	Management
3c	Elect Pun Tit Shan as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----  
DAH SING BANKING GROUP LTD.

Ticker: 2356 Security ID: Y1923F101

Meeting Date: MAY 25, 2018 Meeting Type: Annual

Record Date: MAY 18, 2018

#	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 Hon-Hing Wong (Derek Wong) as Director	For	For	Management
3b	Elect Seng-Lee Chan as Director	For	For	Management
3c	Elect Nicholas John Mayhew as Director	For	For	Management
3d	Elect Jun Fujimoto as Director	For	For	Management
3e	Elect Blair Chilton Pickerell as Director	For	For	Management
4	Authorize Board to Fix 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	Approve Grant of Options and Issuance of Shares Under the New Share Option Scheme	For	Against	Management

-----  
FAIRWOOD HOLDINGS LIMITED

Ticker: 52 Security ID: G3305Y161

Meeting Date: SEP 07, 2017 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: AUG 31, 2017

#	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 Final Dividend	For	For	Management
4.1	Elect Joseph Chan Kai Nin as Director	For	For	Management
4.2	Elect Peter Lau Kwok Kuen as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Directors	For	For	Management
6	Allow Board to Appoint Additional Directors	For	For	Management
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8B	Authorize Repurchase of Issued Share Capital	For	For	Management
8C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### FERROTEC HOLDINGS CORP

Ticker: 6890 Security ID: J1347N109  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 12	For	For	Management
2.1	Elect Director Yamamura, Akira	For	For	Management
2.2	Elect Director Yamamura, Takeru	For	For	Management
2.3	Elect Director He Xian Han	For	For	Management
2.4	Elect Director Wakaki, Hiro	For	For	Management
2.5	Elect Director Miyanaga, Eiji	For	For	Management
2.6	Elect Director Katayama, Shigeo	For	For	Management
2.7	Elect Director Nakamura, Kyuzo	For	For	Management
2.8	Elect Director Suzuki, Takanori	For	For	Management

---

### GDS HOLDINGS LTD

Ticker: GDS Security ID: 36165L108  
 Meeting Date: DEC 22, 2017 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

---

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

GENSCRIPT BIOTECH CORPORATION

Ticker: 1548 Security ID: G3825B105  
 Meeting Date: DEC 21, 2017 Meeting Type: Special  
 Record Date: DEC 15, 2017

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

-----

GENSCRIPT BIOTECH CORPORATION

Ticker: 1548 Security ID: G3825B105  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A1	Elect Meng Jiange as Director	For	For	Management
2A2	Elect Wang Luquan as Director	For	For	Management
2A3	Elect Pan Yuexin as Director	For	For	Management
2B	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

GREENTOWN SERVICE GROUP CO. LTD.

Ticker: 2869 Security ID: G41012108  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Yang Zhangfa as Director	For	For	Management
3.2	Elect Xia Yibo as Director	For	For	Management
3.3	Elect Wong Ka Yi as Director	For	For	Management
3.4	Elect Li Feng as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve KPMG as Auditor 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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Adopt Share Option Scheme and Related Transactions	For	Against	Management

---

### GUANGDONG XINBAO ELECTRICAL APPLIANCES HOLDINGS CO., LTD

Ticker: 002705 Security ID: Y2932M103  
 Meeting Date: JAN 22, 2018 Meeting Type: Special  
 Record Date: JAN 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Guo Jiangang as Non-independent Director	For	For	Shareholder
1.02	Elect Guo Jianqiang as Non-independent Director	For	For	Shareholder
1.03	Elect Zeng Zhanhui as Non-independent Director	For	For	Shareholder
1.04	Elect Yang Fangxin as Non-independent Director	For	For	Shareholder
1.05	Elect Wang Wei as Non-independent Director	For	For	Shareholder
1.06	Elect Zhu Xiaomei as Non-independent Director	For	For	Shareholder
2.01	Elect Lan Hailin as Independent Director	For	For	Management
2.02	Elect Zhu Tao as Independent Director	For	For	Management
2.03	Elect Wang Xiaohong as Independent Director	For	For	Management
3.01	Elect Pan Weidong as Supervisor	For	For	Management
3.02	Elect Wan Aimin as Supervisor	For	For	Management
4	Approve Allowance of Independent Directors	For	For	Management

---

### GUANGZHOU HOLIKE CREATIVE HOME CO., LTD.

Ticker: 603898 Security ID: Y2932R102  
 Meeting Date: AUG 21, 2017 Meeting Type: Special  
 Record Date: AUG 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Idle Own Funds to Invest in Financial Products	For	For	Management
2	Amend Articles of Association	For	For	Management
3.01	Elect Shen Hanbiao as Non-Independent Director	For	For	Management
3.02	Elect Zhou Yi as Non-Independent Director	For	For	Management
3.03	Elect Guo Liming as Non-Independent Director	For	For	Management
4.01	Elect Duanmu Zirong as Independent Director	For	For	Management
4.02	Elect Li Xinhang as Independent Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5.01	Elect Song Huajun as Supervisor	For	For	Management
5.02	Elect Li Zeli as Supervisor	For	For	Management

---

### HONMA GOLF LIMITED

Ticker: 6858 Security ID: G45946103  
 Meeting Date: SEP 15, 2017 Meeting Type: Annual  
 Record Date: SEP 11, 2017

#	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 Liu Jianguo as Director	For	For	Management
3b	Elect Ito Yasuki as Director	For	For	Management
3c	Elect Murai Yuji as Director	For	For	Management
3d	Elect Zuo Jun as Director	For	For	Management
3e	Elect Lu Pochin Christopher as Director	For	For	Management
3f	Elect Wang Jianguo as Director	For	For	Management
3g	Elect Xu Hui as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### HUA HONG SEMICONDUCTOR LTD

Ticker: 1347 Security ID: Y372A7109  
 Meeting Date: FEB 14, 2018 Meeting Type: Special  
 Record Date: FEB 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Subscription Agreement and Related Transactions	For	For	Management
1b	Authorize Board for the Allotment and Issuance of Subscription Shares in Relation to the Subscription Agreement	For	For	Management
1c	Approve JV Agreement and Related Transactions	For	For	Management
1d	Approve Capital Increase Agreement and Related Transactions	For	For	Management
1e	Authorize Any One Director to Deal With All Matters in Relation to Subscription Agreement, JV Agreement, Capital Increase Agreement and Related Transactions	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HUA HONG SEMICONDUCTOR LTD

Ticker: 1347 Security ID: Y372A7109  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Suxin Zhang as Director	For	For	Management
4	Elect Takayuki Morita as Director	For	For	Management
5	Elect Jun Ye as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

HUAXIN CEMENT CO., LTD.

Ticker: 600801 Security ID: Y37469114  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Financial Statements and 2018 Financial Budget Report	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Provision of Guarantee	For	Against	Management
6.1	Elect Xu Yongmo as Non-Independent Director	For	For	Management
6.2	Elect Li Yeqing as Non-Independent Director	For	For	Management
6.3	Elect Liu Fengshan as Non-Independent Director	For	For	Management
6.4	Elect Ian Riley as Non-Independent Director	For	For	Management
6.5	Elect Roland Koehler as Non-Independent Director	For	For	Management
6.6	Elect Geraldine Picaud as Non-Independent Director	For	For	Management
7.1	Elect Liu Yan as Independent Director	For	For	Management
7.2	Elect Simon Mackinnon as Independent Director	For	For	Management
7.3	Elect Wang Liyan as Independent	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director				
8.1	Elect Peng Qingyu as Supervisor	For	For		Management
8.2	Elect Fu Guohua as Supervisor	For	For		Management
8.3	Elect Yu Yousheng as Supervisor	For	For		Management

---

### HUAXIN CEMENT CO., LTD.

Ticker: 600801 Security ID: Y37469114  
 Meeting Date: JUN 12, 2018 Meeting Type: Special  
 Record Date: JUN 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Change of Auditor and Appointment of 2018 Auditor	For	For	Management

---

### IQE PLC

Ticker: IQE Security ID: G49356119  
 Meeting Date: JUN 04, 2018 Meeting Type: Annual  
 Record Date: MAY 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Sir Derek Jones as Director	For	For	Management
4	Re-elect Sir David Grant as Director	For	For	Management
5	Appoint KPMG LLP as Auditors and Authorise Their Remuneration	For	For	Management
6	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
7	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

---

### JACOBSON PHARMA CORPORATION LIMITED

Ticker: 2633 Security ID: G67729106  
 Meeting Date: SEP 08, 2017 Meeting Type: Annual  
 Record Date: SEP 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Sum Kwong Yip, Derek as Director	For	For	Management
4	Elect Yim Chun Leung as Director	For	For	Management
5	Elect Pun Yue Wai as Director	For	For	Management
6	Elect Lam Sing Kwong, Simon as Director	For	For	Management
7	Elect Kwing Tong, Alan as Director	For	For	Management
8	Elect Chow Hee Lum, Albert as Director	For	For	Management
9	Elect Young Chun Man, Kenneth as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

10	Authorize Board to Fix Remuneration of Directors	For	For	Management
11	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
12	Authorize Repurchase of Issued Share Capital	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
14	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### JONJEE HI-TECH INDUSTRIAL & COMMERCIAL HOLDING CO., LTD.

Ticker: 600872 Security ID: Y9889J108  
 Meeting Date: JAN 10, 2018 Meeting Type: Special  
 Record Date: JAN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Chen Yanwei as Independent Director	For	For	Management
1.02	Elect Wang Jinbin as Independent Director	For	For	Management

---

### JONJEE HI-TECH INDUSTRIAL & COMMERCIAL HOLDING CO., LTD.

Ticker: 600872 Security ID: Y9889J108  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Financial Budget Report	For	Against	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Approve Shareholder Return in the Next Three Years	For	For	Management
8	Approve Annual Report and Summary	For	For	Management

---

### JOY CITY PROPERTY LIMITED

Ticker: 207 Security ID: G5210S106  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Elect Zhou Zheng as Director	For	For	Management
4	Elect Jiang Chao as Director	For	For	Management
5	Elect Jiang Yong as Director	For	For	Management
6	Elect Lau Hon Chuen, Ambrose as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: G52568147  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Elect Lin Bo as Director	For	For	Management
2B	Elect Liu Chia Yung as Director	For	For	Management
2C	Elect Gary Clark Biddle as Director	For	For	Management
2D	Elect Shen Yuan Ching as Director	For	For	Management
2E	Elect Cao Yang Feng as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Final Dividend	For	For	Management
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### KNOWLES CORPORATION

Ticker: KN Security ID: 49926D109  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Didier Hirsch	For	For	Management
1.2	Elect Director Ronald Jankov	For	For	Management
1.3	Elect Director Ye Jane Li	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1.4	Elect Director Cheryl Shavers	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

---

KWG PROPERTY HOLDING LTD.

Ticker: 1813                      Security ID: G53224104  
 Meeting Date: FEB 09, 2018      Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Share Option Scheme and Related Transactions	For	Against	Management

---

KWG PROPERTY HOLDING LTD.

Ticker: 1813                      Security ID: G53224104  
 Meeting Date: JUN 08, 2018      Meeting Type: Annual  
 Record Date: MAY 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Authorize Board to Deal with All Matters in Relation to the Final Dividend Payment	For	For	Management
3	Elect Kong Jian Nan as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Elect Tam Chun Fai as Director and Authorize Board to Fix His Remuneration	For	For	Management
5	Elect Li Bin Hai as Director and Authorize Board to Fix His Remuneration	For	For	Management
6	Approve Ernst & Young as Auditor 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 Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	Against	Management
10	Amend Articles of Association	For	For	Management

---

MANDARIN ORIENTAL INTERNATIONAL LTD.

Ticker: M04                      Security ID: G57848106  
 Meeting Date: MAY 09, 2018      Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Edouard Ettedgui as Director	For	Against	Management
3	Re-elect Sir Henry Keswick as Director	For	Against	Management
4	Re-elect Percy Weatherall as Director	For	Against	Management
5	Ratify Auditors and Authorise Their Remuneration	For	For	Management
6	Authorise Issue of Equity with and without Pre-emptive Rights	For	For	Management

-----

MELCO INTERNATIONAL DEVELOPMENT LTD

Ticker: 200 Security ID: Y59683188  
 Meeting Date: JUN 07, 2018 Meeting Type: Annual  
 Record Date: JUN 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Chung Yuk Man, Clarence as Director	For	Against	Management
3a2	Elect Tsui Che Yin, Frank as Director	For	Against	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	Against	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6.2	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

MERRY ELECTRONICS CO., LTD.

Ticker: 2439 Security ID: Y6021M106  
 Meeting Date: JUN 13, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management

-----

MIRLE AUTOMATION CORP

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 2464 Security ID: Y6076J107  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures for Endorsement and Guarantees	For	Against	Management
5	Amend Procedures for Lending Funds to Other Parties	For	For	Management

### MMG LIMITED

Ticker: 1208 Security ID: Y6133Q102  
 Meeting Date: MAR 08, 2018 Meeting Type: Special  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
a	Approve Issuance of New Connected Award Shares to 16 Connected Incentive Participants in Respect of the 2015 Award and 2017 Award Pursuant to the Long Term Incentive Equity Plan	For	Against	Management
b	Authorize Board to Deal With All Matters in Relation to the Issuance of New Connected Award Shares to 16 Connected Incentive Participants in Respect of the 2015 Award and 2017 Award Pursuant to the Long Term Incentive Equity Plan	For	Against	Management

### MMG LIMITED

Ticker: 1208 Security ID: Y6133Q102  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Leung Cheuk Yan as Director	For	For	Management
2b	Elect Jennifer Seabrook as Director	For	For	Management
2c	Elect Pei Ker Wei as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor 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 Issued Share	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Capital Authorize Reissuance of Repurchased Shares	For	Against	Management
---	--	-----	---------	------------

-----

OCLARO, INC.

Ticker: OCLR Security ID: 67555N206  
 Meeting Date: NOV 17, 2017 Meeting Type: Annual  
 Record Date: SEP 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Collins	For	For	Management
1.2	Elect Director Denise Haylor	For	For	Management
1.3	Elect Director William L. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Grant Thornton LLP as Auditors	For	For	Management

-----

PRECISION TSUGAMI (CHINA) CORPORATION LIMITED

Ticker: 1651 Security ID: G7215M100  
 Meeting Date: MAR 05, 2018 Meeting Type: Special  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Caps for Three Years Under the Technology License Agreement	For	For	Management
1.2	Approve Annual Caps for Three Years Under the Master Sales Agreement	For	For	Management
1.3	Approve Annual Caps for Three Years Under the Master Purchase Agreement	For	For	Management
1.4	Authorize Board to Deal with All Matters in Relation to the Revised Annual Caps	For	For	Management

-----

QINGDAO PORT INTERNATIONAL CO., LTD.

Ticker: 6198 Security ID: Y7S64R101  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Approve Profit Distribution Plan	For	For	Management
3	Approve Extension of the Valid Period of the Plan of the A Share Offering	For	Against	Management
4	Approve Extension of the Valid Period of the Authorizations to Deal with All Matters Relating to the A Share	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Offering			
5	Amend Articles of Association	For	Against	Management
6	Amend Articles of Association which Shall Apply After the Proposed A Share Offering	For	Against	Management
7	Amend Rules of Procedures of the Board of Directors	For	Against	Management
8	Approve 2017 Annual Report	For	For	Management
9	Approve 2017 Work Report of the Board	For	For	Management
10	Approve 2017 Report of the Supervisory Committee	For	For	Management
11	Approve 2017 Audited Financial Statements	For	For	Management
12	Approve Remuneration of Directors	For	For	Management
13	Approve Remuneration of Supervisors	For	For	Management
14a	Elect Zhang Qingcai as Supervisor, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration	For	For	Shareholder
14b	Elect Li Wucheng as Supervisor, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration	For	For	Shareholder
15	Elect Zhang Jiangnan as Director, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration	For	For	Shareholder
16	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
17	Approve Conforming to the Conditions for Initial Public Offering and Listing of A Shares	For	Against	Management
18	Approve Status Report and Verification Report on the Use of Previously Raised Funds	For	Against	Management
19	Approve Comprehensive Financing Services Framework Agreement, Proposed Annual Caps and Related Transactions	For	For	Management
20	Approve Proposed Annual Caps of the Deposit Service for the Year 2018 and 2019 under the Financial Services Framework Agreement II	For	Against	Management

-----

SG MICRO CORP

Ticker: 300661 Security ID: Y7679C101  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAY 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Profit Distribution and Capitalization of Capital Reserves	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Annual Report and Summary	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Approve 2018 Appointment of Auditor	For	For	Management
7	Approve Repurchase and Cancellation of Performance Share Incentive that has been Granted but not yet Unlocked	For	For	Management
8	Approve Changes in Registered Capital	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Use Part of Idle Raised Funds for Cash Management	For	For	Management
11	Approve Use Part of Idle Own Funds for Cash Management	For	Against	Management
12	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management

-----

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: OCT 23, 2017 Meeting Type: Special  
 Record Date: SEP 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Distribution of Interim Dividend	For	For	Management
2	Approve Amendments to Articles of Association	For	For	Management

-----

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

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

-----

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

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

-----

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Adopt WW Medical Share Option Scheme	For	Against	Management
2	Approve Grant of Options to George A. Leondis and Related Transactions	For	Against	Management

-----

SHANGHAI HAOHAI BIOLOGICAL TECHNOLOGY CO., LTD.

Ticker: 6826 Security ID: Y7690W102  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Proposal	For	For	Management
5	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Ernst & Young as International Auditors, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

-----

SHANGHAI PUTAILAI NEW ENERGY TECHNOLOGY CO., LTD.

Ticker: 603659 Security ID: ADPV40681  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	Did Not Vote	Management
2	Approve Report of the Board of Supervisors	For	Did Not Vote	Management
3	Approve Financial Statements	For	Did Not Vote	Management
4	Approve Annual Report and Summary	For	Did Not Vote	Management
5	Approve Profit Distribution	For	Did Not Vote	Management
6	Approve 2018 Credit Line Scale	For	Did Not Vote	Management
7	Approve Provision of Guarantee	For	Did Not Vote	Management
8	Approve Remuneration of Directors, Supervisors and Senior Management Members	For	Did Not Vote	Management
9	Approve Draft and Summary on First Phase Employee Share Purchase Plan	For	Did Not Vote	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

-----

SILERGY CORP

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 6415 Security ID: G8190F102  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Consolidated Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Issuance of Restricted Stocks	For	For	Management

### SINOPEC KANTONS HOLDINGS LIMITED

Ticker: 934 Security ID: G8165U100  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: JUN 20, 2018

#	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 Xiang Xiwen as Director	For	For	Management
3B	Elect Dai Liqi as Director	For	Against	Management
3C	Elect Wong Pui Sze, Priscilla as Director	For	For	Management
4	Authorize Board to Fix 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 Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

### SITC INTERNATIONAL HOLDINGS CO LTD.

Ticker: 1308 Security ID: G8187G105  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	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 Yang Xianxiang as Director	For	For	Management
3b	Elect Liu Kecheng as Director	For	For	Management
3c	Elect Tsui Yung Kwok as Director	For	For	Management
3d	Elect Yeung Kwok On as Director	For	For	Management
3e	Elect Lo Wing Yan, William as Director	For	Against	Management
3f	Elect Ngai Wai Fung as Director	For	Against	Management
3g	Authorize Board to Fix Remuneration of	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Directors				
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

### SITC INTERNATIONAL HOLDINGS CO LTD.

Ticker: 1308                      Security ID: G8187G105  
 Meeting Date: MAY 14, 2018      Meeting Type: Special  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Specific Mandate to Issue New Award Shares to BOCI-Prudential Trustee Limited Under Share Award Scheme	For	Against	Management
2	Approve Grant of Award Shares to Yang Xianxiang Under the Share Award Scheme	For	Against	Management
3	Approve Grant of Award Shares to Liu Kecheng Under the Share Award Scheme	For	Against	Management
4	Approve Grant of Award Shares to Xue Peng Under the Share Award Scheme	For	Against	Management
5	Approve Grant of Award Shares to Xue Mingyuan Under the Share Award Scheme	For	Against	Management
6	Approve Grant of Award Shares to Lai Zhiyong Under the Share Award Scheme	For	Against	Management
7	Approve Grant of Award Shares to Tsui Yung Kwok Under the Share Award Scheme	For	Against	Management
8	Approve Grant of Award Shares to Yeung Kwok On Under the Share Award Scheme	For	Against	Management
9	Approve Grant of Award Shares to Lo Wing Yan Under the Share Award Scheme	For	Against	Management
10	Approve Grant of Award Shares to Ngai Wai Fung Under the Share Award Scheme	For	Against	Management

### SUNNY FRIEND ENVIRONMENTAL TECHNOLOGY CO.

Ticker: 8341                      Security ID: Y8T409107  
 Meeting Date: MAY 28, 2018      Meeting Type: Annual  
 Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures for Lending Funds to Other Parties	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

TECAN GROUP AG

Ticker: TECN Security ID: H84774167  
 Meeting Date: APR 17, 2018 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 and Dividends of CHF 2.00 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Ratify Ernst & Young AG as Auditors	For	For	Management
4.2	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.1	Approve Remuneration Report (Non-Binding)	For	Against	Management
5.2	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	For	Management
6	Approve Creation of CHF 230,000 Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7.1.1	Reelect Heinrich Fischer as Director	For	For	Management
7.1.2	Reelect Oliver Fetzler as Director	For	For	Management
7.1.3	Reelect Lars Holmqvist as Director	For	For	Management
7.1.4	Reelect Karen Huebscher as Director	For	For	Management
7.1.5	Reelect Christa Kreuzburg as Director	For	For	Management
7.1.6	Elect Lukas Braunschweiler as Director	For	For	Management
7.1.7	Elect Daniel Marshak as Director	For	For	Management
7.2.1	Reappoint Oliver Fetzler as Member of the Compensation Committee	For	For	Management
7.2.2	Reappoint Christa Kreuzburg as Member of the Compensation Committee	For	For	Management
7.2.3	Appoint Daniel Marshak as Member of the Compensation Committee	For	For	Management
7.3	Elect Lukas Braunschweiler as Board Chairman	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

-----

TEHMAG FOODS CORPORATION

Ticker: 1264 Security ID: Y8560V109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Consolidated Financial Statements and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

TIMES CHINA HOLDINGS LTD.

Ticker: 1233 Security ID: G8904A100  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3A1	Elect Guan Jianhui as Director	For	For	Management
3A2	Elect Bai Xihong as Director	For	For	Management
3A3	Elect Li Qiang as Director	For	For	Management
3B	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5B	Authorize Repurchase of Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management

TIMES PROPERTY HOLDINGS LTD

Ticker: 1233 Security ID: G8904A100  
 Meeting Date: JAN 15, 2018 Meeting Type: Special  
 Record Date: JAN 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change English Name and Adopt New Chinese Name as Dual Foreign Name of the Company and Related Transactions	For	For	Management

TK GROUP HOLDINGS LTD

Ticker: 2283 Security ID: G88939106  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Lee Leung Yiu as Director	For	For	Management
4	Elect Ho Kenneth Kai Chung as Director	For	For	Management
5	Elect Tsang Wah Kwong as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Equity-Linked Securities without Preemptive Rights			
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

### TONG HSING ELECTRONIC INDUSTRIES LTD.

Ticker: 6271 Security ID: Y8862W102  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Cash Distribution from Capital Reserve	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect a Representative of Mu Ye Wen Investment Ltd., with Shareholder No. 00045655, as Non-Independent Director	For	For	Management

### TRULY INTERNATIONAL HOLDINGS LTD.

Ticker: 732 Security ID: G91019136  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Lam Wai Wah as Director	For	For	Management
2b	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Elect Ip Cho Ting, Spencer as Director and Authorize Board to Fix His Remuneration	For	Against	Management
4	Elect Heung Kai Sing as Director and Authorize Board to Fix His Remuneration	For	Against	Management
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6A	Authorize Repurchase 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

### VATTI CORPORATION LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 002035 Security ID: Y98928107  
 Meeting Date: SEP 22, 2017 Meeting Type: Special  
 Record Date: SEP 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of Resolution Validity Period in Connection to Private Placement	For	For	Management
2	Approve Authorization of Board to Handle All Related Matters to Extending Resolution Validity Period of Private Placement	For	For	Management
3	Approve Use of Idle Own Funds to Invest in Principal-guaranteed or Low-risk Financial Products	For	Against	Management

### VATTI CORPORATION LIMITED

Ticker: 002035 Security ID: Y98928107  
 Meeting Date: JAN 11, 2018 Meeting Type: Special  
 Record Date: JAN 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment of Auditor	For	For	Management

### VATTI CORPORATION LIMITED

Ticker: 002035 Security ID: Y98928107  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Comprehensive Bank Credit Line Application and Authorize the Chairman to Sign the Relevant Contract	For	For	Management

### VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345 Security ID: Y93794108  
 Meeting Date: SEP 06, 2017 Meeting Type: Annual  
 Record Date: AUG 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

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	Elect Yvonne Mo-ling Lo as Director	For	For	Management
4A2	Elect Roberto Guidetti as Director	For	For	Management
4A3	Elect Paul Jeremy Brough as Director	For	Against	Management
4A4	Elect Roy Chi-ping Chung as Director	For	For	Management
4A5	Elect Peter Tak-shing Lo as Director	For	For	Management
4A6	Elect May Lo as Director	For	For	Management
4B	Approve Remuneration of Directors	For	For	Management
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345 Security ID: Y93794108  
 Meeting Date: OCT 20, 2017 Meeting Type: Special  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Agreement and Related Transactions	For	For	Management
2	Elect Eugene Lye as Director	For	For	Management

---

### VOLTRONIC POWER TECHNOLOGY CORP

Ticker: 6409 Security ID: Y937BE103  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Cash Distribution from Capital Reserve	For	For	Management
4.1	Elect Xie Zhuo Ming, with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.2	Elect Chen Cui Fang, Representative of Kai Hong Investment Co., Ltd., with Shareholder No. 3, as Non-Independent Director	For	For	Management
4.3	Elect Zheng Ya Ren, Representative of FSP Technology Inc., with Shareholder No. 7, as Non-Independent Director	For	For	Management
4.4	Elect Passuello Fabio, with ID No. YA4399XXX, as Non-Independent Director	For	For	Management
4.5	Elect Li Jian Ran, with ID No.	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4.6	F122404XXX, as Independent Director Elect Yang Qing Xi, with ID No. L102651XXX, as Independent Director	For	For	Management
4.7	Elect Wang Xiu Zhi, with ID No. N200364XXX, as Independent Director	For	For	Management
4.8	Elect Chen Yi, with ID No. R120241XXX, as Independent Director	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

---

### XIN POINT HOLDINGS LIMITED

Ticker: 1571 Security ID: G9830R100  
 Meeting Date: MAY 21, 2018 Meeting Type: Annual  
 Record Date: MAY 15, 2018

#	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 Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Elect Ma Xiaoming as Director	For	For	Management
4b	Elect Meng Jun as Director	For	For	Management
4c	Elect Zhang Yumin as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Directors	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### YUZHOU PROPERTIES CO. LTD.

Ticker: 1628 Security ID: G9884T101  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: MAY 30, 2018

#	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 Ying Lan as Director	For	For	Management
3b	Elect Lin Conghui as Director	For	For	Management
3c	Elect Lam Kwong Siu as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Preemptive Rights			
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

ZHEJIANG DI'AN DIAGNOSTIC TECHNOLOGY CO., LTD.

Ticker: 300244 Security ID: Y988BG101  
 Meeting Date: JUL 17, 2017 Meeting Type: Special  
 Record Date: JUL 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Draft and Summary of Phase II Employee Share Purchase Plan	For	For	Management
2	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
3.01	Elect Chen Haibin as Non-independent Director	For	For	Management
3.02	Elect Xu Min as Non-independent Director	For	For	Management
3.03	Elect Chen Xiuzuo as Non-independent Director	For	For	Management
3.04	Elect Jiang Tang as Non-independent Director	For	For	Management
3.05	Elect Chen Yanyu as Non-independent Director	For	For	Management
3.06	Elect Hua Ping as Non-independent Director	For	For	Management
4.01	Elect Cai Jiangnan as Independent Director	For	For	Management
4.02	Elect Chen Weiru as Independent Director	For	For	Management
4.03	Elect Ding Guoqi as Independent Director	For	For	Management
5.01	Elect Wang Rongxing as Supervisor	For	For	Management

ZHEJIANG DI'AN DIAGNOSTIC TECHNOLOGY CO., LTD.

Ticker: 300244 Security ID: Y988BG101  
 Meeting Date: JUL 28, 2017 Meeting Type: Special  
 Record Date: JUL 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve External Investment to Establish Investment Fund	For	For	Management
2.00	Approve Provision of Guarantee to Subsidiary	For	For	Management
3.00	Approve Allowance for Independent Director	For	For	Shareholder

ZHEJIANG DIAN DIAGNOSTICS CO., LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 300244 Security ID: Y988BG101  
 Meeting Date: OCT 09, 2017 Meeting Type: Special  
 Record Date: SEP 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Eligibility for Private Placement of Shares	For	For	Management
2.01	Approve Share Type and Par Value	For	For	Management
2.02	Approve Issue Manner and Issue Time	For	For	Management
2.03	Approve Target Subscribers and Subscription Method	For	For	Management
2.04	Approve Pricing Principles and Issuance Price	For	For	Management
2.05	Approve Issue Size	For	For	Management
2.06	Approve Lock-up Period	For	For	Management
2.07	Approve Listing Exchange	For	For	Management
2.08	Approve Distribution Arrangement of Undistributed Earnings	For	For	Management
2.09	Approve Use of Proceeds	For	For	Management
2.10	Approve Resolution Validity Period	For	For	Management
3	Approve Plan on Private Placement of Shares	For	For	Management
4	Approve Demonstration Analysis Report in Connection to Private Placement	For	For	Management
5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	For	For	Management
6	Approve Report on the Usage of Previously Raised Funds	For	For	Management
7	Approve Undertakings of Remedial Measures by the Relevant Parties in Relation to the Dilution of Current Returns as a Result of the Private Placement	For	For	Management
8	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
9	Approve Acquisition of Equity and Related Transactions	For	For	Management
10	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	For	For	Management
11	Approve Shareholder Return Plan in the Next Three Years	For	For	Management
12	Approve Change of Company Name, Registered Address and Amend Articles of Association	For	For	Management

-----

ZHEJIANG DIAN DIAGNOSTICS CO., LTD.

Ticker: 300244 Security ID: Y988BG101  
 Meeting Date: NOV 14, 2017 Meeting Type: Special  
 Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Adjustment on 2017 Private Placement	For	For	Management
2	Approve 2017 Private Placement Plan (Revised)	For	For	Management
3	Approve Demonstration Analysis Report	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	on 2017 Private Placement (Revised) Approve Feasibility Analysis Report on the Use of Proceeds (Revised)	For	For	Management
5	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken (Revised)	For	For	Management
6	Approve Comprehensive Bank Credit Line Application and Guarantee Provision by Subsidiary	For	For	Management

===== Matthews Emerging Asia Fund =====

AKZO NOBEL PAKISTAN LTD

Ticker: AKZO Security ID: Y0035Z104  
Meeting Date: APR 25, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve A.F. Ferguson and Co.Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Directors	For	Against	Management
6	Other Business	For	Against	Management

-----  
BALKRISHNA INDUSTRIES LTD.

Ticker: 502355 Security ID: Y05506129  
Meeting Date: SEP 09, 2017 Meeting Type: Annual  
Record Date: SEP 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends and Declare Final Dividend	For	For	Management
3	Reelect Vijaylaxmi Poddar as Director	For	For	Management
4	Approve N G Thakrar & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of Vipul Shah as Executive Director	For	For	Management
6	Approve Charging of Fee for Delivery of Documents	For	For	Management

-----  
BALKRISHNA INDUSTRIES LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 502355 Security ID: Y05506129  
 Meeting Date: DEC 15, 2017 Meeting Type: Special  
 Record Date: NOV 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Bonus Shares	For	For	Management

### BERGER PAINTS BANGLADESH LTD

Ticker: BERGERPBL Security ID: Y08733100  
 Meeting Date: JUL 16, 2017 Meeting Type: Annual  
 Record Date: JUN 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3.1.1	Ratify Appointment of Kanwardip Singh Dhingra as Director	For	For	Management
3.1.2	Reelect K.R. Das as Director	For	Against	Management
3.1.3	Reelect Rishma Kaur Das as Director	For	For	Management
3.2	Ratify Appointment of Masud Khan as Independent Director	For	For	Management
4	Approve Hoda Vasi Chowdhury and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management
1	Amend Articles of Association	For	For	Management

### BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Special  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Capital	For	For	Management

### BRAC BANK LTD.

Ticker: BRACBANK Security ID: Y0969T108  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Stock Dividend	For	For	Management
3	Elect Directors	For	Against	Management
4	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

BRITISH AMERICAN TOBACCO BANGLADESH CO LTD

Ticker: BATBC Security ID: Y06294105  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date: MAR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Approve Dividend	For	For	Management
3	Elect Directors	For	Against	Management
4	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management

CAPLIN POINT LABORATORIES LTD

Ticker: 524742 Security ID: Y1100T130  
 Meeting Date: SEP 21, 2017 Meeting Type: Annual  
 Record Date: SEP 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect M Jayapal as Director	For	For	Management
4	Approve CNGSN & Associates LLP, Chartered Accountants, Chennai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of M Jayapal as Executive Director	For	For	Management
6	Approve Reappointment and Remuneration of Sridhar Ganesan as Managing Director	For	For	Management
7	Reelect K C John as Director	For	For	Management
8	Elect D Sathyanarayanan as Director	For	For	Management
9	Elect Philip Ashok Karunakaran as Director	For	For	Management
10	Approve Appointment and Remuneration of Philip Ashok Karunakaran as Executive Director	For	For	Management
11	Approve Stock Option Plan Grant to Employees of the Company	For	Against	Management

CEYLON COLD STORES PLC

Ticker: CCS-N-0000 Security ID: Y1274F106  
 Meeting Date: JUN 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect J. R. Gunaratne as Director	For	For	Management
2	Reelect M. Hamza as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Reelect K. N. J. Balendra as Director	For	For	Management
4	Reelect J. G. A. Cooray as Director	For	For	Management
5	Reelect D. P. Gamlath as Director	For	For	Management
6	Approve Ernst and Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

---

### CIPLA LIMITED

Ticker: CIPLA                      Security ID: Y1633P142  
 Meeting Date: AUG 11, 2017      Meeting Type: Annual  
 Record Date: AUG 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect S. Radhakrishnan as Director	For	Against	Management
4	Approve Walker Chandio & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Ireena Vittal as Director	For	Against	Management
6	Elect Peter Lankau as Director	For	For	Management
7	Approve Revision in Appointment and Remuneration of Samina Vaziralli as Executive Vice-Chairperson	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Approve Issuance of Debt Securities on Private Placement Basis	For	For	Management

---

### COSCO CAPITAL, INC.

Ticker: COSCO                      Security ID: Y1765W105  
 Meeting Date: JUN 29, 2018      Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Call to Order	For	For	Management
2	Proof of Notice and Quorum	For	For	Management
3	Approve the Minutes of the Previous Annual Stockholders' Meeting and Ratify All Acts and Resolutions of the Board of Directors and Management from the Date of the Last Stockholders' Meeting	For	For	Management
4	Approve Message of the Chairman and the President and the Audited Financial Statements as of December 31, 2017	For	For	Management
5	Elect Lucio L. Co as Director	For	For	Management
6	Elect Susan P. Co as Director	For	For	Management
7	Elect Leonardo B. Dayao as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Elect Eduardo Hernandez as Director	For	For	Management
9	Elect Levi Labra as Director	For	For	Management
10	Elect Roberto Juanchito T. Dispo as Director	For	For	Management
11	Elect Robert Cokeng as Director	For	For	Management
12	Elect Oscar Reyes as Director	For	For	Management
13	Elect Bienvenido Laguesma as Director	For	For	Management
14	Appoint RG Manabat & Company as External Auditor	For	For	Management
15	Approve Other Matters	For	Against	Management
16	Adjournment	For	For	Management

### DINH VU PORT INVESTMENT AND DEVELOPMENT JSC

Ticker: DVP Security ID: Y20758101  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' 2017 Report and 2018 Plan	For	For	Management
2	Approve Report on 2017 Business Performance	For	For	Management
3	Approve 2018 Business Plan	For	For	Management
4	Approve Supervisory Board's 2017 Report	For	For	Management
5	Approve 2017 Audited Financial Statements	For	For	Management
6	Approve 2017 Income Allocation	For	For	Management
7	Ratify Auditors for 2018 Financial Year	For	For	Management
8	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Corporate Governance Regulations	For	For	Management
11	Approve Election Procedures	For	For	Management
12	Dismiss Directors and Approve Size of Board of Directors for Term from 2018 to 2023	For	For	Management
13	Dismiss Supervisors and Approve Size of Supervisory Board for Term from 2018 to 2023	For	For	Management
14	Elect Directors	For	Against	Management
15	Elect Supervisors	For	Against	Management
16	Other Business	For	Against	Management

### DOMESCO MEDICAL IMPORT EXPORT JSC

Ticker: DMC Security ID: Y20930106  
 Meeting Date: JAN 12, 2018 Meeting Type: Special  
 Record Date: DEC 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Dismiss Directors	For	For	Management
2	Approve List of Nominees for Director Election	For	Against	Management
3	Elect Directors	For	Against	Management



## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Tomoki Sano as Director	For	For	Management
3	Reelect Osman Kassim as Director	For	For	Management
4	Reelect Shiran Harsha Amarasekera as Director	For	Against	Management
5	Reelect Yoshifumi Matsubara as Director	For	For	Management
6	Approve Ernst & Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management
7	Approve Charitable Donations	For	Against	Management

FUTURE BRIGHT HOLDINGS LTD.

Ticker: 703 Security ID: G3698L107  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Special Final Dividend	For	For	Management
3a1	Elect Chan Chak Mo as Director	For	For	Management
3a2	Elect Lai King Hung as Director	For	For	Management
3a3	Elect Yu Kam Yuen, Lincoln as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve BDO Limited 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED

Ticker: GSKCH Security ID: Y270BC103  
 Meeting Date: NOV 20, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
1	Approve Provision of Loan to GSK OTC (Private) Limited, Subsidiary Company	For	For	Management
2	Increase Authorized Share Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Authorize Distribution of Annual	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Audited Accounts in Soft Form

### GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED

Ticker: GSKCH Security ID: Y270BC103  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Other Business	For	Against	Management

### HABIB BANK LTD.

Ticker: HBL Security ID: Y2974J109  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	Against	Management
2	Approve Remuneration of Chairman and Non-Executive Directors	For	Against	Management
3	Other Business	For	Against	Management

### HABIB BANK LTD.

Ticker: HBL Security ID: Y2974J109  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve A.F. Ferguson and Co. as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
3	Approve Final Cash Dividend	For	For	Management
1	Other Business	For	Against	Management

### HASCOL PETROLEUM LIMITED

Ticker: HASCOL Security ID: Y2975R100  
 Meeting Date: SEP 06, 2017 Meeting Type: Special  
 Record Date: AUG 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Minutes of Previous Meeting	For	For	Management
2	Elect Directors	For	Against	Management
3	Other Business	For	Against	Management

---

### HASCOL PETROLEUM LIMITED

Ticker: HASCOL                      Security ID: Y2975R100  
 Meeting Date: APR 27, 2018      Meeting Type: Annual  
 Record Date: APR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Other Business	For	Against	Management

---

### HUM NETWORK LTD.

Ticker: HUMNL                      Security ID: Y3766D102  
 Meeting Date: AUG 22, 2017      Meeting Type: Special  
 Record Date: AUG 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Elect 8 Directors	For	Against	Management
3	Other Business	For	Against	Management

---

### HUM NETWORK LTD.

Ticker: HUMNL                      Security ID: Y3766D102  
 Meeting Date: OCT 26, 2017      Meeting Type: Annual  
 Record Date: OCT 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve EY Ford Rhodes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Other Business	For	Against	Management

---

### ICI PAKISTAN LTD.

Ticker: ICI                      Security ID: Y3857R101  
 Meeting Date: SEP 26, 2017      Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: SEP 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Cash Dividend	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

ICI PAKISTAN LTD.

Ticker: ICI Security ID: Y3857R101  
 Meeting Date: FEB 16, 2018 Meeting Type: Special  
 Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Shares in Nutrico Morinaga (Private) Limited	For	For	Management
1	Other Business	For	Against	Management

INDUS MOTOR COMPANY LTD

Ticker: INDU Security ID: Y39918100  
 Meeting Date: OCT 06, 2017 Meeting Type: Annual  
 Record Date: SEP 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Cash Dividend	For	For	Management
3	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Directors	For	Against	Management

JOHN KEELLS HOLDINGS PLC

Ticker: JKH-N-0000 Security ID: Y44558149  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect M. A. Omar as Director	For	Against	Management
2	Reelect M. P. Perera as Director	For	For	Management
3	Approve Ernst and Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

K-ELECTRIC LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: KEL Security ID: Y8743H100  
 Meeting Date: SEP 19, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
4	Amend Articles of Association	For	For	Management
5	Other Business	For	Against	Management

### KWALITY LIMITED

Ticker: 531882 Security ID: Y5058N128  
 Meeting Date: SEP 29, 2017 Meeting Type: Annual  
 Record Date: SEP 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Manjit Dahiya as Director	For	For	Management
4	Approve MSKA & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Revision in the Remuneration of Manjit Dahiya as Executive Director	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

### LANKA ORIX LEASING COMPANY PLC

Ticker: LOLC-N-0000 Security ID: Y5200F106  
 Meeting Date: SEP 20, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect K. U. Amarasinghe as Director	For	Against	Management
2	Reelect H. Yamaguchi as Director	For	Against	Management
3	Reelect M. D. D. Pieris as Director	For	Against	Management
4	Approve Ernst and Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

### LIX DETERGENT JSC

Ticker: LIX Security ID: Y5287X103  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: MAR 30, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' 2017 Report and 2018 Plan	For	For	Management
2	Approve Supervisory Board's 2017 Report	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2017 Income Allocation and Dividend	For	For	Management
5	Approve 2018 Business Plan and Expected 2018 Dividend	For	For	Management
6	Approve 2018 Interim Dividend	For	For	Management
7	Ratify Auditors for 2018 Financial Year	For	For	Management
8	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Corporate Governance Regulations	For	For	Management
11	Other Business	For	Against	Management

-----

LUK FOOK HOLDINGS (INTERNATIONAL) LTD.

Ticker: 590 Security ID: G5695X125  
 Meeting Date: AUG 28, 2017 Meeting Type: Annual  
 Record Date: AUG 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3.1a	Elect Wong Wai Sheung as Director	For	For	Management
3.1b	Elect Wong Hau Yeung as Director	For	For	Management
3.1c	Elect Li Hon Hung as Director	For	For	Management
3.1d	Elect Tai Kwok Leung, Alexander as Director	For	For	Management
3.1e	Elect Wong Yu Pok, Marina as Director	For	For	Management
3.2	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

MARICO BANGLADESH LTD

Ticker: MARICO Security ID: Y57643101  
 Meeting Date: JUL 17, 2017 Meeting Type: Annual  
 Record Date: JUN 05, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Directors	For	Against	Management
4	Approve Hoda Vasi Chowdhury & Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

-----

MASAN GROUP CORP.

Ticker: MSN Security ID: Y5825M106  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' 2017 Report	For	For	Management
2	Approve Supervisory Board's 2017 Report	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2018 Business Targets	For	For	Management
5	Approve 2017 Income Allocation and Dividend	For	For	Management
6	Approve 2018 Interim Dividend	For	For	Management
7	Approve KPMG Ltd. as Auditors for 2018 Financial Year	For	For	Management
8	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management
9	Authorize Board Chairman to Serve as CEO	For	Against	Management
10	Dismiss Ho Hung Anh as Director	For	For	Management
11	Approve Size of Board of Directors for Term from 2014 to 2019	For	For	Management
12	Approve Issuance of Shares under Employee Stock Option Plan (ESOP)	For	Against	Management
13	Amend Articles of Association	For	For	Management
14	Approve Corporate Governance Regulations	For	For	Management
15	Approve Related-Party Transactions	For	Against	Management
16	Authorize Board Chairman to Make Decisions and Execute Investment Transactions	For	Against	Management
17	Authorize Board Chairman to Appoint, Dismiss or Replace Company's Representatives in Subsidiaries, Affiliates and Other Companies to Manage and Represent the Company's Paid-in Capital or Shares	For	For	Management
18	Approve Sale of Treasury Shares	For	For	Management
19	Other Business	For	Against	Management

-----

MEEZAN BANK LIMITED

Ticker: MEBL Security ID: Y0090Y109  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: MAR 20, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve EY Ford Rhodes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Final Cash Dividend	For	For	Management
5	Authorize Distribution of Annual Audited Accounts, Meeting Notices and Other Information in Soft Form	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Other Business	For	Against	Management

---

### MILITARY COMMERCIAL JOINT STOCK BANK

Ticker: MBB Security ID: Y6050Q101  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: FEB 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of Board of Directors and 2018 Plan	For	For	Management
2	Approve Report of Management on 2017 Business Performance	For	For	Management
3	Approve Report of Supervisory Board	For	For	Management
4	Approve 2018 Use of Owner's Equity	For	For	Management
5	Approve Increase in Share Capital	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Election of Additional Supervisors	For	Against	Management
8	Elect Additional Supervisors	For	Against	Management
9	Other Business	For	Against	Management

---

### MOBILE WORLD INVESTMENT CORP.

Ticker: MWG Security ID: Y604K2105  
 Meeting Date: AUG 20, 2017 Meeting Type: Special  
 Record Date: JUN 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Budget for Merger and Acquisition Acitivities	For	Against	Management
2	Authorize Board to Ratify and Execute Merger and Acquisition Acitivities	For	Against	Management
3	Approve Issuance of Shares to Qualified Investors	For	For	Management

---

### MOBILE WORLD INVESTMENT CORP.

Ticker: MWG Security ID: Y604K2105  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: FEB 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Board	For	For	Management
3	Approve 2017 Audited Financial Statements	For	For	Management
4	Approve 2018 Business Targets	For	For	Management
5	Approve 2017 Cash Dividends	For	For	Management
6	Authorize Board to Decide to Issue or Not to Issue Stock Dividend	For	For	Management
7	Approve Grant of Options under Employee Stock Options Plan	For	Against	Management
8	Approve 2018 Stock Option Plan	For	Against	Management
9	Approve Report on Payment of Cash Dividend from 2016 Retained Earnings	For	For	Management
10	Approve Report on Issuance of Shares under Employee Stock Options Plan in 2017	For	For	Management
11	Approve Capital Injection to Bach Hoa Xanh Supermarkets	For	For	Management
12	Approve Capital Injection to Thegioididong Hightech Co Ltd	For	For	Management
13	Approve Capital Injection to The Gioi Di Dong JSC	For	For	Management
14	Ratify Auditors for 2018 Financial Year	For	For	Management
15	Approve Payment of 2017 Remuneration of Directors and Supervisors and Proposed 2018 Remuneration	For	For	Management
16	Adopt New Articles of Association	For	For	Management
17	Dismiss Chris Freund as Director and Elect Additional Director	For	Against	Management
18	Dismiss Nguyen Khanh Van as Supervisor and Elect Do Thi Loan as Supervisor	For	Against	Management
19	Authorize Board Chairman to Serve as CEO	For	Against	Management
20	Other Business	For	Against	Management

-----  
 NAM LONG INVESTMENT CORP.

Ticker: NLG Security ID: Y618A5109

Meeting Date: APR 21, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
2	Approve 2017 Income Allocation	For	For	Management
3	Approve 2017 Stock Dividend	For	For	Management
4	Approve 2018 Business Plan, 2018 Income Allocation and Dividends	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
6	Approve Board of Directors' 2017 Report	For	For	Management
7	Approve 2018 Budget and Remuneration of Directors and Supervisory Board	For	Against	Management
8	Approve Purchase of Directors and Officers Liability Insurance for	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Directors			
9	Approve Grant of Shares to Executives under 2017 Employee Share Grant Policy (ESG Policy)	For	Against	Management
10	Approve Employee Share Grant Policy (ESG Policy) for Period from 2018 to 2020	For	Against	Management
11	Approve Size of Board of Directors	For	For	Management
12	Approve Supervisory Board's 2017 Report	For	For	Management
13	Ratify Auditors for 2018 Financial Year	For	For	Management
14	Other Business	For	Against	Management

### NATIONAL FOODS LIMITED

Ticker: NATF Security ID: Y62039105  
 Meeting Date: OCT 24, 2017 Meeting Type: Annual  
 Record Date: OCT 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve KPMG Taseer Hadi and Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Authorize Distribution of Annual Audited Accounts in Soft Form	For	For	Management
8	Other Business	For	Against	Management

### NATIONAL SEED JSC

Ticker: NSC Security ID: Y62056109  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Reports of Board of Directors and Management and 2018 Plan	For	For	Management
2	Approve 2017 Audited Financial Statements of Parent Company and 2017 Audited Consolidated Financial Statements	For	For	Management
3	Approve Supervisory Board's Report	For	For	Management
4	Approve 2017 Income Allocation	For	For	Management
5	Approve Report on Payment of 2017 Remuneration of Directors and Supervisors, and Proposed 2018 Remuneration of Directors and Supervisors	For	For	Management
6	Approve Stock Dividend to Increase Registered Capital	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Ratify Auditors for 2018 Financial Year	For	For	Management
8	Authorize Board Chairman to Serve as CEO	For	Against	Management
9	Dismiss Nguyen Tuan Anh as Supervisor and Approve Election of Additional Supervisor	For	For	Management
10	Elect Supervisor	For	Against	Management
11	Change Company Name	For	For	Management
12	Amend Articles of Association	For	For	Management
13	Other Business	For	Against	Management

---

### OIL SEARCH LTD.

Ticker: OSH Security ID: Y64695110  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAY 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Elect Richard (Rick) Lee as Director	For	For	Management
3	Elect Eileen Doyle as Director	For	For	Management
4	Elect Susan Cunningham as Director	For	For	Management
5	Elect Bakheet Al Katheeri as Director	For	For	Management
6	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
1	Approve Grant of Performance Rights to Peter Botten	For	For	Management
2	Approve Grant of Restricted Shares to Peter Botten	For	For	Management
3	Approve Grant of Share Rights to Peter Botten	For	For	Management

---

### OLYMPIC INDUSTRIES LTD

Ticker: OLYMPIC Security ID: Y07781100  
 Meeting Date: DEC 14, 2017 Meeting Type: Annual  
 Record Date: NOV 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Ratify Appointment of Mubarak Ali as Managing Director	For	For	Management
4.1	Reelect Aziz Mohammad Bhai as Director	For	Against	Management
4.2	Reelect Safinaz Bhai as Director	For	Against	Management
5	Ratify Appointment of Noorbanu Virji as Independent Director	For	Against	Management
6	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management
7	Other Business	For	Against	Management

---

### OLYMPIC INDUSTRIES LTD

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: OLYMPIC Security ID: Y07781100  
 Meeting Date: DEC 14, 2017 Meeting Type: Special  
 Record Date: NOV 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association	For	For	Management
2	Approve Renumbering of items following addition of New Clauses	For	For	Management
3	Amend Articles of Association	For	Against	Management

### PAK SUZUKI MOTOR COMPANY LIMITED

Ticker: PSMC Security ID: Y6686D102  
 Meeting Date: OCT 30, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Corporate Guarantee in Favor of Auto Tecno Glass Limited (TAG), Associate Company	For	Against	Management
2	Other Business	For	Against	Management

### PAK SUZUKI MOTOR COMPANY LIMITED

Ticker: PSMC Security ID: Y6686D102  
 Meeting Date: FEB 02, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Elect Directors	For	Against	Management
3	Other Business	For	Against	Management

### PAK SUZUKI MOTOR COMPANY LIMITED

Ticker: PSMC Security ID: Y6686D102  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Annual General Meeting Held April 25, 2017	For	For	Management
2	Approve Minutes of Extraordinary General Meeting Held Feb. 2, 2018	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Cash Dividend	For	For	Management
5	Approve KPMG Taseer Hadi and Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Other Business	For	Against	Management
7	Amend Articles of Association	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PAKISTAN PETROLEUM LTD.

Ticker: PPL Security ID: Y6611E100  
 Meeting Date: SEP 16, 2017 Meeting Type: Special  
 Record Date: SEP 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2.1	Elect Abdul Sami Kehar as Director	For	Against	Management
2.2	Elect Abid Saeed as Director	For	Against	Management
2.3	Elect Agha Jan Akhtar as Director	For	Against	Management
2.4	Elect Faisal Bengali as Director	For	Against	Management
2.5	Elect Hassan Nasir Jamy as Director	For	Against	Management
2.6	Elect Ibne Hasan as Director	For	Against	Management
2.7	Elect Mohammad Jalal Sikandar Sultan as Director	For	Against	Management
2.8	Elect Muhammad Sajid Farooqi as Director	For	Against	Management
2.9	Elect Nadeem Mumtaz Qureshi as Director	For	Against	Management
2.10	Elect Saeed Ullah Shah as Director	For	Against	Management
2.11	Elect Sabino Sikandar Jalal as Director	For	Against	Management
2.12	Elect Salman Akhtar as Director	For	Against	Management
2.13	Elect Yasir Ahmed Awan as Director	For	Against	Management
3	Other Business	For	Against	Management

PAKISTAN PETROLEUM LTD.

Ticker: PPL Security ID: Y6611E100  
 Meeting Date: OCT 27, 2017 Meeting Type: Annual  
 Record Date: OCT 13, 2017

#	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 A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management

PC JEWELLER LIMITED

Ticker: 534809 Security ID: Y6S75W109  
 Meeting Date: SEP 08, 2017 Meeting Type: Annual  
 Record Date: SEP 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Equity Shares	For	For	Management
3	Approve Dividend on Preference Shares	For	For	Management
4	Reelect Ramesh Kumar Sharma as Director	For	For	Management
5	Approve Walker Chandio & Co LLP,	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Chartered Accountants as Auditors and  
Authorize Board to Fix Their  
Remuneration

### PC JEWELLER LIMITED

Ticker: 534809 Security ID: Y6S75W109  
Meeting Date: OCT 26, 2017 Meeting Type: Special  
Record Date: SEP 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Plan 2011	For	Against	Management

### PHU NHUAN JEWELRY JSC

Ticker: PNJ Security ID: Y6891A109  
Meeting Date: APR 21, 2018 Meeting Type: Annual  
Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Report on 2017 Business Performance	For	For	Management
3	Approve 2017 Report of Board of Directors	For	For	Management
4	Approve 2017 Report of Supervisory Board	For	For	Management
5	Approve 2017 Audited Financial Statements	For	For	Management
6	Approve 2017 Income Allocation and Appropriation to Reserves	For	For	Management
7	Approve Remuneration of Board of Directors, Supervisory Board and Report on Remuneration, Allowances and Benefits of Managing Director	For	For	Management
8	Ratify Auditors for 2018 Financial Year	For	For	Management
9	Approve Bonus Issuance of Shares	For	For	Management
10	Approve Issuance of Shares under Employees Stock Options Program	For	Against	Management
11	Approve Increase in Size of Board of Directors and Election of Additional Directors	For	Against	Management
12	Amend Corporate Governance Regulations	For	For	Management
13	Elect Directors	For	Against	Management
14	Other Business	For	Against	Management

### POLY MEDICURE LTD

Ticker: 531768 Security ID: Y7062A142  
Meeting Date: SEP 28, 2017 Meeting Type: Annual  
Record Date: SEP 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Himanshu Baid as Director	For	For	Management
4	Approve Doogar & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Sandeep Bhargava as Director	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

---

### PRAJ INDUSTRIES LTD

Ticker: 522205 Security ID: Y70770139  
 Meeting Date: AUG 11, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Equity Shares	For	For	Management
3	Reelect Daljit Mirchandani as Director	For	For	Management
4	Approve P. G. Bhagwat, Chartered Accountants, Pune as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Elect Sachin Raole as Director	For	Against	Management
7	Approve Appointment and Remuneration of Sachin Raole as Whole Time Director	For	For	Management
8	Approve Appointment and Remuneration of Pramod Chaudhari as Executive Chairman	For	For	Management

---

### PT ADIRA DINAMIKA MULTI FINANCE TBK

Ticker: ADMF Security ID: Y7124X106  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Tanudiredja, Wibisana, Rintis & Rekan (Firm Member of PwC International Limited) as Auditors	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Elect Directors, Commissioners and Sharia Supervisory Board	For	For	Management
6	Approve Pledging of Assets for Debt	For	Against	Management
7	Accept Report on the Use of Proceeds	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PT BANK MANDIRI (PERSERO) TBK

Ticker: BMRI Security ID: Y7123S108  
 Meeting Date: AUG 21, 2017 Meeting Type: Special  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split and Amend Articles of Associate in Relation to the Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

PT BANK MANDIRI (PERSERO) TBK

Ticker: BMRI Security ID: Y7123S108  
 Meeting Date: MAR 21, 2018 Meeting Type: Annual  
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, Annual Report, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Approve Bank Action Plan (Recovery Plan)	For	For	Management
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in Board of Company	For	For	Management

PT BFI FINANCE INDONESIA TBK

Ticker: BFIN Security ID: Y7124T113  
 Meeting Date: OCT 25, 2017 Meeting Type: Special  
 Record Date: OCT 02, 2017

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

PT BFI FINANCE INDONESIA TBK

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: BFIN Security ID: Y7124T113  
 Meeting Date: APR 17, 2018 Meeting Type: Annual/Special  
 Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Annual Report and Commissioners' Report	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Appoint Auditors	For	For	Management
4	Approve Delegation of Duties of Directors and Remuneration of Directors and Commissioners	For	For	Management
5	Accept Report on the Use of Proceeds from Public Offering	For	For	Management
1	Approve Pledging of Assets for Debt	For	Against	Management

### PT CATUR SENTOSA ADIPRANA

Ticker: CSAP Security ID: Y7122D110  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual/Special  
 Record Date: JUN 05, 2018

#	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	Appoint Auditors	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Accept Report on the Use of Proceeds from Public Offering I	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Pledging of Assets for Debt	For	Against	Management

### PT GUDANG GARAM TBK

Ticker: GGRM Security ID: Y7121F165  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements	For	For	Management
3	Approve Dividends	For	For	Management
4	Approve Auditors	For	For	Management

### PT HEXINDO ADIPERKASA TBK

Ticker: HEXA Security ID: Y71253150  
 Meeting Date: SEP 20, 2017 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: AUG 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Commissioners' and Directors' Report	For	For	Management
2	Accept Annual Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Approve Auditors	For	For	Management
6	Elect Directors and Commissioners and Approve Their Remuneration	For	For	Management
7	Amend Articles of Association	For	Against	Management

PT HEXINDO ADIPERKASA TBK

Ticker: HEXA Security ID: Y71253150  
 Meeting Date: DEC 20, 2017 Meeting Type: Special  
 Record Date: NOV 27, 2017

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

PT HEXINDO ADIPERKASA TBK

Ticker: HEXA Security ID: Y71253150  
 Meeting Date: MAY 16, 2018 Meeting Type: Special  
 Record Date: APR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Changes in Board of Directors	For	For	Management

PT KINO INDONESIA TBK

Ticker: KINO Security ID: Y712EL101  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual/Special  
 Record Date: APR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Accept Report on the Use of Proceeds from the Initial Public Offering (IPO)	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Changes in Board of Company	For	Against	Management
6	Approve Remuneration of Directors and Commissioners	For	For	Management
1	Approve Change in the Use of Proceeds from the Initial Public Offering (IPO)	For	Against	Management
2	Approve Change Location of Company and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Amend Articles of Association

PT MATAHARI DEPARTMENT STORE TBK

Ticker: LPPF Security ID: Y7139L105  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Changes in the Board of Directors and Commissioners and Approve Remuneration of Directors and Commissioners	For	Against	Management

PT MAYORA INDAH TBK

Ticker: MYOR Security ID: Y7129D105  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 02, 2018

#	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 Auditors	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Accept Report on the Use of Proceeds	For	For	Management

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: RALS Security ID: Y7134V157  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Accept Financial Statements and Commissioners' Report	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Elect Directors and Commissioners	For	Against	Management
5	Approve Remuneration of Directors and Commissioners	For	For	Management
6	Approve Auditors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

RED STAR MACALLINE GROUP CORPORATION LTD

Ticker: 1528 Security ID: Y7S99R100  
 Meeting Date: APR 25, 2018 Meeting Type: Special  
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change in Business Scope	For	For	Management
2	Approve Provision of Guarantee to Haier Consumer Financing Company Limited	For	Against	Management
3	Amend Articles of Association	For	For	Management
4	Approve General Mandate to Issue Domestic Financial Instruments and Relevant Authorization	For	For	Management
5	Approve Issuance of US Dollar Denominated Bonds and Provision of Guarantee	For	For	Management
6	Authorize Board to Deal With All Matters in Relation to the US Dollar Denominated Bonds	For	For	Management

RED STAR MACALLINE GROUP CORPORATION LTD

Ticker: 1528 Security ID: Y7S99R100  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Final Account Report	For	For	Management
4	Approve 2018 Financial Budget Report	For	For	Management
5	Approve 2017 Profit Distribution Plan	For	For	Management
6	Approve 2017 Annual Report and Annual Results	For	For	Management
7	Approve Deloitte Touche Tohmatsu as Auditor for Financial Report and Internal Control Auditor	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Remuneration of Supervisors	For	For	Management
10	Amend Articles of Association Re: Working Rules of Independent Non-Executive Directors	For	For	Management
11	Amend Articles of Association Re: External Guarantees	For	For	Management
12	Amend Articles of Association Re: Rules for the Management of Related Party Transactions	For	For	Management
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
2	Authorize Repurchase of Issued H Share Capital	For	For	Management
3	Amend Articles of Association	For	For	Shareholder
4	Approve Satisfaction of the Conditions	For	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	for the Issuance of the Renewable Corporate Bonds			
5	Approve Issuance of the Renewable Corporate Bonds	For	For	Shareholder
6	Authorize Board to Handle All Matters in Relation to the Issuance of the Renewable Corporate Bonds	For	For	Shareholder

### RED STAR MACALLINE GROUP CORPORATION LTD

Ticker: 1528 Security ID: Y7S99R100  
 Meeting Date: JUN 08, 2018 Meeting Type: Special  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

### SAIGON BEER ALCOHOL BEVERAGE CORP.

Ticker: SAB Security ID: Y7397K112  
 Meeting Date: AUG 08, 2017 Meeting Type: Special  
 Record Date: JUL 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of 2017 Income	For	For	Management
2	Approve Proposed 2017 Remuneration of Directors and Supervisors	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Amend Internal Governance Policy	For	Against	Management
5	Dismiss Le Hong Xanh as Director	For	For	Management
6	Dismiss Dong Viet Trung as Supervisor	For	For	Management
7	Elect Director	For	Against	Management
8	Elect Ly Minh Hoang as Supervisor	For	For	Management
9	Other Business	For	Against	Management

### SAIGON BEER ALCOHOL BEVERAGE CORP.

Ticker: SAB Security ID: Y7397K112  
 Meeting Date: APR 23, 2018 Meeting Type: Special  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Auditors for 2018 Financial Year	For	For	Management
2	Dismiss Vo Thanh Ha as Director	For	For	Management
3	Approve Election of Directors	For	For	Management
4.1	Elect Koh Poh Tiong as Director	For	For	Management
4.2	Elect Tan Tian Hing Malcom as Director	For	For	Management
4.3	Elect Sunyaluck Chaikajornwat as Director	For	For	Management
4.4	Elect Director 4	For	Against	Management
5	Other Business	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
 SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: OCT 06, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Listed, Rated Unsecured Subordinated 5 Year Redeemable Debentures	For	For	Management

-----  
 SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: OCT 20, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Rights Issue	For	For	Management

-----  
 SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: FEB 26, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 5 Year Listed, Rated, Unsecured, Subordinated, Redeemable, Basel III Compliant Debentures	For	For	Management

-----  
 SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: MAR 07, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Rights Issue	For	For	Management

-----  
 SAMPATH BANK PLC

Ticker: SAMP-N-0000 Security ID: Y7470A106  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date:

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve First and Final Dividend	For	For	Management
3	Ratify Appointment of Yonmerenne Simon Hewage Rushanka Sulakshana Silva as Director	For	For	Management
4	Reelect Sanjiva Senanayake as Director	For	For	Management
5	Reelect Annika Senanayake as Director	For	For	Management
6	Reelect Saumya Amarasekera as Director	For	For	Management
7	Reelect Channa Palansuriya as Director	For	For	Management
8	Approve Charitable Donations	For	Against	Management
9	Approve Ernst and Young as Auditors and Authorize Board to Fix their Remuneration	For	For	Management

-----

SAN MIGUEL FOOD & BEVERAGE, INC.

Ticker: FB Security ID: Y7510J166

Meeting Date: MAY 11, 2018 Meeting Type: Annual

Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Eduardo M. Cojuangco, Jr. as Director	For	For	Management
1.2	Elect Ramon S. Ang as Director	For	For	Management
1.3	Elect Francisco S. Alejo III as Director	For	For	Management
1.4	Elect Menardo R. Jimenez as Director	For	For	Management
1.5	Elect Rolando L. Macasaet as Director	For	For	Management
1.6	Elect Romela M. Bengzon as Director	For	For	Management
1.7	Elect Carmelo L. Santiago as Director	For	For	Management
1.8	Elect Minita V. Chico-Nazario as Director	For	For	Management
1.9	Elect Ricardo C. Marquez as Director	For	For	Management
2	Approve Minutes of the Annual Stockholders' Meeting Held on May 12, 2017 and Special Stockholders' Meeting Held on January 18, 2018	For	For	Management
3	Approve Annual Report of the Company for the Year Ended Dec. 31, 2017	For	For	Management
4	Ratify All Acts of the Board of Directors and Officers Since the 2017 Annual Stockholders' Meeting	For	For	Management
5a1	Approve Amendments to the By-laws to Set Out the New Corporate Name of the Company in the Title of the By-laws	For	For	Management
5a2	Approve Amendments to the By-laws to Set Out the New Corporate Name of the Company in the Official Seal of the Company Under Article XI	For	For	Management
5b	Approve Amendments to the By-laws to Set Out the Disqualification for Director in the Company Under Article II, Section 1	For	For	Management
6	Appoint R.G. Manabat & Co. as External Auditors of the Company	For	For	Management
7	Approve Other Matters	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SAN MIGUEL PURE FOODS COMPANY, INC.

Ticker: PF Security ID: Y7510J125  
 Meeting Date: JAN 18, 2018 Meeting Type: Special  
 Record Date: NOV 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Amendment of Articles of Incorporation to Change/Expand Primary Purpose of the Company and Amend Article II of the Articles of Incorporation	For	For	Management
1b	Approve Amendment of Articles of Incorporation to Change Corporate Name of the Company to San Miguel Food and Beverage, Inc. and Amend Article I of the Articles of Incorporation	For	For	Management
1c	Approve Amendment of Articles of Incorporation to Reduce Par Value Of Common Shares, Delegation to Management of the Approval of the Mechanics for the Implementation of the Stock Split and Amend Article VII of the Articles of Incorporation	For	For	Management
1d	Approve Amendment of Articles of Incorporation to Deny Pre-emptive Rights for Issuances or Dispositions of All Common Shares and Amend Article VII of the Articles of Incorporation	For	For	Management
2	Approve Increase in the Authorized Capital Stock and the Amendment of Articles of Incorporation to Reflect the Increase	For	For	Management
3	Approve Share Swap Transaction	For	For	Management
4	Approve Tender Offer for San Miguel Brewery Inc. and Ginebra San Miguel Inc. Shares Held by Minority Shareholders in Connection with the Share Swap Transaction	For	For	Management
5	Approve Listing of Additional Issued Shares on Philippine Stock Exchange and Issuance of Shares to San Miguel Corporation Under the Share Swap Transaction	For	For	Management

SHENZHOU INTERNATIONAL GROUP HOLDINGS LTD.

Ticker: 2313 Security ID: G8087W101  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Huang Guanlin as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Elect Ma Renhe as Director	For	For	Management
5	Elect Chen Xu as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	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	For	Against	Management
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### SHIFA INTERNATIONAL HOSPITALS LTD

Ticker: SHFA Security ID: Y77456104  
 Meeting Date: OCT 27, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Incorporation of Shifa Care (Pvt.) Limited as an Associated Company	For	For	Management
6	Increase Authorized Share Capital and Amend Memorandum to Reflect Increase in Authorized Share Capital	For	For	Management
7	Authorize Distribution of Annual Audited Accounts in Soft Form	For	For	Management

---

### SHIFA INTERNATIONAL HOSPITALS LTD

Ticker: SHFA Security ID: Y77456104  
 Meeting Date: MAY 28, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2.1	Reelect Manzoor H. Qazi as Director	For	For	Management
2.2	Reelect Habib Ur Rahman as Director	For	For	Management
2.3	Reelect Muhammad Zahid as Director	For	For	Management
2.4	Reelect Mohammad Salim Khan as Director	For	For	Management
2.5	Reelect Shafquat Ali Chaudhary as Director	For	For	Management
2.6	Reelect Qasim Farooq Ahmad as Director	For	Against	Management
2.7	Reelect Samea Kauser Ahmad as Director	For	For	Management
2.8	Reelect Ilyas Ahmed as Director	For	For	Management
2.9	Reelect Shoab A. Khan as Director	For	Against	Management
2.10	Elect a Director	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119  
Meeting Date: DEC 12, 2017 Meeting Type: Special  
Record Date: NOV 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Regarding Consolidation and Re-issuance of Debt Securities	For	For	Management

-----  
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119  
Meeting Date: JUN 05, 2018 Meeting Type: Special  
Record Date: MAY 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management
2	Approve Increase in Borrowing Powers	For	For	Management
3	Approve Pledging of Assets for Debt	For	For	Management

-----  
SQUARE PHARMACEUTICALS LTD.

Ticker: SQURPHARMA Security ID: Y8132X104  
Meeting Date: DEC 04, 2017 Meeting Type: Annual  
Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3.1	Reelect Samuel S. Chowdhury as Director	For	For	Management
3.2	Reelect Kazi Iqbal Harun as Director	For	For	Management
4	Approve Ahmed Zaker and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For	Management
5	Approve Scheme of Amalgamation with Square Formulation Ltd.	For	Against	Management
6	Approve Scheme of Amalgamation with Square Herbal Neutraceuticals Ltd.	For	Against	Management

-----  
STI EDUCATION SYSTEMS HOLDINGS, INC.

Ticker: STI Security ID: Y8171Y104  
Meeting Date: SEP 29, 2017 Meeting Type: Annual  
Record Date: AUG 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Approve Minutes of the Annual Stockholders' Meeting Held on September 30, 2016	For	For	Management
4	Approve Management Report	For	For	Management
5	Approve the Audited Financial Statements as of March 31, 2017	For	For	Management
6	Ratify All Legal Acts, Resolutions and Proceedings of the Board of Directors and of Management, Done in the Ordinary Course of Business from September 30, 2016 up to September 29, 2017	For	For	Management
7.1	Elect Eusebio H. Tanco as Director	For	For	Management
7.2	Elect Monico V. Jacob as Director	For	For	Management
7.3	Elect Joseph Augustin L. Tanco as Director	For	For	Management
7.4	Elect Ma. Vanessa Rose L. Tanco as Director	For	For	Management
7.5	Elect Martin K. Tanco as Director	For	For	Management
7.6	Elect Rainerio M. Borja as Director	For	For	Management
7.7	Elect Paolo Martin O. Bautista as Director	For	For	Management
7.8	Elect Teodoro L. Locsin, Jr. as Director	For	For	Management
7.9	Elect Johnip Cua as Director	For	For	Management
7.10	Elect Jesli A. Lopus as Director	For	For	Management
7.11	Elect Robert G. Vergara as Director	For	For	Management
8	Appoint External Auditor	For	For	Management

---

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140  
 Meeting Date: JUL 03, 2017 Meeting Type: Annual  
 Record Date: JUN 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim Dividend	For	For	Management
3	Reelect V.K. Taparia as Director	For	For	Management
4	Approve LODHA & CO., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration and Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Terms and Conditions of Appointment of Shivratn Jeetmal Taparia as Executive Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management

---

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAY 18, 2018 Meeting Type: Special

Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Company's Automotive Component Manufacturing Facility	For	Against	Management

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140

Meeting Date: JUN 29, 2018 Meeting Type: Annual

Record Date: JUN 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Confirm Interim Dividend	For	For	Management
3	Reelect B.L. Taparia as Director	For	For	Management
4	Approve LODHA & CO., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of M.P. Taparia as Managing Director	For	For	Management
7	Approve Reappointment and Remuneration of S.J. Taparia as Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of V.K. Taparia as Executive Director	For	For	Management
9	Approve Commission Remuneration to Non-Executive Directors	For	For	Management
10	Approve Remuneration of Cost Auditors	For	For	Management

### TAISUN INT'L (HOLDING) CORP.

Ticker: 8480 Security ID: G8661F102

Meeting Date: JUN 29, 2018 Meeting Type: Annual

Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Profit	For	For	Management
4.1	Elect Representative of Everlink Overseas Inc, with Shareholder No. 0000000001, as Non-Independent Director	For	For	Management
4.2	Elect Representative of KT Look Int'l Inc., with Shareholder No. 0000000002, as Non-Independent Director	For	For	Management
4.3	Elect LEE RUI HAO, with ID No. B120802XXX, as Non-Independent Director	For	For	Management
4.4	Elect WANG HSIN WU, with Shareholder	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

No. 0000000034, as Non-Independent Director

4.5	Elect YU SHANG WU, with ID No. J120315XXX, as Independent Director	For	Against	Management
4.6	Elect SHIEH CHAO HUANG, with ID No. A100620XXX, as Independent Director	For	Against	Management
4.7	Elect CHEN MING HAN, with Shareholder No. 0000000013, as Independent Director	For	Against	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

---

### TEEJAY LANKA PLC

Ticker: TJL-N-0000 Security ID: Y8585C102  
 Meeting Date: AUG 30, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix their Remuneration	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Charitable Donations	For	Against	Management

---

### THE 13 HOLDINGS LTD.

Ticker: 577 Security ID: G8827A104  
 Meeting Date: AUG 23, 2017 Meeting Type: Annual  
 Record Date: AUG 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2Aa	Elect Stephen Hung as director	For	For	Management
2Ab	Elect Peter Lee Coker Jr. as director	For	For	Management
2Ac	Elect Walter Craig Power as director	For	For	Management
2B	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4B	Authorize Repurchase of Issued Share Capital	For	For	Management
4C	Authorize Reissuance of Repurchased Shares	For	Against	Management
4D	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	For	Against	Management

---

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

THE CITY BANK LTD

Ticker: CITYBANK Security ID: Y87419100  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Cash Dividend	For	For	Management
3	Approve Auditors and Authorize Board to Fix their Remuneration	For	For	Management
4	Elect Directors	For	Against	Management
5	Other Business	For	Against	Management

THE SEARLE COMPANY LIMITED

Ticker: SEARL Security ID: Y7561Y104  
 Meeting Date: JUL 31, 2017 Meeting Type: Special  
 Record Date: JUL 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2.1	Reelect Adnan Asdar Ali as Director	For	For	Management
2.2	Reelect Rashid Abdulla as Director	For	For	Management
2.3	Reelect Husain Lawai as Director	For	Did Not Vote	Management
2.4	Reelect S. Nadeem Ahmed as Director	For	For	Management
2.5	Reelect Zubair Razzak Palwala as Director	For	For	Management
2.6	Reelect Ayaz Abdulla as Director	For	For	Management
2.7	Reelect Shahid Abdulla as Director	For	Did Not Vote	Management
2.8	Reelect Arshad Anis as Director	For	For	Management
2.9	Reelect Mufti Zia Ul Islam as Director	For	For	Management
3	Approve Disposal of Shares in Nextar Pharma (Private ) Limited	For	For	Management
4	Other Business	For	Against	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

THE SEARLE COMPANY LIMITED

Ticker: SEARL Security ID: Y7561Y104  
 Meeting Date: OCT 27, 2017 Meeting Type: Annual  
 Record Date: OCT 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve A.F. Ferguson and Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Bonus Issue	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6	Approve Related Party Transactions	For	Against	Management
7	Approve Remuneration of Directors	For	For	Management
8	Increase Authorized Share Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
9	Other Business	For	Against	Management

-----

THIEN LONG GROUP CORP.

Ticker: TLG Security ID: Y8796U107  
 Meeting Date: SEP 11, 2017 Meeting Type: Special  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares under Employee Stock Ownership Plan (ESOP)	For	Against	Management

-----

THIEN LONG GROUP CORP.

Ticker: TLG Security ID: Y8796U107  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' 2017 Report	For	For	Management
2	Approve Report on 2017 Business Performance and 2018 Business Plan	For	For	Management
3	Approve Supervisory Board's 2017 Report	For	For	Management
4	Approve 2017 Audited Financial Statements	For	For	Management
5	Approve 2017 Income Allocation	For	For	Management
6	Approve 2018 Business Targets and Expected 2018 Income Allocation	For	For	Management
7	Ratify Auditors for 2018 Financial Year	For	For	Management
8	Approve Issuance of Bonus Shares	For	For	Management
9	Approve Additional Business Lines, Amend Articles of Association and Approve Corporate Governance Regulations	For	For	Management
10	Approve Meeting Resolution	For	For	Management
11	Other Business	For	Against	Management

-----

TIEN PHONG PLASTIC JSC

Ticker: NTP Security ID: Y88319101  
 Meeting Date: NOV 30, 2017 Meeting Type: Special  
 Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Limit on Foreign Shareholdings	For	For	Management
2	Amend Corporate Governance Structure	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Amend Articles of Association	For	Against	Management
4	Dismiss Sakchai Patiparnpreechavud as Director and Praween Wirotpan as Supervisor	For	For	Management
5	Dismiss Supervisory Board	For	For	Management
6	Fix Number of Directors	For	For	Management
7	Elect Directors	For	Against	Management
8	Approve Investment in Water Supply and Sewerage Companies and Material Suppliers	For	Against	Management
9	Other Business	For	Against	Management

### TIEN PHONG PLASTIC JSC

Ticker: NTP Security ID: Y88319101  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reports of Board of Directors and Supervisory Board, Report on 2017 Business Performance and 2017 Audited Financial Statements	For	For	Management
2	Approve 2017 Income Allocation	For	For	Management
3	Approve 2018 Business Targets	For	For	Management
4	Approve Expected 2018 Dividend	For	For	Management
5	Approve 2018 Investment Budgets	For	For	Management
6	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management
7	Ratify Auditors for 2018 Financial Year	For	For	Management
8	Approve Increase in Size of Board of Directors	For	Against	Management
9	Dismiss Nguyen Chi Thanh as Director	For	For	Management
10	Approve Election of 3 Additional Directors	For	For	Management
11	Elect Directors	For	Against	Management
12	Other Business	For	Against	Management

### TONGDA GROUP HOLDINGS LTD.

Ticker: 698 Security ID: G8917X121  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Wang Ya Hua as Director	For	For	Management
2b	Elect Yu Sun Say as Director	For	For	Management
2c	Elect Cheung Wah Fung, Christopher as Director	For	For	Management
2d	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Approve Final Dividend	For	For	Management
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5B	Authorize Repurchase of Issued Share Capital	For	For	Management
5C	Authorize Reissuance of Repurchased Shares	For	Against	Management

---

### UNITED BANK LIMITED

Ticker: UBL Security ID: Y91486103  
 Meeting Date: MAR 31, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Final Cash Dividend	For	For	Management
4	Approve A.F. Ferguson & Co. and KPMG Taseer Hadi & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Non-Executive Directors	For	For	Management
6	Approve Conversion of Term Finance Certificates to Shares	For	For	Management
7	Other Business	For	Against	Management

---

### VAKRANGEE LIMITED

Ticker: 511431 Security ID: Y9316P107  
 Meeting Date: JUN 13, 2018 Meeting Type: Special  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve A.P. Sanzgiri & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### VINH HOAN CORP.

Ticker: VHC Security ID: Y9375V102  
 Meeting Date: MAY 12, 2018 Meeting Type: Annual  
 Record Date: MAR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Management's Report on 2017 Business Performance	For	For	Management
2	Approve Board of Directors' 2017 Report and 2018 Business Plan	For	For	Management
3	Approve 2017 Audited Financial	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Statements				
4	Approve Supervisory Board's 2017 Report	For	For	Management
5	Approve 2017 Income Allocation	For	For	Management
6	Approve Expected 2018 Income Allocation	For	For	Management
7	Amend Corporate Governance Regulations	For	Against	Management
8	Approve 2018 Remuneration of Directors and Supervisors	For	For	Management
9	Ratify Auditors for 2018 Financial Year	For	For	Management
10	Approve Restructuring	For	Against	Management
11	Dismiss Nguyen Ngoc Thanh and Phan Thi Kieu Oanh from Supervisory Board and Approve Election of Supervisors	For	For	Management
12	Approve List of Election Nominees	For	For	Management
13.1	Elect Nguyen Quang Vinh as Supervisor	For	For	Management
13.2	Elect Nguyen Thi Cam Van as Supervisor	For	For	Management
14	Other Business	For	Against	Management

---

### VST INDUSTRIES LTD.

Ticker: 509966                      Security ID: Y9381K116  
Meeting Date: AUG 02, 2017      Meeting Type: Annual  
Record Date: JUL 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Ramakrishna V. Addanki as Director	For	For	Management
4	Approve B S R & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### YOMA STRATEGIC HOLDINGS LTD.

Ticker: Z59                              Security ID: Y9841J113  
Meeting Date: JUL 26, 2017      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Interim Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Elect Serge Pun @ Theim Wai as Director	For	For	Management
5	Elect Pun Chi Yam Cyrus as Director	For	For	Management
6	Approve Nexia TS Public Accounting Corporation as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against	Management
8	Approve Grant of Options and Issuance of Shares Pursuant to the Yoma Strategic Holdings Employee Share	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Option Scheme 2012  
 9 Approve Issuance of Shares Under the For Against Management  
 Yoma Performance Share Plan

### YOMA STRATEGIC HOLDINGS LTD.

Ticker: Z59 Security ID: Y9841J113  
 Meeting Date: JUL 26, 2017 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management
2	Adopt New Constitution	For	For	Management
3	Approve Issuance of Shares Pursuant to the YSH Scrip Dividend Scheme	For	For	Management
4	Approve Mandate for Interested Person Transactions	For	For	Management

### ===== Matthews India Fund =====

### AIA ENGINEERING LIMITED

Ticker: 532683 Security ID: Y0028Y106  
 Meeting Date: AUG 14, 2017 Meeting Type: Annual  
 Record Date: AUG 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Reelect Khushali Samip Solanki as Director	For	For	Management
5	Approve B S R & Co. LLP, Chartered Accountants, Ahmedabad as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of Yashwant M. Patel as Whole-Time Director	For	For	Management
7	Approve Material Related Party Transactions with Welcast Steels Limited	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Adopt New Articles of Association	For	For	Management
10	Approve Keeping of Register of Members and Related Documents at a Place Other than the Registered Office of the Company	For	For	Management

### AJANTA PHARMA LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 532331 Security ID: Y0R6E1145  
 Meeting Date: JUL 05, 2017 Meeting Type: Annual  
 Record Date: JUN 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividends	For	For	Management
3	Reelect Madhusudan B. Agrawal as Director	For	For	Management
4	Reelect Rajesh M. Agrawal as Director	For	For	Management
5	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

### AJANTA PHARMA LIMITED

Ticker: 532331 Security ID: Y0R6E1145  
 Meeting Date: OCT 10, 2017 Meeting Type: Court  
 Record Date: AUG 25, 2017

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

### ALEMBIC PHARMACEUTICALS LIMITED

Ticker: 533573 Security ID: Y0R76F109  
 Meeting Date: JUL 20, 2017 Meeting Type: Annual  
 Record Date: JUL 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Pranav Amin as Director	For	For	Management
4	Approve K. S. Aiyar & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management

### ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143  
 Meeting Date: JUL 21, 2017 Meeting Type: Annual  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Dheeraj G Hinduja as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Approve Price Waterhouse & Co Chartered Accountants LLP, Chennai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Jose Maria Alapont as Director	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Adopt New Articles of Association	For	For	Management

---

### ASIAN PAINTS LTD.

Ticker: ASIANPAINT Security ID: Y03638114  
 Meeting Date: SEP 14, 2017 Meeting Type: Court  
 Record Date: JUL 28, 2017

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

---

### ASIAN PAINTS LTD.

Ticker: ASIANPAINT Security ID: Y03638114  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: JUN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Ashwin Choksi as Director	For	For	Management
4	Reelect Ashwin Dani as Director	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management

---

### AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: JUN 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Rajiv Anand as Director	For	For	Management
3	Reelect Rajesh Dahiya as Director	For	For	Management
4	Approve Haribhakti & Co. LLP, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Stephen Pagliuca as Director	For	For	Management
6	Approve Remuneration of Sanjiv Misra as Non-Executive Chairman	For	For	Management
7	Approve Reappointment and Remuneration of Shikha Sharma as Managing Director & CEO	For	For	Management
8	Approve Revision in the Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	of V. Srinivasan as Deputy Managing Director			
9	Approve Revision in the Remuneration of Rajiv Anand as Executive Director (Retail Banking)	For	For	Management
10	Approve Revision in the Remuneration of Rajesh Dahiya as Executive Director (Corporate Centre)	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management
12	Approve Issuance of Debt Securities on Private Placement Basis	For	For	Management

### BAJAJ CORP LTD.

Ticker: 533229 Security ID: Y05495117  
 Meeting Date: JUL 18, 2017 Meeting Type: Annual  
 Record Date: JUL 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend as Final Dividend	For	For	Management
3	Reelect Sumit Malhotra as Director	For	For	Management
4	Approve Sidharth N. Jain & Co., Chartered Accountants 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

### BHARAT FINANCIAL INCLUSION LIMITED

Ticker: 533228 Security ID: Y8084Y100  
 Meeting Date: JUL 07, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect M. R. Rao as Director	For	For	Management
3	Approve BSR & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Ashish Lakhanpal as Director	For	For	Management
5	Approve Issuance of Non-Convertible Debentures and Debt Securities on Private Placement Basis	For	For	Management
6	Amend Employee Stock Options Pool	For	For	Management

### BLUE DART EXPRESS LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 526612 Security ID: Y0916Q124  
 Meeting Date: JUL 27, 2017 Meeting Type: Annual  
 Record Date: JUL 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Thomas Kipp as Director	For	For	Management
4	Approve S. R. Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Revision in the Remuneration of Anil Khanna as Managing Director	For	For	Management

---

### CAPLIN POINT LABORATORIES LTD

Ticker: 524742 Security ID: Y1100T130  
 Meeting Date: SEP 21, 2017 Meeting Type: Annual  
 Record Date: SEP 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect M Jayapal as Director	For	For	Management
4	Approve CNGSN & Associates LLP, Chartered Accountants, Chennai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of M Jayapal as Executive Director	For	For	Management
6	Approve Reappointment and Remuneration of Sridhar Ganesan as Managing Director	For	For	Management
7	Reelect K C John as Director	For	For	Management
8	Elect D Sathyanarayanan as Director	For	For	Management
9	Elect Philip Ashok Karunakaran as Director	For	For	Management
10	Approve Appointment and Remuneration of Philip Ashok Karunakaran as Executive Director	For	For	Management
11	Approve Stock Option Plan Grant to Employees of the Company	For	Against	Management

---

### CASTROL INDIA LIMITED

Ticker: 500870 Security ID: Y1143S149  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: APR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Final Dividend			
3	Reelect Jayanta Chatterjee as Director	For	For	Management
4	Reelect Rashmi Joshi as Director	For	For	Management
5	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

### CASTROL INDIA LTD. (EX-INDROL LUBRICANTS LTD.)

Ticker: 500870 Security ID: Y1143S149  
 Meeting Date: DEC 15, 2017 Meeting Type: Special  
 Record Date: NOV 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Bonus Shares	For	For	Management
2	Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns at the Company's Registrar and Share Transfer Agents	For	For	Management

### CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113  
 Meeting Date: JUL 27, 2017 Meeting Type: Annual  
 Record Date: JUL 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect N. Srinivasan as Director	For	For	Management
4	Approve S.R.Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of N. Srinivasan as Executive Vice Chairman and Managing Director	For	For	Management
6	Approve Appointment and Remuneration of Arun Alagappan as Executive Director	For	For	Management
7	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management

### COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zein Abdalla	For	For	Management
1b	Elect Director Betsy S. Atkins	For	For	Management
1c	Elect Director Maureen Breakiron-Evans	For	For	Management
1d	Elect Director Jonathan Chadwick	For	For	Management
1e	Elect Director John M. Dineen	For	For	Management
1f	Elect Director Francisco D'Souza	For	For	Management
1g	Elect Director John N. Fox, Jr.	For	For	Management
1h	Elect Director John E. Klein	For	For	Management
1i	Elect Director Leo S. Mackay, Jr.	For	For	Management
1j	Elect Director Michael Patsalos-Fox	For	For	Management
1k	Elect Director Joseph M. Velli	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5a	Eliminate Supermajority Vote Requirement to Amend the By-laws	For	For	Management
5b	Eliminate Supermajority Vote Requirement to Remove a Director	For	For	Management
5c	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	For	For	Management
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

---

### CONTAINER CORPORATION OF INDIA LTD.

Ticker: CONCOR Security ID: Y1740A137  
 Meeting Date: SEP 20, 2017 Meeting Type: Annual  
 Record Date: SEP 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect P. Alli Rani as Director	For	Against	Management
4	Reelect S. K. Sharma as Director	For	Against	Management
5	Approve Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment and Remuneration of V. Kalyana Rama as Chairman and Managing Director	For	For	Management

---

### CONTAINER CORPORATION OF INDIA LTD.

Ticker: CONCOR Security ID: Y1740A137  
 Meeting Date: JUN 12, 2018 Meeting Type: Special  
 Record Date: MAY 04, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sub-Division of Equity Shares	For	For	Management
2	Amend Memorandum of Association	For	For	Management

-----

CRISIL LTD.

Ticker: CRISIL Security ID: Y1791U115  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend and Approve Interim Dividends	For	For	Management
3	Approve Walker Chandiook & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reelect Martina Cheung as Director	For	For	Management
5	Elect Ewout Steenberg as Director	For	For	Management
6	Elect Girish Paranjpe as Director	For	For	Management
7	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	For	Against	Management

-----

DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140  
 Meeting Date: JUL 26, 2017 Meeting Type: Annual  
 Record Date: JUL 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
4	Reelect Mohit Burman as Director	For	For	Management
5	Reelect Amit Burman as Director	For	Against	Management
6	Approve Walker Chandiook & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Reappointment and Remuneration of P.D. Narang as Whole-time Director	For	For	Management

-----

DCB BANK LIMITED

Ticker: 532772 Security ID: Y2051L134

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUN 02, 2018 Meeting Type: Annual

Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Shaffiq Dharamshi as Director	For	Against	Management
4	Approve Deloitte, Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Jamal Pradhan as Director	For	For	Management
6	Elect Iqbal Khan as Director	For	For	Management
7	Elect Ashok Barat as Director	For	For	Management
8	Approve Appointment and Remuneration of Nasser Munjee as Non-executive Chairman	For	For	Management
9	Approve Appointment and Remuneration of Murali M. Natrajan as Managing Director and CEO	For	For	Management
10	Approve Issuance of Bonds/ Debentures/ Securities on Private Placement Basis	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management
12	Amend Object Clause of the Memorandum of Association	For	For	Management

-----

ECLERX SERVICES LTD.

Ticker: 532927 Security ID: Y22385101

Meeting Date: AUG 22, 2017 Meeting Type: Annual

Record Date: AUG 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect V. K. Mundhra as Director	For	For	Management
4	Approve S.R. Batliboi & Associates LLP, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Shailesh Kekre as Director	For	For	Management

-----

ECLERX SERVICES LTD.

Ticker: 532927 Security ID: Y22385101

Meeting Date: JAN 22, 2018 Meeting Type: Special

Record Date: DEC 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Repurchase Program	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114  
 Meeting Date: AUG 08, 2017 Meeting Type: Annual  
 Record Date: AUG 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Approve S R Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Remuneration of Siddhartha Lal as Managing Director	For	Against	Management
5	Approve Remuneration of Cost Auditors	For	For	Management

EMAMI LTD

Ticker: 531162 Security ID: Y22891132  
 Meeting Date: AUG 02, 2017 Meeting Type: Annual  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect R. S. Goenka as Director	For	Against	Management
4	Reelect Mohan Goenka as Director	For	For	Management
5	Reelect S.K. Goenka as Director	For	For	Management
6	Approve S. R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect K. N. Memani as Director	For	Against	Management
8	Reelect Y. P. Trivedi as Director	For	For	Management
9	Reelect S. B. Ganguly as Director	For	Against	Management
10	Reelect A. K. Deb as Director	For	For	Management
11	Reelect P. K. Khaitan as Director	For	Against	Management
12	Reelect M. D. Mallya as Director	For	For	Management
13	Elect C. K. Dhanuka as Director	For	For	Management
14	Approve Reappointment and Remuneration of R. S. Agarwal as Executive Chairman	For	For	Management
15	Approve Reappointment and Remuneration of R. S. Goenka as Whole-Time Director	For	Against	Management
16	Approve Revision in the Remuneration of Priti A Sureka as Wholetime Director	For	For	Management
17	Approve Revision in the Remuneration of Prashant Goenka as Wholetime Director	For	For	Management
18	Approve Remuneration of Cost Auditors	For	For	Management

EMAMI LTD

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 531162 Security ID: Y22891132  
 Meeting Date: JUN 09, 2018 Meeting Type: Special  
 Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Approve Issuance of Bonus Shares	For	For	Management
3	Approve Remuneration of Directors	For	For	Management

### GRUH FINANCE LTD

Ticker: 511288 Security ID: Y2895W148  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect K. G. Krishnamurthy as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Bhavna Doshi as Director	For	For	Management
6	Reelect Biswamohan Mahapatra as Director	For	For	Management
7	Elect Renu S. Karnad as Director	For	Against	Management
8	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
9	Approve Issuance of Bonus Shares	For	For	Management
10	Approve Increase in Borrowing Powers	For	For	Management
11	Approve Pledging of Assets for Debt	For	For	Management
12	Authorize Issuance of Redeemable Non Convertible Debentures and Unsecured Redeemable Subordinated Debt - Tier II NCDs on Private Placement Basis	For	For	Management

### GUJARAT PIPAVAV PORT LTD.

Ticker: 533248 Security ID: Y2946J104  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim Dividend	For	For	Management
3	Reelect Julian Bevis as Director	For	For	Management
4	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect David Skov as Director	For	For	Management
6	Elect Jan Damgaard Sorensen as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Approve Related Party Transactions with Maersk Line A/S	For	For	Management
---	---	-----	-----	------------

-----

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JUL 24, 2017 Meeting Type: Annual  
 Record Date: JUL 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Paresh Sukthankar as Director	For	For	Management
4	Reelect Kaizad Bharucha as Director	For	Against	Management
5	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Srikanth Nadhamuni as Director	For	For	Management
7	Approve Reappointment and Remuneration of Paresh Sukthankar as Deputy Managing Director	For	For	Management
8	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	For	For	Management
9	Reelect Shyamala Gopinath as Part time Non-executive Chairperson and an Independent Director	For	For	Management
10	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
11	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
12	Authorize Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

-----

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JAN 19, 2018 Meeting Type: Special  
 Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Related Party Transactions	For	For	Management
3	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Keki Mistry as Director	For	For	Management
4	Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
6	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
7	Approve Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

-----  
 HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: 500010 Security ID: Y37246207  
 Meeting Date: JUL 26, 2017 Meeting Type: Annual  
 Record Date: JUL 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect Renu Sud Karnad as Director	For	Against	Management
4	Reelect V. Srinivasa Rangan as Director	For	For	Management
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Redeemable Non-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	For	For	Management
7	Approve Related Party Transactions with HDFC Bank Ltd.	For	For	Management
8	Approve Revision in the Remuneration of the Managing Directors and Wholetime Director	For	For	Management
9	Adopt New Articles of Association	For	For	Management

-----  
 HOUSING DEVELOPMENT FINANCE CORP. LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 500010 Security ID: Y37246207  
 Meeting Date: FEB 14, 2018 Meeting Type: Special  
 Record Date: JAN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Approve Issuance of Shares on Preferential Basis	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
4	Approve Related Party Transaction with HDFC Bank Limited	For	For	Management

-----  
 IDFC BANK LTD.

Ticker: 539437 Security ID: Y3R5A4107  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends on Equity Shares	For	For	Management
3	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Issuance of Debt Securities on Private Placement	For	For	Management
5	Elect Anand Sinha as Director	For	For	Management
6	Elect Anindita Sinharay as Director	For	For	Management
7	Elect Sunil Kakar as Director	For	For	Management
8	Elect Avtar Monga as Director	For	For	Management
9	Approve Appointment and Remuneration of Avtar Monga as Executive Director	For	For	Management

-----  
 IDFC LTD

Ticker: 532659 Security ID: Y40805114  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Chintamani Bhagat as Director	For	For	Management
4	Approve Price Waterhouse & Co, Chartered Accountants, LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Manish Kumar as Director	For	For	Management
6	Elect Soumyajit Ghosh as Director	For	For	Management
7	Elect Sunil Kakar as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Approve Appointment and Remuneration of Sunil Kakar as Managing Director and Chief Executive Officer	For	For	Management
9	Reelect S. S. Kohli as Director	For	For	Management
10	Reelect Marianne Okland as Director	For	For	Management
11	Approve Issuance of Non-Convertible Securities on Private Placement Basis	For	For	Management

---

### INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: JUL 26, 2017 Meeting Type: Annual  
 Record Date: JUL 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends on Equity Shares	For	For	Management
3	Reelect Romesh Sobti as Director	For	For	Management
4	Approve Price Waterhouse Chartered Accountants LLP, Mumbai, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of R. Seshasayee as Part-time Non-Executive Chairman	For	Against	Management
6	Approve Increase in Borrowing Powers	For	For	Management
7	Authorize Issuance of Long Term Bonds/Non-Convertible Debentures on Private Placement	For	For	Management

---

### INFO EDGE (INDIA) LIMITED

Ticker: 532777 Security ID: Y40353107  
 Meeting Date: JUL 21, 2017 Meeting Type: Annual  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Confirm the Two Interim Dividends	For	For	Management
3	Reelect Chintan Thakkar as Director	For	For	Management
4	Approve S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### INFO EDGE (INDIA) LIMITED

Ticker: 532777 Security ID: Y40353107

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAR 17, 2018 Meeting Type: Special

Record Date: FEB 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Divestment of Equity Shares of Zomato Media Private Limited	For	For	Management

ITC LTD.

Ticker: ITC Security ID: Y4211T171

Meeting Date: JUL 28, 2017 Meeting Type: Annual

Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Suryakant Balkrishna Mainak as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Zafir Alam as Director	For	For	Management
6	Elect David Robert Simpson as Director	For	For	Management
7	Elect Ashok Malik as Director	For	For	Management
8	Approve Revision in the Remuneration of Yogesh Chander Deveshwar as Non-Executive Chairman	For	Against	Management
9	Approve Revision in the Remuneration of Sanjiv Puri as CEO and Wholetime Director	For	For	Management
10	Approve Remuneration of P. Raju Iyer, Cost Accountant as Cost Auditors	For	For	Management
11	Approve Remuneration of Shome & Banerjee, Cost Accountants as Cost Auditors	For	For	Management

KEWAL KIRAN CLOTHING LTD.

Ticker: 532732 Security ID: Y4723C104

Meeting Date: SEP 07, 2017 Meeting Type: Annual

Record Date: AUG 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Confirm Interim Dividends	For	For	Management
3	Reelect Dinesh P. Jain as Director	For	For	Management
4	Approve Khimji Kunverji & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

KOTAK MAHINDRA BANK LTD

Ticker: 500247 Security ID: Y4964H150  
 Meeting Date: JUL 20, 2017 Meeting Type: Annual  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Mark Newman as Director	For	For	Management
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Reelect S. Mahendra Dev as Director	For	For	Management
6	Elect Uday Chander Khanna as Director	For	For	Management
7	Approve Reappointment and Remuneration of Uday S. Kotak as Executive Vice Chairman and Managing Director	For	For	Management
8	Approve Reappointment and Remuneration of Dipak Gupta as Joint Managing Director	For	For	Management
9	Approve Increase in Borrowing Powers	For	For	Management
10	Approve Issuance of Unsecured Redeemable Non-Convertible Bonds or Debentures on Private Placement Basis	For	For	Management

LA OPALA RG LTD

Ticker: 526947 Security ID: Y5211N148  
 Meeting Date: AUG 26, 2017 Meeting Type: Annual  
 Record Date: AUG 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Nidhi Jhunjunwala as Director	For	For	Management
4	Reelect Ajit Jhunjunwala as Director	For	For	Management
5	Approve Singhi & Co., Chartered Accountants, Kolkata as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of Ajit Jhunjunwala as Joint Managing Director	For	Against	Management
7	Elect Subir Bose as Director	For	For	Management

LA OPALA RG LTD

Ticker: 526947 Security ID: Y5211N148  
 Meeting Date: MAR 12, 2018 Meeting Type: Special  
 Record Date: FEB 07, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Approve Issuance of Bonus Shares	For	For	Management

---

### MARICO LIMITED

Ticker: 531642                      Security ID: Y5841R170  
 Meeting Date: AUG 01, 2017      Meeting Type: Annual  
 Record Date: JUL 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends	For	For	Management
3	Reelect Harsh Mariwala as Director	For	For	Management
4	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Elect Rishabh Mariwala as Director	For	For	Management
7	Elect Ananth Narayanan as Director	For	For	Management

---

### MINDTREE LIMITED

Ticker: 532819                      Security ID: Y60362103  
 Meeting Date: JUL 18, 2017      Meeting Type: Annual  
 Record Date: JUL 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend and Final Dividend	For	For	Management
3	Reelect Subroto Bagchi as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of Krishnakumar Natarajan as Executive Chairman	For	For	Management
6	Approve Keeping of Registers and Index of Members at the Company's Registrar and Share Transfer Agent	For	For	Management

---

### MINDTREE LIMITED

Ticker: 532819                      Security ID: Y60362103  
 Meeting Date: JAN 31, 2018      Meeting Type: Court  
 Record Date: DEC 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1 Approve Scheme of Amalgamation For For Management

### NESTLE INDIA LTD.

Ticker: 500790 Security ID: Y6268T111  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends and Declare Final Dividend	For	For	Management
3	Reelect Shobinder Duggal as Director	For	For	Management
4	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Reelect Swati Ajay Piramal as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management

### PAGE INDUSTRIES LTD.

Ticker: 532827 Security ID: Y6592S102  
 Meeting Date: AUG 10, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Confirm Interim Dividends	For	For	Management
3	Reelect Nari Genomal as Director	For	For	Management
4	Reelect Ramesh Genomal as Director	For	For	Management
5	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Reelect B C Prabhakar as Director	For	For	Management
7	Elect Vedji Ticku as Director	For	For	Management
8	Approve Appointment and Remuneration of Vedji Ticku as Executive Director & Chief Executive Officer	For	For	Management
9	Elect V S Ganesh as Director	For	For	Management
10	Approve Appointment and Remuneration of V S Ganesh as Executive Director- Manufacturing & Operations	For	For	Management
11	Approve Remuneration of Non-Executive Directors	For	For	Management

### PIDILITE INDUSTRIES LIMITED

Ticker: 500331 Security ID: Y6977T139  
 Meeting Date: AUG 31, 2017 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: AUG 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect N K Parekh as Director	For	For	Management
4	Reelect A N Parekh as Director	For	For	Management
5	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Adopt New Articles of Association	For	For	Management

### PIDILITE INDUSTRIES LIMITED

Ticker: 500331 Security ID: Y6977T139  
 Meeting Date: JAN 30, 2018 Meeting Type: Special  
 Record Date: DEC 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Buy Back of Equity Shares	For	For	Management

### POLY MEDICURE LTD

Ticker: 531768 Security ID: Y7062A142  
 Meeting Date: SEP 28, 2017 Meeting Type: Annual  
 Record Date: SEP 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Himanshu Baid as Director	For	For	Management
4	Approve Doogar & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Sandeep Bhargava as Director	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

### SHRIRAM CITY UNION FINANCE LIMITED

Ticker: 532498 Security ID: Y7761X104  
 Meeting Date: DEC 19, 2017 Meeting Type: Special  
 Record Date: NOV 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SUN PHARMA ADVANCED RESEARCH COMPANY LTD.

Ticker: 532872 Security ID: Y8240G100  
 Meeting Date: AUG 05, 2017 Meeting Type: Annual  
 Record Date: JUL 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect T. Rajamannar as Director	For	For	Management
3	Approve S R B C & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Ferzaan Engineer as Director	For	For	Management
5	Elect Mark Simon as Director	For	For	Management
6	Approve Transactions with Sun Pharmaceutical Industries Inc., USA under Shared Services Agreement	For	For	Management
7	Approve Transactions with Sun Pharmaceutical Industries Inc., USA under Master Support Services Agreement	For	For	Management
8	Approve Acquisition of New Premises at Savli, Vadodara	For	For	Management
9	Approve Sale of Existing Premises of the Company at Tandalja, Vadodara	For	For	Management

SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: SUNPHARMA Security ID: Y8523Y158  
 Meeting Date: SEP 26, 2017 Meeting Type: Annual  
 Record Date: SEP 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Sailesh T. Desai as Director	For	For	Management
4	Reelect Israel Makov as Director	For	For	Management
5	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Elect Kalyanasundaram Subramanian as Director	For	For	Management
8	Approve Appointment of Kalyanasundaram Subramanian as Executive Director	For	For	Management
9	Approve Reappointment and Remuneration of Dilip S. Shanghvi as Managing Director	For	For	Management
10	Approve Material Related Party Transactions with Aditya Medisales Limited	For	For	Management

SUN PHARMACEUTICAL INDUSTRIES LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: SUNPHARMA Security ID: Y8523Y158  
 Meeting Date: JUN 01, 2018 Meeting Type: Court  
 Record Date: MAY 25, 2018

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

### SUNDARAM FINANCE LIMITED

Ticker: 590071 Security ID: Y8210G114  
 Meeting Date: JUL 20, 2017 Meeting Type: Annual  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Harsha Viji as Director	For	For	Management
4	Reelect A.N. Raju as Director	For	For	Management
5	Approve Sundaram & Srinivasan, Chartered Accountants, Chennai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Rahiv C. Lochan as Director	For	For	Management
7	Approve Reappointment and Remuneration of T.T. Srinivasaraghavan as Managing Director	For	For	Management
8	Approve Increase in Borrowing Powers	For	For	Management

### SUNDARAM FINANCE LIMITED

Ticker: 590071 Security ID: Y8210G114  
 Meeting Date: OCT 23, 2017 Meeting Type: Court  
 Record Date: OCT 15, 2017

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

### SUNDARAM FINANCE LIMITED

Ticker: 590071 Security ID: Y8210G114  
 Meeting Date: NOV 06, 2017 Meeting Type: Special  
 Record Date: SEP 22, 2017

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

### SUNDARAM FINANCE LIMITED

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 590071 Security ID: Y8210G114  
 Meeting Date: MAR 15, 2018 Meeting Type: Special  
 Record Date: FEB 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis	For	For	Management

-----

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140  
 Meeting Date: JUL 03, 2017 Meeting Type: Annual  
 Record Date: JUN 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim Dividend	For	For	Management
3	Reelect V.K. Taparia as Director	For	For	Management
4	Approve LODHA & CO., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration and Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Terms and Conditions of Appointment of Shivratn Jeetmal Taparia as Executive Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management

-----

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140  
 Meeting Date: MAY 18, 2018 Meeting Type: Special  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Company's Automotive Component Manufacturing Facility	For	Against	Management

-----

### SUPREME INDUSTRIES LIMITED

Ticker: SUPREMEIND Security ID: Y83139140  
 Meeting Date: JUN 29, 2018 Meeting Type: Annual  
 Record Date: JUN 22, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
Statutory Reports				
2	Approve Final Dividend and Confirm Interim Dividend	For	For	Management
3	Reelect B.L. Taparia as Director	For	For	Management
4	Approve LODHA & CO., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of M.P. Taparia as Managing Director	For	For	Management
7	Approve Reappointment and Remuneration of S.J. Taparia as Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of V.K. Taparia as Executive Director	For	For	Management
9	Approve Commission Remuneration to Non-Executive Directors	For	For	Management
10	Approve Remuneration of Cost Auditors	For	For	Management

---

### SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 44	For	For	Management
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Remove All Provisions on Advisory Positions	For	For	Management
3.1	Elect Director Suzuki, Osamu	For	For	Management
3.2	Elect Director Harayama, Yasuhito	For	For	Management
3.3	Elect Director Suzuki, Toshihiro	For	For	Management
3.4	Elect Director Honda, Osamu	For	For	Management
3.5	Elect Director Nagao, Masahiko	For	For	Management
3.6	Elect Director Matura, Hiroaki	For	For	Management
3.7	Elect Director Iguchi, Masakazu	For	For	Management
3.8	Elect Director Tanino, Sakutaro	For	Against	Management

---

### SYMPHONY LTD.

Ticker: 517385 Security ID: Y8320B104  
 Meeting Date: SEP 08, 2017 Meeting Type: Annual  
 Record Date: SEP 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends and Declare Final Dividend	For	For	Management
3	Reelect Jonaki Bakeri as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Authorize Board to Fix Their  
Remuneration

5	Approve Reappointment and Remuneration of Achal Bakeri as Managing Director	For	For	Management
---	---	-----	-----	------------

### TARO PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TARO                      Security ID: M8737E108  
Meeting Date: DEC 28, 2017      Meeting Type: Annual  
Record Date: NOV 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Dilip Shanghvi as Director	For	For	Management
1.2	Reelect Abhay Gandhi as Director	For	For	Management
1.3	Reelect Sudhir Valia as Director	For	For	Management
1.4	Reelect Uday Baldota as Director	For	For	Management
1.5	Reelect James Kedrowski as Director	For	For	Management
1.6	Reelect Dov Pekelman as Director	For	For	Management
2	Reappoint Ziv Haft as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	None	For	Management

### TATA CONSULTANCY SERVICES LTD.

Ticker: TCS                      Security ID: Y85279100  
Meeting Date: MAY 26, 2018      Meeting Type: Special  
Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Bonus Shares	For	For	Management

### TATA CONSULTANCY SERVICES LTD.

Ticker: TCS                      Security ID: Y85279100  
Meeting Date: JUN 15, 2018      Meeting Type: Annual  
Record Date: JUN 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Elect N. Chandrasekaran as Director	For	For	Management
4	Approve B S R & Co. LLP Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Elect Aarthi Subramanian as Director	For	For	Management
6	Elect Pradeep Kumar Khosla as Director	For	For	Management
7	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### THERMAX LIMITED

Ticker: 500411 Security ID: Y87948140  
 Meeting Date: AUG 08, 2017 Meeting Type: Annual  
 Record Date: JUL 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect A. R. Aga as Director	For	For	Management
4	Approve SRBC & CO. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Harsh Mariwala as Director	For	For	Management
6	Elect S. B. Pandit (Ravi Pandit) as Director	For	For	Management
7	Approve Reappointment and Remuneration of M. S. Unnikrishnan as Managing Director and Chief Executive Officer	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management

---

### TITAN COMPANY LIMITED

Ticker: 500114 Security ID: Y88425148  
 Meeting Date: AUG 03, 2017 Meeting Type: Annual  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reelect Harish Bhat as Director	For	For	Management
4	Approve BSR & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Atulya Misra as Director	For	For	Management
6	Appoint Auditors	For	For	Management

---

### VST INDUSTRIES LTD.

Ticker: 509966 Security ID: Y9381K116  
 Meeting Date: AUG 02, 2017 Meeting Type: Annual  
 Record Date: JUL 25, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Approve Dividend	For	For	Management
3	Reelect Ramakrishna V. Addanki as Director	For	For	Management
4	Approve B S R & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107  
 Meeting Date: SEP 08, 2017 Meeting Type: Special  
 Record Date: AUG 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sub-Division of Equity Shares	For	For	Management
2	Amend Memorandum of Association to Reflect Changes in Capital	For	For	Management

---

### YES BANK LIMITED

Ticker: 532648-IN Security ID: Y97636123  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: JUN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Ajai Kumar as Director	For	For	Management
4	Approve B S R & Co. LLP., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Subhash Chander Kalia as Director	For	For	Management
6	Elect Rentalal Chandrashekhar as Director	For	For	Management
7	Elect Pramita Sheorey as Director	For	For	Management
8	Approve Reappointment and Remuneration of Rana Kapoor as Managing Director and CEO	For	For	Management
9	Approve Increase in Borrowing Powers	For	For	Management
10	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
12	Approve Grant of Options to the Employees of the Company Under the YBL ESOS - 2018	For	Against	Management
13	Approve Extension of Benefits of YBL ESOS - 2018 to Current and Future Employees of Subsidiary Companies	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

ZYDUS WELLNESS LTD.

Ticker: 531335 Security ID: Y11229112  
 Meeting Date: AUG 11, 2017 Meeting Type: Annual  
 Record Date: AUG 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend as Final Dividend	For	For	Management
3	Reelect Sharvil P. Patel as Director	For	For	Management
4	Approve Dhirubhai Shah & Doshi, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Elect Kulin Lalbhai as Director	For	For	Management
7	Approve Maintenance of Register of Members and Related Books at a Place Other Than the Registered Office of the Company	For	For	Management

===== Matthews Japan Fund =====

AICA KOGYO CO. LTD.

Ticker: 4206 Security ID: J00252106  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For	Management
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	For	For	Management
3.1	Elect Director Ono, Yuji	For	For	Management
3.2	Elect Director Todo, Satoshi	For	For	Management
3.3	Elect Director Iwase, Yukihiro	For	For	Management
3.4	Elect Director Omura, Nobuyuki	For	For	Management
3.5	Elect Director Mori, Ryoji	For	For	Management
3.6	Elect Director Ogura, Kenji	For	For	Management
3.7	Elect Director Hanamura, Toshiiku	For	For	Management
4.1	Appoint Statutory Auditor Kosemura, Hisashi	For	For	Management
4.2	Appoint Statutory Auditor Katagiri, Kiyoshi	For	For	Management

-----  
 ARIAKE JAPAN CO. LTD.

Ticker: 2815 Security ID: J01964105  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 46	For	For	Management
2.1	Elect Director Tagawa, Tomoki	For	For	Management
2.2	Elect Director Iwaki, Katsutoshi	For	For	Management
2.3	Elect Director Shirakawa, Naoki	For	For	Management
2.4	Elect Director Uchida, Yoshikazu	For	For	Management
2.5	Elect Director Matsumoto, Koichi	For	For	Management
2.6	Elect Director Iwaki, Koji	For	For	Management
3	Approve Annual Bonus	For	For	Management

-----

ASAHI INTECC CO. LTD.

Ticker: 7747 Security ID: J0279C107  
 Meeting Date: SEP 26, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 30.4	For	For	Management
2.1	Elect Director Miyata, Masahiko	For	For	Management
2.2	Elect Director Miyata, Kenji	For	For	Management
2.3	Elect Director Kato, Tadakazu	For	For	Management
2.4	Elect Director Yugawa, Ippei	For	For	Management
2.5	Elect Director Terai, Yoshinori	For	For	Management
2.6	Elect Director Matsumoto, Munechika	For	For	Management
2.7	Elect Director Ito, Mizuho	For	For	Management
2.8	Elect Director Ito, Kiyomichi	For	For	Management
2.9	Elect Director Shibazaki, Akinori	For	For	Management

-----

CKD CORP.

Ticker: 6407 Security ID: J08022113  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kajimoto, Kazunori	For	For	Management
1.2	Elect Director Okuoka, Katsuhito	For	For	Management
1.3	Elect Director Kokubo, Masafumi	For	For	Management
1.4	Elect Director Yuhara, Shinji	For	For	Management
1.5	Elect Director Kagawa, Junichi	For	For	Management
1.6	Elect Director Asai, Noriko	For	For	Management
1.7	Elect Director Uemura, Kazumasa	For	For	Management
2.1	Appoint Statutory Auditor Hayashi, Koichi	For	For	Management
2.2	Appoint Statutory Auditor Sawaizumi, Takeshi	For	Against	Management
3	Approve Equity Compensation Plan	For	For	Management

-----

DAI-ICHI LIFE HOLDINGS INC.

Ticker: 8750 Security ID: J09748112

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: JUN 25, 2018 Meeting Type: Annual

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For	Management
2.1	Elect Director Watanabe, Koichiro	For	For	Management
2.2	Elect Director Inagaki, Seiji	For	For	Management
2.3	Elect Director Tsuyuki, Shigeo	For	For	Management
2.4	Elect Director Tsutsumi, Satoru	For	For	Management
2.5	Elect Director Ishii, Kazuma	For	For	Management
2.6	Elect Director Taketomi, Masao	For	For	Management
2.7	Elect Director Teramoto, Hideo	For	For	Management
2.8	Elect Director George Olcott	For	For	Management
2.9	Elect Director Maeda, Koichi	For	For	Management
2.10	Elect Director Inoue, Yuriko	For	For	Management
3.1	Elect Director and Audit Committee Member Nagahama, Morinobu	For	For	Management
3.2	Elect Director and Audit Committee Member Kondo, Fusakazu	For	For	Management
3.3	Elect Director and Audit Committee Member Sato, Rieko	For	For	Management
3.4	Elect Director and Audit Committee Member Shu, Ungyon	For	For	Management
3.5	Elect Director and Audit Committee Member Masuda, Koichi	For	Against	Management
4	Elect Alternate Director and Audit Committee Member Tsuchiya, Fumiaki	For	For	Management
5	Approve Equity Compensation Plan	For	For	Management

-----  
 DAIKEN MEDICAL CO., LTD.

Ticker: 7775 Security ID: J11299104

Meeting Date: JUN 22, 2018 Meeting Type: Annual

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yamada, Mitsuru	For	Against	Management
1.2	Elect Director Yamada, Keiichi	For	For	Management
1.3	Elect Director Yamada, Masayuki	For	For	Management
1.4	Elect Director Yanagihori, Shinji	For	For	Management
1.5	Elect Director Daikuya, Hiroshi	For	For	Management

-----  
 DAIKIN INDUSTRIES LTD.

Ticker: 6367 Security ID: J10038115

Meeting Date: JUN 28, 2018 Meeting Type: Annual

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	For	Management
2.1	Elect Director Inoue, Noriyuki	For	For	Management
2.2	Elect Director Togawa, Masanori	For	For	Management
2.3	Elect Director Terada, Chiyono	For	For	Management
2.4	Elect Director Kawada, Tatsuo	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.5	Elect Director Makino, Aki	For	For	Management
2.6	Elect Director Tayano, Ken	For	For	Management
2.7	Elect Director Minaka, Masatsugu	For	For	Management
2.8	Elect Director Tomita, Jiro	For	For	Management
2.9	Elect Director Fang Yuan	For	For	Management
2.10	Elect Director Kanwal Jeet Jawa	For	For	Management
3	Appoint Alternate Statutory Auditor Ono, Ichiro	For	For	Management

DENSO CORP.

Ticker: 6902 Security ID: J12075107  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arima, Koji	For	For	Management
1.2	Elect Director Maruyama, Haruya	For	For	Management
1.3	Elect Director Yamanaka, Yasushi	For	For	Management
1.4	Elect Director Wakabayashi, Hiroyuki	For	For	Management
1.5	Elect Director Tsuzuki, Shoji	For	For	Management
1.6	Elect Director George Olcott	For	For	Management
1.7	Elect Director Nawa, Takashi	For	For	Management
2	Appoint Statutory Auditor Niwa, Motomi	For	For	Management
3	Approve Annual Bonus	For	For	Management

FERROTEC HOLDINGS CORP

Ticker: 6890 Security ID: J1347N109  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 12	For	For	Management
2.1	Elect Director Yamamura, Akira	For	For	Management
2.2	Elect Director Yamamura, Takeru	For	For	Management
2.3	Elect Director He Xian Han	For	For	Management
2.4	Elect Director Wakaki, Hiro	For	For	Management
2.5	Elect Director Miyanaga, Eiji	For	For	Management
2.6	Elect Director Katayama, Shigeo	For	For	Management
2.7	Elect Director Nakamura, Kyuzo	For	For	Management
2.8	Elect Director Suzuki, Takanori	For	For	Management

FUSO CHEMICAL CO., LTD.

Ticker: 4368 Security ID: J16601106  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 23	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	For	For	Management
3.1	Elect Director Fujioka, Misako	For	For	Management
3.2	Elect Director Nakano, Yoshinobu	For	For	Management
3.3	Elect Director Masauji, Haruo	For	For	Management
3.4	Elect Director Tanimura, Takashi	For	For	Management
3.5	Elect Director Mukawa, Takahiko	For	For	Management
3.6	Elect Director Tada, Tomomi	For	For	Management
4.1	Elect Director and Audit Committee Member Nakae, Yoshinobu	For	For	Management
4.2	Elect Director and Audit Committee Member Akazawa, Takatoshi	For	For	Management
4.3	Elect Director and Audit Committee Member Kinoshita, Yoshiki	For	For	Management
4.4	Elect Director and Audit Committee Member Enomoto, Shuzo	For	For	Management
4.5	Elect Director and Audit Committee Member Eguro, Sayaka	For	For	Management
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	Management
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	Management
7	Approve Career Achievement Bonus for Director	For	For	Management

---

### HARMONIC DRIVE SYSTEMS INC.

Ticker: 6324                      Security ID: J1886F103  
Meeting Date: JUN 21, 2018      Meeting Type: Annual  
Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 14	For	For	Management
2.1	Elect Director Ito, Mitsumasa	For	For	Management
2.2	Elect Director Nagai, Akira	For	For	Management
2.3	Elect Director Yasue, Hideo	For	For	Management
2.4	Elect Director Maruyama, Akira	For	For	Management
2.5	Elect Director Ito, Yoshinori	For	For	Management
2.6	Elect Director Ito, Yoshimasa	For	For	Management
2.7	Elect Director Yoshida, Haruhiko	For	For	Management
2.8	Elect Director Sakai, Shinji	For	For	Management
2.9	Elect Director Nakamura, Masanobu	For	For	Management
3	Approve Annual Bonus	For	For	Management
4	Approve Compensation Ceiling for Directors	For	For	Management

---

### HITACHI LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: 6501 Security ID: J20454112  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	For	For	Management
2.1	Elect Director Ihara, Katsumi	For	For	Management
2.2	Elect Director Cynthia Carroll	For	For	Management
2.3	Elect Director Joe Harlan	For	For	Management
2.4	Elect Director George Buckley	For	For	Management
2.5	Elect Director Louise Pentland	For	For	Management
2.6	Elect Director Mochizuki, Harufumi	For	For	Management
2.7	Elect Director Yamamoto, Takatoshi	For	For	Management
2.8	Elect Director Yoshihara, Hiroaki	For	For	Management
2.9	Elect Director Tanaka, Kazuyuki	For	For	Management
2.10	Elect Director Nakanishi, Hiroaki	For	For	Management
2.11	Elect Director Nakamura, Toyoaki	For	For	Management
2.12	Elect Director Higashihara, Toshiaki	For	For	Management

### INFOMART CORPORATION

Ticker: 2492 Security ID: J24436107  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 3.27	For	For	Management
2	Elect Director Nagao, Osamu	For	For	Management

### ITOCHU TECHNO-SOLUTIONS CORP.

Ticker: 4739 Security ID: J25022104  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 47.5	For	For	Management
2.1	Elect Director Kikuchi, Satoshi	For	For	Management
2.2	Elect Director Matsushima, Toru	For	For	Management
2.3	Elect Director Matsuzawa, Masaaki	For	For	Management
2.4	Elect Director Okubo, Tadataka	For	For	Management
2.5	Elect Director Susaki, Takahiro	For	For	Management
2.6	Elect Director Nakamori, Makiko	For	For	Management
2.7	Elect Director Obi, Toshio	For	For	Management
2.8	Elect Director Imagawa, Kiyoshi	For	For	Management
2.9	Elect Director Yamaguchi, Tadayoshi	For	For	Management
3	Appoint Alternate Statutory Auditor Tanimoto, Seiji	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

JAPAN LIFELINE CO LTD

Ticker: 7575 Security ID: J27093103  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 28.75	For	For	Management
2	Elect Director Hoshiba, Yumiko	For	For	Management
3.1	Appoint Statutory Auditor Kamiya, Yasunori	For	For	Management
3.2	Appoint Statutory Auditor Asari, Daizo	For	For	Management

JAPAN TOBACCO INC

Ticker: 2914 Security ID: J27869106  
 Meeting Date: MAR 27, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For	For	Management
2	Amend Articles to Remove All Provisions on Advisory Positions	For	For	Management
3.1	Elect Director Tango, Yasutake	For	For	Management
3.2	Elect Director Terabatake, Masamichi	For	For	Management
3.3	Elect Director Iwai, Mutsuo	For	For	Management
3.4	Elect Director Minami, Naohiro	For	For	Management
3.5	Elect Director Hirowatari, Kiyohide	For	For	Management
3.6	Elect Director Koda, Main	For	For	Management
3.7	Elect Director Watanabe, Koichiro	For	For	Management
4	Appoint Statutory Auditor Nagata, Ryoko	For	For	Management
5	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	Management

JINS INC.

Ticker: 3046 Security ID: J2888H105  
 Meeting Date: NOV 27, 2017 Meeting Type: Annual  
 Record Date: AUG 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 36	For	For	Management
2	Elect Director Kokuryo, Jiro	For	For	Management
3.1	Appoint Statutory Auditor Oi, Tetsuya	For	For	Management
3.2	Appoint Statutory Auditor Ota, Tsuguya	For	For	Management

KAO CORP.

Ticker: 4452 Security ID: J30642169

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAR 23, 2018 Meeting Type: Annual

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 56	For	For	Management
2.1	Elect Director Sawada, Michitaka	For	For	Management
2.2	Elect Director Yoshida, Katsuhiko	For	For	Management
2.3	Elect Director Takeuchi, Toshiaki	For	For	Management
2.4	Elect Director Hasebe, Yoshihiro	For	For	Management
2.5	Elect Director Kadonaga, Sonosuke	For	For	Management
2.6	Elect Director Oku, Masayuki	For	For	Management
2.7	Elect Director Shinobe, Osamu	For	For	Management
3	Appoint Statutory Auditor Oka, Nobuhiro	For	For	Management

-----

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102

Meeting Date: JUN 13, 2018 Meeting Type: Annual

Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	Against	Management
2.1	Elect Director Takizaki, Takemitsu	For	Against	Management
2.2	Elect Director Yamamoto, Akinori	For	For	Management
2.3	Elect Director Kimura, Keiichi	For	For	Management
2.4	Elect Director Ideno, Tomohide	For	For	Management
2.5	Elect Director Yamaguchi, Akihi	For	For	Management
2.6	Elect Director Miki, Masayuki	For	For	Management
2.7	Elect Director Kanzawa, Akira	For	For	Management
2.8	Elect Director Fujimoto, Masato	For	For	Management
2.9	Elect Director Tanabe, Yoichi	For	For	Management
3	Appoint Alternate Statutory Auditor Yamamoto, Masaharu	For	For	Management

-----

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125

Meeting Date: JUN 19, 2018 Meeting Type: Annual

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 48	For	For	Management
2.1	Elect Director Noji, Kunio	For	For	Management
2.2	Elect Director Ohashi, Tetsuji	For	For	Management
2.3	Elect Director Fujitsuka, Mikio	For	For	Management
2.4	Elect Director Oku, Masayuki	For	For	Management
2.5	Elect Director Yabunaka, Mitoji	For	For	Management
2.6	Elect Director Kigawa, Makoto	For	For	Management
2.7	Elect Director Ogawa, Hiroyuki	For	For	Management
2.8	Elect Director Urano, Kuniko	For	For	Management
3	Appoint Statutory Auditor Yamaguchi, Hirohide	For	For	Management
4	Approve Annual Bonus	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Approve Compensation Ceilings for Directors and Statutory Auditors	For	For	Management
6	Approve Equity Compensation Plan	For	For	Management

---

KOSE CORP.

Ticker: 4922 Security ID: J3622S100  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 85	For	For	Management
2.1	Elect Director Kobayashi, Kazutoshi	For	For	Management
2.2	Elect Director Kobayashi, Takao	For	For	Management
2.3	Elect Director Kobayashi, Yusuke	For	For	Management
2.4	Elect Director Toigawa, Iwao	For	For	Management
2.5	Elect Director Kitagawa, Kazuya	For	For	Management
2.6	Elect Director Kikuma, Yukino	For	For	Management
3	Approve Director Retirement Bonus	For	Against	Management

---

KYOWA EXEO CORP.

Ticker: 1951 Security ID: J38232104  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 25	For	For	Management
2.1	Elect Director Funabashi, Tetsuya	For	For	Management
2.2	Elect Director Kohara, Yasushi	For	For	Management
2.3	Elect Director Hashimoto, Wataru	For	For	Management
2.4	Elect Director Kumamoto, Toshihiko	For	For	Management
2.5	Elect Director Ue, Toshiro	For	For	Management
3	Appoint Statutory Auditor Aramaki, Tomoko	For	For	Management
4	Approve Stock Option Plan	For	For	Management

---

LASERTEC CORP.

Ticker: 6920 Security ID: J38702106  
 Meeting Date: SEP 27, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 28	For	For	Management
2.1	Elect Director Okabayashi, Osamu	For	For	Management
2.2	Elect Director Kusunose, Haruhiko	For	For	Management
2.3	Elect Director Uchiyama, Shu	For	For	Management
2.4	Elect Director Moriizumi, Koichi	For	For	Management
2.5	Elect Director Seki, Hirokazu	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.6	Elect Director Kajikawa, Nobuhiro	For	For	Management
2.7	Elect Director Ebihara, Minoru	For	For	Management
2.8	Elect Director Shimoyama, Takayuki	For	For	Management
3	Appoint Alternate Statutory Auditor Mizuno, Osamu	For	For	Management
4	Approve Annual Bonus	For	For	Management

LIFULL CO., LTD.

Ticker: 2120 Security ID: J4914W106  
 Meeting Date: DEC 21, 2017 Meeting Type: Annual  
 Record Date: SEP 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 0.82	For	For	Management

M3 INC

Ticker: 2413 Security ID: J4697J108  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tanimura, Itaru	For	For	Management
1.2	Elect Director Tomaru, Akihiko	For	For	Management
1.3	Elect Director Tsuji, Takahiro	For	For	Management
1.4	Elect Director Tsuchiya, Eiji	For	For	Management
1.5	Elect Director Urae, Akinori	For	For	Management
1.6	Elect Director Izumiya, Kazuyuki	For	For	Management
1.7	Elect Director Yoshida, Kenichiro	For	For	Management
2.1	Elect Director and Audit Committee Member Horino, Nobuto	For	Against	Management
2.2	Elect Director and Audit Committee Member Suzuki, Akiko	For	For	Management
2.3	Elect Director and Audit Committee Member Toyama, Ryoko	For	For	Management
3	Approve Transfer of Capital Reserves to Capital	For	For	Management

MABUCHI MOTOR CO. LTD.

Ticker: 6592 Security ID: J39186101  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 66	For	For	Management
2	Approve Equity Compensation Plan	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

MINEBEA MITSUMI INC.

Ticker: 6479 Security ID: J42884130  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 13	For	For	Management
2.1	Elect Director Kainuma, Yoshihisa	For	For	Management
2.2	Elect Director Moribe, Shigeru	For	For	Management
2.3	Elect Director Iwaya, Ryoza	For	For	Management
2.4	Elect Director Tsuruta, Tetsuya	For	For	Management
2.5	Elect Director None, Shigeru	For	For	Management
2.6	Elect Director Uehara, Shuji	For	For	Management
2.7	Elect Director Kagami, Michiya	For	For	Management
2.8	Elect Director Aso, Hiroshi	For	For	Management
2.9	Elect Director Murakami, Koshi	For	For	Management
2.10	Elect Director Matsumura, Atsuko	For	For	Management
2.11	Elect Director Matsuoka, Takashi	For	For	Management
3	Appoint Statutory Auditor Shibasaki, Shinichiro	For	For	Management

MISUMI GROUP INC.

Ticker: 9962 Security ID: J43293109  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 11.08	For	For	Management
2.1	Elect Director Ono, Ryusei	For	For	Management
2.2	Elect Director Ikeguchi, Tokuya	For	For	Management
2.3	Elect Director Otokozawa, Ichiro	For	For	Management
2.4	Elect Director Sato, Toshinari	For	For	Management
2.5	Elect Director Ogi, Takehiko	For	For	Management
2.6	Elect Director Nishimoto, Kosuke	For	For	Management
3	Appoint Statutory Auditor Miyamoto, Hiroshi	For	For	Management
4	Appoint Alternate Statutory Auditor Maruyama, Teruhisa	For	For	Management

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 10	For	For	Management
2.1	Elect Director Kawakami, Hiroshi	For	For	Management
2.2	Elect Director Kawamoto, Yuko	For	For	Management
2.3	Elect Director Matsuyama, Haruka	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.4	Elect Director Toby S. Myerson	For	For	Management
2.5	Elect Director Okuda, Tsutomu	For	For	Management
2.6	Elect Director Shingai, Yasushi	For	For	Management
2.7	Elect Director Tarisa Watanagase	For	For	Management
2.8	Elect Director Yamate, Akira	For	For	Management
2.9	Elect Director Kuroda, Tadashi	For	For	Management
2.10	Elect Director Okamoto, Junichi	For	For	Management
2.11	Elect Director Sono, Kiyoshi	For	For	Management
2.12	Elect Director Ikegaya, Mikio	For	For	Management
2.13	Elect Director Mike, Kanetsugu	For	For	Management
2.14	Elect Director Araki, Saburo	For	For	Management
2.15	Elect Director Hirano, Nobuyuki	For	For	Management
3	Amend Articles to Require Individual Compensation Disclosure for Directors	Against	For	Shareholder
4	Amend Articles to Separate Chairman of the Board and CEO	Against	For	Shareholder
5	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	Against	For	Shareholder
6	Remove Director Nobuyuki Hirano from the Board	Against	Against	Shareholder
7	Amend Articles to Establish Special Investigation Committee on Transactional Relationship with Kenko Tokina Corporation	Against	Against	Shareholder
8	Amend Articles to Reconsider Customer Service for Socially Vulnerable	Against	Against	Shareholder
9	Amend Articles to Disclose Reason for Compulsory Termination of Account	Against	Against	Shareholder

-----

mitsui & co.

Ticker: 8031 Security ID: J44690139  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For	Management
2.1	Elect Director Iijima, Masami	For	For	Management
2.2	Elect Director Yasunaga, Tatsuo	For	For	Management
2.3	Elect Director Suzuki, Makoto	For	For	Management
2.4	Elect Director Tanaka, Satoshi	For	For	Management
2.5	Elect Director Fujii, Shinsuke	For	For	Management
2.6	Elect Director Kitamori, Nobuaki	For	For	Management
2.7	Elect Director Takebe, Yukio	For	For	Management
2.8	Elect Director Uchida, Takakazu	For	For	Management
2.9	Elect Director Hori, Kenichi	For	For	Management
2.10	Elect Director Muto, Toshiro	For	For	Management
2.11	Elect Director Kobayashi, Izumi	For	For	Management
2.12	Elect Director Jenifer Rogers	For	For	Management
2.13	Elect Director Takeuchi, Hirota	For	For	Management
2.14	Elect Director Samuel Walsh	For	For	Management
3	Appoint Statutory Auditor Matsuyama, Haruka	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

MURATA MANUFACTURING CO. LTD.

Ticker: 6981 Security ID: J46840104  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 130	For	For	Management
2.1	Elect Director Murata, Tsuneo	For	For	Management
2.2	Elect Director Fujita, Yoshitaka	For	For	Management
2.3	Elect Director Inoue, Toru	For	For	Management
2.4	Elect Director Nakajima, Norio	For	For	Management
2.5	Elect Director Iwatsubo, Hiroshi	For	For	Management
2.6	Elect Director Takemura, Yoshito	For	For	Management
2.7	Elect Director Yoshihara, Hiroaki	For	For	Management
2.8	Elect Director Shigematsu, Takashi	For	For	Management
3.1	Elect Director and Audit Committee Member Ozawa, Yoshiro	For	For	Management
3.2	Elect Director and Audit Committee Member Ueno, Hiroshi	For	For	Management
3.3	Elect Director and Audit Committee Member Kambayashi, Hiyo	For	For	Management
3.4	Elect Director and Audit Committee Member Yasuda, Yuko	For	For	Management

NIDEC CORP.

Ticker: 6594 Security ID: J52968104  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	For	For	Management
2.1	Elect Director Nagamori, Shigenobu	For	For	Management
2.2	Elect Director Kobe, Hiroshi	For	For	Management
2.3	Elect Director Katayama, Mikio	For	For	Management
2.4	Elect Director Yoshimoto, Hiroyuki	For	For	Management
2.5	Elect Director Sato, Akira	For	For	Management
2.6	Elect Director Miyabe, Toshihiko	For	For	Management
2.7	Elect Director Onishi, Tetsuo	For	For	Management
2.8	Elect Director Sato, Teiichi	For	For	Management
2.9	Elect Director Shimizu, Osamu	For	For	Management
3	Appoint Statutory Auditor Ochiai, Hiroyuki	For	For	Management
4	Approve Trust-Type Equity Compensation Plan	For	For	Management

NIFCO INC.

Ticker: 7988 Security ID: 654101104  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 64	For	For	Management
2	Amend Articles to Reduce Directors' Term	For	For	Management
3.1	Elect Director Yamamoto, Toshiyuki	For	For	Management
3.2	Elect Director Iwasaki, Fukuo	For	For	Management
3.3	Elect Director Shibao, Masaharu	For	For	Management
3.4	Elect Director Yauchi, Toshiki	For	For	Management
3.5	Elect Director Gyoten, Toyo	For	For	Management
4	Appoint Statutory Auditor Suzuki, Akinobu	For	For	Management
5	Appoint Alternate Statutory Auditor Wakabayashi, Masakazu	For	For	Management

NIHON M&A CENTER INC

Ticker: 2127 Security ID: J50883107  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 24	For	For	Management
2.1	Elect Director Wakebayashi, Yasuhiro	For	For	Management
2.2	Elect Director Miyake, Suguru	For	For	Management
2.3	Elect Director Naraki, Takamaro	For	For	Management
2.4	Elect Director Otsuki, Masahiko	For	For	Management
2.5	Elect Director Oyama, Takayoshi	For	For	Management
2.6	Elect Director Takeuchi, Naoki	For	For	Management
2.7	Elect Director Mori, Tokihiko	For	For	Management
3.1	Elect Director and Audit Committee Member Tamura, Nobutsugi	For	For	Management
3.2	Elect Director and Audit Committee Member Kinoshita, Naoki	For	For	Management
3.3	Elect Director and Audit Committee Member Yamada, Yoshinori	For	For	Management
4	Elect Alternate Director and Audit Committee Member Shiga, Katsumasa	For	For	Management

NIPPON SEIKI CO.

Ticker: 7287 Security ID: J55483101  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nagai, Shoji	For	For	Management
1.2	Elect Director Takada, Hirotooshi	For	For	Management
1.3	Elect Director Sato, Morito	For	For	Management
1.4	Elect Director Okawa, Makoto	For	For	Management
1.5	Elect Director Sato, Koichi	For	For	Management
1.6	Elect Director Suzuki, Junichi	For	For	Management
1.7	Elect Director Hirata, Yuji	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1.8	Elect Director Sakikawa, Takashi	For	For	Management
1.9	Elect Director Tomiyama, Eiko	For	For	Management
2.1	Appoint Statutory Auditor Otaki, Haruhiko	For	For	Management
2.2	Appoint Statutory Auditor Nagai, Tatsuya	For	For	Management
3	Appoint Alternate Statutory Auditor Shimamune, Ryuichi	For	For	Management

-----

NITORI HOLDINGS CO., LTD.

Ticker: 9843 Security ID: J58214107  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nitori, Akio	For	For	Management
1.2	Elect Director Shirai, Toshiyuki	For	For	Management
1.3	Elect Director Ikeda, Masanori	For	For	Management
1.4	Elect Director Sudo, Fumihiko	For	For	Management
1.5	Elect Director Takeda, Masanori	For	For	Management
1.6	Elect Director Ando, Takaharu	For	For	Management
2.1	Elect Director and Audit Committee Member Kubo, Takao	For	For	Management
2.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	For	For	Management
2.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	For	For	Management
2.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	For	For	Management
3	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For	Management

-----

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 80	For	For	Management
2	Approve Annual Bonus	For	For	Management
3.1	Elect Director Takasaki, Hideo	For	For	Management
3.2	Elect Director Umehara, Toshiyuki	For	For	Management
3.3	Elect Director Takeuchi, Toru	For	For	Management
3.4	Elect Director Nakahira, Yasushi	For	For	Management
3.5	Elect Director Todokoro, Nobuhiro	For	For	Management
3.6	Elect Director Miki, Yosuke	For	For	Management
3.7	Elect Director Furuse, Yoichiro	For	For	Management
3.8	Elect Director Hatchoji, Takashi	For	For	Management
3.9	Elect Director Fukuda, Tamio	For	For	Management
4	Approve Two Types of Equity Compensation Plans	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

OPTORUN CO.,LTD.

Ticker: 6235 Security ID: J61658100  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For	Management
2.1	Elect Director Son, Daiyu	For	For	Management
2.2	Elect Director Hayashi, Ihei	For	For	Management
2.3	Elect Director Takahashi, Toshinori	For	For	Management
2.4	Elect Director Rin, Min	For	For	Management
2.5	Elect Director Shimada, Tetsuya	For	For	Management
2.6	Elect Director Higuchi, Takeshi	For	For	Management
2.7	Elect Director Yamazaki, Naoko	For	For	Management

ORACLE CORP. JAPAN

Ticker: 4716 Security ID: J6165M109  
 Meeting Date: AUG 23, 2017 Meeting Type: Annual  
 Record Date: MAY 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Clarify Director Authority on Shareholder Meetings	For	For	Management
2.1	Elect Director Frank Obermeier	For	For	Management
2.2	Elect Director Sugihara, Hiroshige	For	For	Management
2.3	Elect Director Nosaka, Shigeru	For	For	Management
2.4	Elect Director Edward Paterson	For	For	Management
2.5	Elect Director Kimberly Woolley	For	For	Management
2.6	Elect Director S. Kurishna Kumar	For	For	Management
2.7	Elect Director John L. Hall	For	Against	Management
2.8	Elect Director Matsufuji, Hitoshi	For	For	Management
2.9	Elect Director Natsuno, Takeshi	For	For	Management
3	Approve Stock Option Plan	For	For	Management

ORIX CORP.

Ticker: 8591 Security ID: J61933123  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Amend Business Lines	For	For	Management
2.1	Elect Director Inoue, Makoto	For	For	Management
2.2	Elect Director Nishigori, Yuichi	For	For	Management
2.3	Elect Director Fushitani, Kiyoshi	For	For	Management
2.4	Elect Director Stan Koyanagi	For	For	Management
2.5	Elect Director Irie, Shuji	For	For	Management
2.6	Elect Director Yano, Hitomaro	For	For	Management
2.7	Elect Director Tsujiyama, Eiko	For	For	Management
2.8	Elect Director Robert Feldman	For	For	Management
2.9	Elect Director Niinami, Takeshi	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.10	Elect Director Usui, Nobuaki	For	For	Management
2.11	Elect Director Yasuda, Ryuji	For	For	Management
2.12	Elect Director Takenaka, Heizo	For	For	Management

---

PEPTIDREAM INC.

Ticker: 4587 Security ID: J6363M109  
 Meeting Date: SEP 27, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	For	For	Management
2.1	Elect Director Kubota, Kiichi	For	For	Management
2.2	Elect Director Patrick C. Reid	For	For	Management
2.3	Elect Director Sekine, Yoshiyuki	For	For	Management
2.4	Elect Director Masuya, Keiichi	For	For	Management
2.5	Elect Director Suga, Hiroaki	For	For	Management
3.1	Elect Director and Audit Committee Member Sasaoka, Michio	For	For	Management
3.2	Elect Director and Audit Committee Member Nagae, Toshio	For	For	Management
3.3	Elect Director and Audit Committee Member Hanafusa, Yukinori	For	For	Management

---

PERSOL HOLDINGS CO., LTD.

Ticker: 2181 Security ID: J6367Q106  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 10	For	For	Management
2.1	Elect Director Mizuta, Masamichi	For	For	Management
2.2	Elect Director Takahashi, Hirotooshi	For	For	Management
2.3	Elect Director Wada, Takao	For	For	Management
2.4	Elect Director Ozawa, Toshihiro	For	For	Management
2.5	Elect Director Seki, Kiyoshi	For	For	Management
2.6	Elect Director Tamakoshi, Ryosuke	For	For	Management
2.7	Elect Director Peter W. Quigley	For	For	Management
3.1	Elect Director and Audit Committee Member Shimazaki, Hiroshi	For	For	Management
3.2	Elect Director and Audit Committee Member Shindo, Naoshige	For	For	Management
3.3	Elect Director and Audit Committee Member Nishiguchi, Naohiro	For	For	Management
3.4	Elect Director and Audit Committee Member Enomoto, Chisa	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PIGEON CORP.

Ticker: 7956 Security ID: J63739106  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: JAN 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 35	For	For	Management
2.1	Elect Director Nakata, Yoichi	For	For	Management
2.2	Elect Director Okoshi, Akio	For	For	Management
2.3	Elect Director Yamashita, Shigeru	For	For	Management
2.4	Elect Director Kitazawa, Norimasa	For	For	Management
2.5	Elect Director Akamatsu, Eiji	For	For	Management
2.6	Elect Director Itakura, Tadashi	For	For	Management
2.7	Elect Director Kurachi, Yasunori	For	For	Management
2.8	Elect Director Kevin Vyse-Peacock	For	For	Management
2.9	Elect Director Nitta, Takayuki	For	For	Management
2.10	Elect Director Hatoyama, Rehito	For	For	Management
2.11	Elect Director Okada, Erika	For	For	Management
3	Appoint Statutory Auditor Hashimoto, Nobuyuki	For	For	Management

RECRUIT HOLDINGS CO., LTD.

Ticker: 6098 Security ID: J6433A101  
 Meeting Date: JAN 17, 2018 Meeting Type: Special  
 Record Date: OCT 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of Media and Solution Operations to Wholly Owned Subsidiary	For	For	Management

RECRUIT HOLDINGS CO., LTD.

Ticker: 6098 Security ID: J6433A101  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Minegishi, Masumi	For	For	Management
1.2	Elect Director Ikeuchi, Shogo	For	For	Management
1.3	Elect Director Sagawa, Keiichi	For	For	Management
1.4	Elect Director Rony Kahan	For	For	Management
1.5	Elect Director Izumiya, Naoki	For	For	Management
1.6	Elect Director Totoki, Hiroki	For	For	Management
2.1	Appoint Statutory Auditor Fujiwara, Akihito	For	For	Management
2.2	Appoint Alternate Statutory Auditor Shinkawa, Asa	For	For	Management
3	Approve Trust-Type Equity Compensation Plan	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

RELO GROUP INC.

Ticker: 8876 Security ID: J6436W118  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sasada, Masanori	For	For	Management
1.2	Elect Director Nakamura, Kenichi	For	For	Management
1.3	Elect Director Kadota, Yasushi	For	For	Management
1.4	Elect Director Koshinaga, Kenji	For	For	Management
1.5	Elect Director Shimizu, Yasuji	For	For	Management
1.6	Elect Director Kawano, Takeshi	For	For	Management
1.7	Elect Director Onogi, Takashi	For	For	Management
1.8	Elect Director Udagawa, Kazuya	For	For	Management
2	Approve Compensation Ceiling for Directors	For	For	Management

ROHM CO. LTD.

Ticker: 6963 Security ID: J65328122  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 120	For	For	Management
2.1	Elect Director Uehara, Kunio	For	For	Management
2.2	Elect Director Yoshimi, Shinichi	For	For	Management

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 183	For	For	Management
2.1	Elect Director Kanai, Masaaki	For	For	Management
2.2	Elect Director Suzuki, Kei	For	For	Management
2.3	Elect Director Yagyu, Masayoshi	For	For	Management
2.4	Elect Director Yoshikawa, Atsushi	For	For	Management
3	Appoint Statutory Auditor Ichikawa, Sachiko	For	For	Management

SAN-A CO. LTD.

Ticker: 2659 Security ID: J6694V109  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For	Management
2.1	Elect Director Orita, Joji	For	For	Management
2.2	Elect Director Uechi, Tessei	For	For	Management
2.3	Elect Director Nakanishi, Atsushi	For	For	Management
2.4	Elect Director Imanaka, Yasuhiro	For	For	Management
2.5	Elect Director Arashiro, Kentaro	For	For	Management
2.6	Elect Director Tasaki, Masahito	For	For	Management

-----

SANWA HOLDINGS CORP.

Ticker: 5929 Security ID: J6858G104  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 15	For	For	Management
2.1	Elect Director Takayama, Toshitaka	For	For	Management
2.2	Elect Director Takayama, Yasushi	For	For	Management
2.3	Elect Director Fujisawa, Hiroatsu	For	For	Management
2.4	Elect Director Fukuda, Masahiro	For	For	Management
2.5	Elect Director Takayama, Meiji	For	For	Management
2.6	Elect Director Yasuda, Makoto	For	For	Management
3.1	Elect Director and Audit Committee Member Zaima, Teiko	For	For	Management
3.2	Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	For	For	Management
3.3	Elect Director and Audit Committee Member Gokita, Akira	For	For	Management
4	Elect Alternate Director and Audit Committee Member Yasuda, Makoto	For	For	Management

-----

SERIA CO. LTD.

Ticker: 2782 Security ID: J7113X106  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 30	For	For	Management
2.1	Elect Director Kawai, Eiji	For	For	Management
2.2	Elect Director Iwama, Yasushi	For	For	Management
2.3	Elect Director Tanaka, Masahiro	For	For	Management
2.4	Elect Director Kobayashi, Masanori	For	For	Management
3.1	Elect Director and Audit Committee Member Nakamura, Noboru	For	For	Management
3.2	Elect Director and Audit Committee Member Suzuki, Hiroto	For	For	Management
3.3	Elect Director and Audit Committee Member Kataoka, Noriaki	For	For	Management

-----

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SHIMADZU CORP.

Ticker: 7701 Security ID: J72165129  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 13	For	For	Management
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	For	For	Management
3.1	Elect Director Nakamoto, Akira	For	For	Management
3.2	Elect Director Ueda, Teruhisa	For	For	Management
3.3	Elect Director Fujino, Hiroshi	For	For	Management
3.4	Elect Director Miura, Yasuo	For	For	Management
3.5	Elect Director Furusawa, Koji	For	For	Management
3.6	Elect Director Sawaguchi, Minoru	For	For	Management
3.7	Elect Director Fujiwara, Taketsugu	For	For	Management
3.8	Elect Director Wada, Hiroko	For	For	Management
4	Appoint Alternate Statutory Auditor Shimadera, Motoi	For	For	Management

SHIN-ETSU CHEMICAL CO. LTD.

Ticker: 4063 Security ID: J72810120  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	For	Management
2.1	Elect Director Kanagawa, Chihiro	For	For	Management
2.2	Elect Director Akiya, Fumio	For	For	Management
2.3	Elect Director Todoroki, Masahiko	For	For	Management
2.4	Elect Director Akimoto, Toshiya	For	For	Management
2.5	Elect Director Arai, Fumio	For	For	Management
2.6	Elect Director Mori, Shunzo	For	For	Management
2.7	Elect Director Komiyama, Hiroshi	For	For	Management
2.8	Elect Director Ikegami, Kenji	For	For	Management
2.9	Elect Director Shiobara, Toshio	For	For	Management
2.10	Elect Director Takahashi, Yoshimitsu	For	For	Management
2.11	Elect Director Yasuoka, Kai	For	For	Management
3	Appoint Statutory Auditor Kosaka, Yoshihito	For	For	Management
4	Approve Stock Option Plan	For	For	Management

SMC CORP.

Ticker: 6273 Security ID: J75734103  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Allocation of Income, with a Final Dividend of JPY 200	For	For	Management
2.1	Elect Director Takada, Yoshiyuki	For	For	Management
2.2	Elect Director Maruyama, Katsunori	For	For	Management
2.3	Elect Director Usui, Ikuji	For	For	Management
2.4	Elect Director Kosugi, Seiji	For	For	Management
2.5	Elect Director Satake, Masahiko	For	For	Management
2.6	Elect Director Kuwahara, Osamu	For	For	Management
2.7	Elect Director Takada, Yoshiki	For	For	Management
2.8	Elect Director Ohashi, Eiji	For	For	Management
2.9	Elect Director Kaizu, Masanobu	For	For	Management
2.10	Elect Director Kagawa, Toshiharu	For	For	Management

---

### SOFTBANK GROUP CORP.

Ticker: 9984 Security ID: J75963108  
 Meeting Date: JUN 20, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 22	For	For	Management
2.1	Elect Director Son, Masayoshi	For	For	Management
2.2	Elect Director Ronald Fisher	For	For	Management
2.3	Elect Director Marcelo Claure	For	For	Management
2.4	Elect Director Rajeev Misra	For	For	Management
2.5	Elect Director Miyauchi, Ken	For	For	Management
2.6	Elect Director Simon Segars	For	For	Management
2.7	Elect Director Yun Ma	For	For	Management
2.8	Elect Director Yasir O. Al-Rumayyan	For	For	Management
2.9	Elect Director Sago, Katsunori	For	For	Management
2.10	Elect Director Yanai, Tadashi	For	For	Management
2.11	Elect Director Mark Schwartz	For	For	Management
2.12	Elect Director Iijima, Masami	For	For	Management
3	Approve Compensation Ceiling for Directors, Stock Option Plan and Deep Discount Stock Option Plan	For	Against	Management
4	Approve Deep Discount Stock Option Plan	For	For	Management

---

### SQUARE ENIX HOLDINGS CO., LTD.

Ticker: 9684 Security ID: J7659R109  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	For	For	Management
2.1	Elect Director Matsuda, Yosuke	For	For	Management
2.2	Elect Director Chida, Yukinobu	For	For	Management
2.3	Elect Director Yamamura, Yukihiro	For	For	Management
2.4	Elect Director Nishiura, Yuji	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.5	Elect Director Ogawa, Masato	For	For	Management
3.1	Elect Director and Audit Committee Member Kobayashi, Ryoichi	For	For	Management
3.2	Elect Director and Audit Committee Member Matsuda, Ryuji	For	For	Management
3.3	Elect Director and Audit Committee Member Toyoshima, Tadao	For	For	Management
4	Elect Alternate Director and Audit Committee Member Fujii, Satoshi	For	For	Management
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	Management
6	Approve Deep Discount Stock Option Plan	For	For	Management
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	Management

### START TODAY CO LTD

Ticker: 3092 Security ID: J7665M102  
 Meeting Date: JUN 26, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For	Management
2	Amend Articles to Change Company Name	For	For	Management
3	Approve Deep Discount Stock Option Plan	For	Against	Management

### SUMITOMO MITSUI FINANCIAL GROUP, INC.

Ticker: 8316 Security ID: J7771X109  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 90	For	For	Management
2.1	Elect Director Miyata, Koichi	For	For	Management
2.2	Elect Director Kunibe, Takeshi	For	For	Management
2.3	Elect Director Takashima, Makoto	For	For	Management
2.4	Elect Director Ogino, Kozo	For	For	Management
2.5	Elect Director Ota, Jun	For	For	Management
2.6	Elect Director Tanizaki, Katsunori	For	For	Management
2.7	Elect Director Yaku, Toshikazu	For	For	Management
2.8	Elect Director Teramoto, Toshiyuki	For	For	Management
2.9	Elect Director Mikami, Toru	For	For	Management
2.10	Elect Director Kubo, Tetsuya	For	For	Management
2.11	Elect Director Matsumoto, Masayuki	For	For	Management
2.12	Elect Director Arthur M. Mitchell	For	For	Management
2.13	Elect Director Yamazaki, Shozo	For	For	Management
2.14	Elect Director Kono, Masaharu	For	For	Management
2.15	Elect Director Tsutsui, Yoshinobu	For	For	Management
2.16	Elect Director Shimbo, Katsuyoshi	For	For	Management
2.17	Elect Director Sakurai, Eriko	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SUZUKI MOTOR CORP.

Ticker: 7269 Security ID: J78529138  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 44	For	For	Management
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Remove All Provisions on Advisory Positions	For	For	Management
3.1	Elect Director Suzuki, Osamu	For	For	Management
3.2	Elect Director Harayama, Yasuhito	For	For	Management
3.3	Elect Director Suzuki, Toshihiro	For	For	Management
3.4	Elect Director Honda, Osamu	For	For	Management
3.5	Elect Director Nagao, Masahiko	For	For	Management
3.6	Elect Director Matura, Hiroaki	For	For	Management
3.7	Elect Director Iguchi, Masakazu	For	For	Management
3.8	Elect Director Tanino, Sakutaro	For	Against	Management

SYSMEX CORP

Ticker: 6869 Security ID: J7864H102  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 36	For	For	Management
2.1	Elect Director Ietsugu, Hisashi	For	For	Management
2.2	Elect Director Nakajima, Yukio	For	For	Management
2.3	Elect Director Asano, Kaoru	For	For	Management
2.4	Elect Director Tachibana, Kenji	For	For	Management
2.5	Elect Director Obe, Kazuya	For	For	Management
2.6	Elect Director Watanabe, Mitsuru	For	For	Management
2.7	Elect Director Yamamoto, Junzo	For	For	Management
2.8	Elect Director Nishiura, Susumu	For	For	Management
2.9	Elect Director Takahashi, Masayo	For	For	Management
3.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	For	For	Management
3.2	Elect Director and Audit Committee Member Onishi, Koichi	For	Against	Management
3.3	Elect Director and Audit Committee Member Kajiura, Kazuhito	For	Against	Management

TECHNOPRO HOLDINGS INC.

Ticker: 6028 Security ID: J82251109  
 Meeting Date: SEP 28, 2017 Meeting Type: Annual  
 Record Date: JUN 30, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 62.79	For	For	Management
2	Amend Articles to Amend Business Lines	For	For	Management
3.1	Elect Director Nishio, Yasuji	For	For	Management
3.2	Elect Director Sato, Hiroshi	For	For	Management
3.3	Elect Director Shimaoka, Gaku	For	For	Management
3.4	Elect Director Asai, Koichiro	For	For	Management
3.5	Elect Director Yagi, Takeshi	For	For	Management
3.6	Elect Director Watabe, Tsunehiro	For	For	Management
3.7	Elect Director Yamada, Kazuhiko	For	For	Management
3.8	Elect Director Sakamoto, Harumi	For	For	Management
4	Appoint Statutory Auditor Takao, Mitsutoshi	For	For	Management
5	Appoint Alternate Statutory Auditor Kitaarai, Yoshio	For	For	Management
6	Approve Equity Compensation Plan	For	For	Management

---

### TOKIO MARINE HOLDINGS, INC.

Ticker: 8766 Security ID: J86298106  
 Meeting Date: JUN 25, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 80	For	For	Management
2.1	Elect Director Sumi, Shuzo	For	For	Management
2.2	Elect Director Nagano, Tsuyoshi	For	For	Management
2.3	Elect Director Fujii, Kunihiro	For	For	Management
2.4	Elect Director Fujita, Hirokazu	For	For	Management
2.5	Elect Director Yuasa, Takayuki	For	For	Management
2.6	Elect Director Kitazawa, Toshifumi	For	For	Management
2.7	Elect Director Nakazato, Katsumi	For	For	Management
2.8	Elect Director Mimura, Akio	For	For	Management
2.9	Elect Director Sasaki, Mikio	For	For	Management
2.10	Elect Director Egawa, Masako	For	For	Management
2.11	Elect Director Mitachi, Takashi	For	For	Management
2.12	Elect Director Okada, Makoto	For	For	Management
2.13	Elect Director Komiya, Satoru	For	For	Management
3.1	Appoint Statutory Auditor Wani, Akihiro	For	For	Management
3.2	Appoint Statutory Auditor Mori, Shozo	For	For	Management
3.3	Appoint Statutory Auditor Otsuki, Nana	For	For	Management

---

### W-SCOPE CORPORATION

Ticker: 6619 Security ID: J9521Q103  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	For	For	Management
2.1	Elect Director Won-Kun Choi	For	For	Management
2.2	Elect Director Ouchi, Hideo	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.3	Elect Director Nam-Sung Cho	For	For	Management
2.4	Elect Director Masuno, Katsuyuki	For	For	Management
2.5	Elect Director Ota, Kiyohisa	For	For	Management

===== Matthews Korea Fund =====

BGF RETAIL CO LTD.

Ticker: A282330 Security ID: Y0R8SQ109  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
3	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
4	Approve Terms of Retirement Pay	For	For	Management

-----  
 BGF RETAIL CO. LTD.

Ticker: A027410 Security ID: Y0R25T101  
 Meeting Date: SEP 28, 2017 Meeting Type: Special  
 Record Date: JUN 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Against	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Han Sang-dae as Outside Director	For	For	Management

-----  
 CUCKOO ELECTRONICS CO., LTD.

Ticker: A192400 Security ID: Y1823J104  
 Meeting Date: OCT 31, 2017 Meeting Type: Special  
 Record Date: AUG 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Against	Management
2	Elect Koo Bon-Hak as Non-independent Non-executive Director	For	For	Management

-----  
 DB INSURANCE CO., LTD.

Ticker: A005830 Security ID: Y2096K109  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
3	Elect Park Sang-yong as Outside Director to serve as Audit Committee Member	For	For	Management
4	Elect Two Members of Audit Committee (Bundled)	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### DONGBU INSURANCE CO.

Ticker: A005830 Security ID: Y2096K109  
 Meeting Date: OCT 13, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

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

---

### DONGKOOK PHARMACEUTICAL CO.

Ticker: A086450 Security ID: Y2098D103  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Kwon Gi-beom as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

---

### HANA FINANCIAL GROUP INC.

Ticker: A086790 Security ID: Y29975102  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Yoon Sung-bock as Outside Director	For	For	Management
3.2	Elect Kim Hong-jin as Outside Director	For	For	Management
3.3	Elect Park Si-hwan as Outside Director	For	For	Management
3.4	Elect Paik Tae-seung as Outside	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Director			
3.5	Elect Yang Dong-hoon as Outside Director	For	For	Management
3.6	Elect Heo Yoon as Outside Director	For	For	Management
3.7	Elect Kim Jung-tai as Inside Director	For	For	Management
4	Elect Park Won-koo as Outside Director to serve as Audit Committee Member	For	For	Management
5.1	Elect Kim Hong-jin as a Member of Audit Committee	For	For	Management
5.2	Elect Paik Tae-seung as a Member of Audit Committee	For	For	Management
5.3	Elect Heo Yoon as a Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HANKOOK TIRE CO. LTD.

Ticker: A161390 Security ID: Y3R57J108

Meeting Date: MAR 26, 2018 Meeting Type: Annual

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and Three Outside Directors (Bundled)	For	For	Management
4	Elect Three Members of Audit Committee (Bundled)	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HUGEL, INC.

Ticker: A145020 Security ID: Y3R47A100

Meeting Date: JUL 14, 2017 Meeting Type: Special

Record Date: JUN 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation	For	For	Management
2.1	Elect Pyo Joo-yeong as Inside Director	For	For	Management
2.2	Elect Sim Joo-yeop as Inside Director	For	For	Management
2.3	Elect Edward John Han as Non-independent Non-executive Director	For	For	Management
2.4	Elect Zhu Jia as Non-independent Non-executive Director	For	For	Management
2.5	Elect Jeffrey Schwartz as Non-independent Non-executive Director	For	For	Management
2.6	Elect Lee Jeong-woo as Non-independent Non-executive Director	For	For	Management
2.7	Elect Ryu Jae-wook as Outside Director	For	For	Management
2.8	Elect Lee Soon-yeol as Outside Director	For	For	Management
3.1	Elect Ryu Jae-wook as Members of Audit Committee	For	For	Management
3.2	Elect Lee Soon-yeol as Members of	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Audit Committee  
 3.3 Elect Lee Jeong-woo as Members of                    For            For                    Management  
 Audit Committee

### HUGEL, INC.

Ticker:            A145020                    Security ID: Y3R47A100  
 Meeting Date: MAR 22, 2018    Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Son Ji-hun as Inside Director	For	For	Management
2.2	Elect Jeong Byeong-su as Outside Director	For	For	Management
3	Elect Jeong Byeong-su as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HYUNDAI MOBIS CO.

Ticker:            A012330                    Security ID: Y3849A109  
 Meeting Date: MAR 09, 2018    Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### INNOCEAN WORLDWIDE, INC.

Ticker:            A214320                    Security ID: Y3862P108  
 Meeting Date: MAR 28, 2018    Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Ahn Geon-hui as Inside Director	For	For	Management
2.2	Elect Lee Ho-young as Outside Director	For	For	Management
3	Elect Lee Ho-young as a Member of Audit Committee	For	For	Management
4	Amend Articles of Incorporation	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

INTEROJO CO., LTD.

Ticker: A119610 Security ID: Y4132R106  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Lee Woong-young as Inside Director	For	For	Management
2.2	Elect Kim Dae-seop as Outside Director	For	For	Management
2.3	Elect Lee Jae-deok as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
5	Approve Stock Option Grants	For	For	Management

KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105  
 Meeting Date: DEC 21, 2017 Meeting Type: Special  
 Record Date: NOV 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1.1	Elect Moon Tae-gon as Inside Director	None	Did Not Vote	Management
1.1.2	Elect Yoo Tae-yeol as Inside Director	None	Did Not Vote	Management
1.1.3	Elect Lee Seung-Jin as Inside Director	None	For	Management
1.1.4	Elect Lee Wook as Inside Director	None	Did Not Vote	Management
1.2.1	Elect Kim Seong-won as Inside Director	None	Against	Management
1.2.2	Elect Seok In-young as Inside Director	None	Against	Management
1.2.3	Elect Seong Cheol-gyeong as Inside Director	None	For	Management
1.2.4	Elect Han Hyeong-min as Inside Director	None	Against	Management
2.1	Elect Kwon Soon-rok as Non-independent non-executive Director	For	For	Management
2.2	Elect Yang Min-seok as Non-independent non-executive Director	For	For	Management
3.1	Elect Kim Ju-il as Outside Director	For	For	Management
3.2	Elect Kim Jin-gak as Outside Director	For	For	Management
3.3	Elect Lee Yoon-je as Outside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

\* Note: The ballot for the above fund(s) was voted by Matthews International Capital Management; however, due to a technical issue with the voting agent's data feed process, the ballot was not included in the voting process by the tabulator.

KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103  
 Meeting Date: NOV 20, 2017 Meeting Type: Special  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yoon Jong Kyoo as Inside Director	For	For	Management
2	Elect Hur Yin as Non-independent Non-executive Director	For	For	Management
3	Elect Ha Seung Soo as a Shareholder-Nominee to the Board (Outside Director)	None	Against	Shareholder
4	Amend Articles of Incorporation (Shareholder Proposal)	None	Against	Shareholder

-----

KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Sonu Suk-ho as Outside Director	For	For	Management
3.2	Elect Choi Myung-hee as Outside Director	For	For	Management
3.3	Elect Jeong Kou-whan as Outside Director	For	For	Management
3.4	Elect Yoo Suk-ryul as Outside Director	For	For	Management
3.5	Elect Park Jae-ha as Outside Director	For	For	Management
4	Elect Han Jong-soo as Outside Director to serve as Audit Committee Member	For	For	Management
5.1	Elect Sonu Suk-ho as a Member of Audit Committee	For	For	Management
5.2	Elect Jeong Kou-whan as a Member of Audit Committee	For	For	Management
5.3	Elect Park Jae-ha as a Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
7.1	Amend Articles of Incorporation (Shareholder Proposal)	Against	Against	Shareholder
7.2	Amend Articles of Incorporation (Shareholder Proposal)	Against	For	Shareholder

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Elect Kwon Soon-won as a Shareholder-Nominee to the Board (Outside Director)	Against	Against	Shareholder
---	--	---------	---------	-------------

---

KIWOOM SECURITIES CO.

Ticker: A039490                      Security ID: Y4801C109  
 Meeting Date: MAR 22, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Kim Ik-rae as Inside Director	For	For	Management
3.2	Elect Lee Hyeon as Inside Director	For	Against	Management
3.3	Elect Kim Won-sik as Outside Director	For	For	Management
3.4	Elect Seong Hyo-yong as Outside Director	For	For	Management
3.5	Elect Park Noh-gyeong as Outside Director	For	For	Management
4	Elect Hong Gwang-heon as Outside Director to serve as Audit Committee Member	For	For	Management
5.1	Elect Kim Won-sik as a Member of Audit Committee	For	For	Management
5.2	Elect Park Noh-gyeong as a Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

KOH YOUNG TECHNOLOGY INC.

Ticker: A098460                      Security ID: Y4810R105  
 Meeting Date: MAR 27, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

---

KOREA ZINC CO. LTD.

Ticker: A010130                      Security ID: Y4960Y108  
 Meeting Date: MAR 23, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Choi Yoon-beom as Inside Director	For	For	Management
3.2	Elect Jang Hyeong-jin as Non-Independent Non-Executive Director	For	For	Management
3.3	Elect Lee Jin-gang as Outside Director	For	For	Management
3.4	Elect Kim Jong-soon as Outside Director	For	For	Management
3.5	Elect Ju Bong-hyeon as Outside Director	For	For	Management
4.1	Elect Kim Jong-soon as a Member of Audit Committee	For	For	Management
4.2	Elect Lee Jin-gang as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KT CORP.

Ticker: A030200      Security ID: 48268K101  
 Meeting Date: MAR 23, 2018      Meeting Type: Annual  
 Record Date: DEC 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Amend Articles of Incorporation - Business Objectives	For	For	Management
2.2	Amend Articles of Incorporation - Corporate Governance Reform	For	For	Management
3.1	Elect Ku Hyeon-mo as Inside Director	For	For	Management
3.2	Elect Oh Seong-mok as Inside Director	For	For	Management
3.3	Elect Chang Suk-gwon as Outside Director	For	For	Management
3.4	Elect Kim Dae-yoo as Outside Director	For	For	Management
3.5	Elect Lee Gang-cheol as Outside Director	For	For	Management
4.1	Elect Chang Suk-gwon as a Member of Audit Committee	For	For	Management
4.2	Elect Im Il as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

LOCK & LOCK CO. LTD.

Ticker: A115390      Security ID: Y53098102  
 Meeting Date: DEC 04, 2017      Meeting Type: Special  
 Record Date: NOV 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation	For	For	Management
2.1	Elect Kim Jun-il as Inside Director	For	For	Management
2.2	Elect Kim Seong-tae as Inside Director	For	For	Management
2.3	Elect Kim Seong-hun as Inside Director	For	For	Management
2.4	Elect Park Young-taek as Non-independent Non-executive Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2.5	Elect Lee Sang-hun as Non-independent Non-executive Director	For	For	Management
2.6	Elect Lee Gyu-cheol as Non-independent Non-executive Director	For	For	Management
2.7	Elect Shin Won-su as Outside Director	For	For	Management
2.8	Elect Lee Jun-ho as Outside Director	For	For	Management
2.9	Elect Ahn Seong-sik as Outside Director	For	For	Management
3.1	Elect Shin Won-su as a Member of Audit Committee	For	For	Management
3.2	Elect Lee Jun-ho as a Member of Audit Committee	For	For	Management
3.3	Elect Ahn Seong-sik as a Member of Audit Committee	For	For	Management

-----

LOCK & LOCK CO. LTD.

Ticker: A115390 Security ID: Y53098102  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

-----

LOTTE HIMART CO. LTD.

Ticker: A071840 Security ID: Y5S31L108  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income	For	For	Management
3.1	Elect Kim Hyeon-cheol as Inside Director	For	For	Management
3.2	Elect Choi Young-hong as Outside Director	For	For	Management
3.3	Elect Lee Jang-young as Outside Director	For	For	Management
3.4	Elect Ahn Seung-ho as Outside Director	For	For	Management
3.5	Elect Bang Won-pal as Outside Director	For	For	Management
4.1	Elect Choi Young-hong as a Member of Audit Committee	For	For	Management
4.2	Elect Lee Jang-young as a Member of Audit Committee	For	For	Management
5	Amend Articles of Incorporation	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

MODETOUR NETWORK INC.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: A080160 Security ID: Y60818104  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Han Ock-min as Inside Director	For	For	Management
2.2	Elect Hwang In-su as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
5	Amend Articles of Incorporation	For	Against	Management

NAVER CORP.

Ticker: A035420 Security ID: Y62579100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Choi In-hyeok as Inside Director	For	For	Management
3.2	Elect Lee In-mu as Outside Director	For	For	Management
3.3	Elect Lee In-mu as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Approve Terms of Retirement Pay	For	For	Management

ORION HOLDINGS CORP.

Ticker: A001800 Security ID: Y6S90M110  
 Meeting Date: SEP 26, 2017 Meeting Type: Special  
 Record Date: SEP 01, 2017

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

ORION HOLDINGS CORP.

Ticker: A001800 Security ID: Y6S90M110  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Heo In-cheol as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Directors and Outside Directors Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
---	---	-----	-----	------------

---

### POSCO

Ticker: A005490      Security ID: Y70750115  
 Meeting Date: MAR 09, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Amend Articles of Incorporation (Purpose of Company Business)	For	For	Management
2.2	Amend Articles of Incorporation (Number of Directors)	For	For	Management
2.3	Amend Articles of Incorporation (Reorganization of Special Committees)	For	For	Management
3.1	Elect Oh In-hwan as Inside Director	For	For	Management
3.2	Elect Chang In-hwa as Inside Director	For	For	Management
3.3	Elect Yu Seong as Inside Director	For	For	Management
3.4	Elect Chon Jung-son as Inside Director	For	For	Management
4.1	Elect Kim Sung-Jin as Outside Director	For	For	Management
4.2	Elect Kim Joo-hyun as Outside Director	For	For	Management
4.4	Elect Bahk Byong-won as Outside Director	For	For	Management
5	Elect Bahk Byong-won as a Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### S-1 CORP.

Ticker: A012750      Security ID: Y75435100  
 Meeting Date: MAR 21, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director, One NI-NED and One Outside Director (Bundled)	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

---

### S-OIL CORP.

Ticker: A010950      Security ID: Y80710109  
 Meeting Date: MAR 23, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Othman Al-Ghamdi as Inside Director	For	For	Management
3.2	Elect A. M. Al-Judaimi as Non-Independent Non-Executive Director	For	For	Management
3.3	Elect S.A. Al-Hadrami as Non-Independent Non-Executive Director	For	Against	Management
3.4	Elect S.M. Al-Hereagi as Non-Independent Non-Executive Director	For	For	Management
3.5	Elect I. Q. Al-Buainain as Non-Independent Non-Executive Director	For	For	Management
3.6	Elect Kim Cheol-su as Outside Director	For	For	Management
3.7	Elect Lee Seung-won as Outside Director	For	For	Management
3.8	Elect Hong Seok-woo as Outside Director	For	For	Management
3.9	Elect Hwang In-tae as Outside Director	For	For	Management
3.10	Elect Shin Mi-nam as Outside Director	For	For	Management
3.11	Elect Y.A. Al-Zaid as Outside Director	For	For	Management
4.1	Elect Y.A. Al-Zaid as a Member of Audit Committee	For	For	Management
4.2	Elect Hong Seok-woo as a Member of Audit Committee	For	For	Management
4.3	Elect Hwang In-tae as a Member of Audit Committee	For	For	Management
4.4	Elect Shin Mi-nam as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Kim Jeong-hun as Outside Director	For	For	Management
2.1.2	Elect Kim Sun-uk as Outside Director	For	For	Management
2.1.3	Elect Park Byung-gook as Outside Director	For	For	Management
2.2.1	Elect Lee Sang-hoon as Inside Director	For	Against	Management
2.2.2	Elect Kim Ki-nam as Inside Director	For	For	Management
2.2.3	Elect Kim Hyun-suk as Inside Director	For	For	Management
2.2.4	Elect Koh Dong-jin as Inside Director	For	For	Management
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

---

### SAMSUNG SDI CO., LTD.

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: A006400 Security ID: Y74866107  
 Meeting Date: MAR 23, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Kwon Young-noh as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: A055550 Security ID: Y7749X101  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Hwa-nam as Outside Director	For	For	Management
2.2	Elect Park Byoung-dae as Outside Director	For	For	Management
2.3	Elect Park Cheul as Outside Director	For	For	Management
2.4	Elect Lee Steven Sung-ryang as Outside Director	For	For	Management
2.5	Elect Choi Kyong-rok as Outside Director	For	For	Management
2.6	Elect Philippe Avril as Outside Director	For	For	Management
2.7	Elect Yuki Hirakawa as Outside Director	For	For	Management
3	Elect Lee Man-woo as Outside Director to serve as Audit Committee Member	For	For	Management
4.1	Elect Park Byeong-dae as Member of Audit Committee	For	For	Management
4.2	Elect Lee Steven Sung-ryang as Member of Audit Committee	For	For	Management
4.3	Elect Joo Jae-seong as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SHINYOUNG SECURITIES CO., LTD.

Ticker: A001720 Security ID: Y7756S102  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Chang Se-yang as Outside Director to serve as Audit Committee Member	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

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

-----

SK HYNIX INC.

Ticker: A000660                      Security ID: Y8085F100  
 Meeting Date: MAR 28, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Park Sung-wook as Inside Director	For	For	Management
3.1	Elect Song Ho-keun as Outside Director	For	For	Management
3.2	Elect Cho Hyun-jae as Outside Director	For	For	Management
3.3	Elect Yoon Tae-hwa as Outside Director	For	For	Management
4	Elect Yoon Tae-hwa as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management
7	Approve Stock Option Grants	For	For	Management

-----

SK INNOVATION CO., LTD.

Ticker: A096770                      Security ID: Y8063L103  
 Meeting Date: MAR 20, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Two Outside Directors (Bundled)	For	For	Management
3	Elect Choi Woo-seok as a Member of Audit Committee	For	For	Management
4	Approve Stock Option Grants	For	For	Management
5	Approve Terms of Retirement Pay	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

SK TELECOM CO.

Ticker: A017670                      Security ID: 78440P108  
 Meeting Date: MAR 21, 2018      Meeting Type: Annual  
 Record Date: DEC 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3.1	Elect Ryu Young-sang as Inside Director	For	For	Management
3.2	Elect Yoon Young-min as Outside Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4	Elect Yoon Young-min as a Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

YUHAN CORP.

Ticker:           A000100           Security ID: Y9873D109  
 Meeting Date: MAR 16, 2018   Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Lee Jeong-hui as Inside Director	For	For	Management
2.2	Elect Cho Wook-je as Inside Director	For	For	Management
2.3	Elect Park Jong-hyeon as Inside Director	For	For	Management
2.4	Elect Kim Sang-cheol as Inside Director	For	For	Management
2.5	Elect Lee Young-rae as Inside Director	For	For	Management
2.6	Elect Lee Byeong-man as Inside Director	For	For	Management
3.1	Appoint Woo Jae-geol as Internal Auditor	For	For	Management
3.2	Appoint Yoon Seok-beom as Internal Auditor	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

===== Matthews Pacific Tiger Fund =====

AIA GROUP LTD.

Ticker:           1299           Security ID: Y002A1105  
 Meeting Date: MAY 18, 2018   Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as Director	For	For	Management
5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management
7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9B	Authorize Repurchase of Issued Share	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Capital  
 9C Approve Allotment and Issuance of For For Management  
 Additional Shares Under the Restricted  
 Share Unit Scheme

### ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102  
 Meeting Date: OCT 18, 2017 Meeting Type: Annual  
 Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Yun Ma as Director	For	Against	Management
1.2	Elect Masayoshi Son as Director	For	Against	Management
1.3	Elect Walter Teh Ming Kwauk as Director	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

### AMOREPACIFIC CORP.

Ticker: A090430 Security ID: Y01258105  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Jin-young as Outside Director	For	Against	Management
2.2	Elect Seo Gyeong-bae as Inside Director	For	For	Management
2.3	Elect Ahn Se-hong as Inside Director	For	Against	Management
3	Elect Kim Jin-young as a Member of Audit Committee	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

### CENTRAL PATTANA PCL

Ticker: CPN Security ID: Y1242U276  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge the Minutes of Previous Meeting	None	None	Management
2	Acknowledge Performance Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Dividend Payment	For	For	Management
5.1	Elect Karun Kittisataporn as Director	For	For	Management
5.2	Elect Jotika Savanananda as Director	For	For	Management
5.3	Elect Suthikiati Chirathivat as Director	For	For	Management
5.4	Elect Preecha Ekkunagul as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

7	Approve KPMG Poomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Memorandum of Association to Amend Company's Objectives	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Other Business	For	Against	Management

---

### CHEIL WORLDWIDE INC.

Ticker: A030000                      Security ID: Y1296G108  
Meeting Date: MAR 21, 2018      Meeting Type: Annual  
Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Park Chan-hyeong as Inside Director	For	For	Management
3.2	Elect Kim Jong-hyeon as Inside Director	For	For	Management
3.3	Elect Oh Yoon as Outside Director	For	For	Management
4	Appoint Yoo Hui-chan as Internal Auditor	For	Against	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

---

### CHINA MOBILE LIMITED

Ticker: 941                              Security ID: 16941M109  
Meeting Date: MAY 17, 2018      Meeting Type: Annual  
Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Shang Bing as Director	For	For	Management
3.2	Elect Li Yue as Director	For	For	Management
3.3	Elect Sha Yuejia as Director	For	For	Management
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

CHINA RESOURCES BEER (HOLDINGS) CO., LTD.

Ticker: 291 Security ID: Y15037107  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAY 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Hou Xiaohai as Director	For	For	Management
3.2	Elect Li Ka Cheung, Eric as Director	For	For	Management
3.3	Elect Cheng Mo Chi, Moses as Director	For	Against	Management
3.4	Elect Bernard Charnwut Chan as Director	For	For	Management
3.5	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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 RESOURCES LAND LTD.

Ticker: 1109 Security ID: G2108Y105  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Wu Xiangdong as Director	For	Against	Management
3.2	Elect Tang Yong as Director	For	For	Management
3.3	Elect Wan Kam To, Peter as Director	For	Against	Management
3.4	Elect Andrew Y. Yan as Director	For	Against	Management
3.5	Elect Ho Hin Ngai, Bosco as Director	For	For	Management
3.6	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase 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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

### COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zein Abdalla	For	For	Management
1b	Elect Director Betsy S. Atkins	For	For	Management
1c	Elect Director Maureen Breakiron-Evans	For	For	Management
1d	Elect Director Jonathan Chadwick	For	For	Management
1e	Elect Director John M. Dineen	For	For	Management
1f	Elect Director Francisco D'Souza	For	For	Management
1g	Elect Director John N. Fox, Jr.	For	For	Management
1h	Elect Director John E. Klein	For	For	Management
1i	Elect Director Leo S. Mackay, Jr.	For	For	Management
1j	Elect Director Michael Patsalos-Fox	For	For	Management
1k	Elect Director Joseph M. Velli	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5a	Eliminate Supermajority Vote Requirement to Amend the By-laws	For	For	Management
5b	Eliminate Supermajority Vote Requirement to Remove a Director	For	For	Management
5c	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	For	For	Management
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

### CONTAINER CORPORATION OF INDIA LTD.

Ticker: CONCOR Security ID: Y1740A137  
 Meeting Date: SEP 20, 2017 Meeting Type: Annual  
 Record Date: SEP 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect P. Alli Rani as Director	For	Against	Management
4	Reelect S. K. Sharma as Director	For	Against	Management
5	Approve Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment and Remuneration of V. Kalyana Rama as Chairman and Managing Director	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
CONTAINER CORPORATION OF INDIA LTD.

Ticker: CONCOR Security ID: Y1740A137  
Meeting Date: JUN 12, 2018 Meeting Type: Special  
Record Date: MAY 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sub-Division of Equity Shares	For	For	Management
2	Amend Memorandum of Association	For	For	Management

-----  
DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140  
Meeting Date: JUL 26, 2017 Meeting Type: Annual  
Record Date: JUL 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
4	Reelect Mohit Burman as Director	For	For	Management
5	Reelect Amit Burman as Director	For	Against	Management
6	Approve Walker Chandiook & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Reappointment and Remuneration of P.D. Narang as Whole-time Director	For	For	Management

-----  
DAIRY FARM INTERNATIONAL HOLDINGS LTD.

Ticker: D01 Security ID: G2624N153  
Meeting Date: MAY 09, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	For	For	Management
2	Re-elect Mark Greenberg as Director	For	Against	Management
3	Elect Ian McLeod as Director	For	Abstain	Management
4	Re-elect Anthony Nightingale as Director	For	Against	Management
5	Re-elect Percy Weatherall as Director	For	Against	Management
6	Ratify Auditors and Authorise Their Remuneration	For	For	Management
7	Authorise Issue of Equity with and without Pre-emptive Rights	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

DB INSURANCE CO., LTD.

Ticker: A005830 Security ID: Y2096K109  
 Meeting Date: MAR 16, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
3	Elect Park Sang-yong as Outside Director to serve as Audit Committee Member	For	For	Management
4	Elect Two Members of Audit Committee (Bundled)	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

DELTA ELECTRONICS INC.

Ticker: 2308 Security ID: Y20263102  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4.1	Elect Yancey Hai, with Shareholder No. 00038010, as Non-Independent Director	For	For	Management
4.2	Elect Mark Ko, with Shareholder No. 00015314, as Non-Independent Director	For	For	Management
4.3	Elect Bruce CH Cheng, with Shareholder No.00000001, as Non-Independent Director	For	For	Management
4.4	Elect Ping Cheng, with Shareholder No. 00000043, as Non-Independent Director	For	For	Management
4.5	Elect Simon Chang, with Shareholder No. 00000019, as Non-Independent Director	For	For	Management
4.6	Elect Albert Chang, with Shareholder No.00000032, as Non-Independent Director	For	For	Management
4.7	Elect Victor Cheng, with Shareholder No.00000044, as Non-Independent Director	For	For	Management
4.8	Elect Yung-Chin Chen, with ID No. A100978XXX, as Independent Director	For	For	Management
4.9	Elect George Chao, with ID No. K101511XXX, as Independent Director	For	For	Management
4.10	Elect Tsong-Pyng Perng, with ID No. J100603XXX, as Independent Director	For	For	Management
4.11	Elect Ji-Ren Lee, with ID No. Y120143XXX, as Independent Director	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121  
 Meeting Date: MAR 22, 2018 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 and Dividends of 1.65 CHF per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.8 Million	For	For	Management
4.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	For	Management
5.1a	Reelect Joerg Wolle as Director	For	For	Management
5.1b	Reelect Frank Gulich as Director	For	For	Management
5.1c	Reelect David Kamenetzky as Director	For	For	Management
5.1d	Reelect Adrian Keller as Director	For	For	Management
5.1e	Reelect Andreas Keller as Director	For	For	Management
5.1f	Reelect Robert Peugeot as Director	For	Against	Management
5.1g	Reelect Theo Siegert as Director	For	For	Management
5.1h	Reelect Hans Tanner as Director	For	Against	Management
5.1i	Elect Annette Koehler as Director	For	For	Management
5.1j	Elect Eunice Zehnder-Lai as Director	For	For	Management
5.2	Reelect Joerg Wolle as Board Chairman	For	For	Management
5.3.1	Reappoint Adrian Keller as Member of the Nomination and Compensation Committee	For	For	Management
5.3.2	Reappoint Frank Gulich as Member of the Nomination and Compensation Committee	For	For	Management
5.3.3	Reappoint Robert Peugeot as Member of the Nomination and Compensation Committee	For	Against	Management
5.3.4	Appoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	For	For	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
5.5	Designate Ernst Widmer as Independent Proxy	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

DONGBU INSURANCE CO.

Ticker: A005830 Security ID: Y2096K109  
 Meeting Date: OCT 13, 2017 Meeting Type: Special  
 Record Date: SEP 08, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

FUYAO GLASS INDUSTRY GROUP CO., LTD.

Ticker: 600660 Security ID: Y2680G100  
 Meeting Date: JAN 08, 2018 Meeting Type: Special  
 Record Date: DEC 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors	For	For	Management
2	Approve Remuneration of Supervisors	For	For	Management
3.1	Elect Cho Tak Wong as Director	For	For	Management
3.2	Elect Tso Fai as Director	For	For	Management
3.3	Elect Chen Xiangming as Director	For	For	Management
3.4	Elect Sun Yiqun as Director	For	For	Management
3.5	Elect Zhu Dezhen as Director	For	For	Management
3.6	Elect Wu Shinong as Director	For	For	Management
4.1	Elect Liu Xiaozhi as Director	For	For	Management
4.2	Elect Wu Yuhui as Director	For	For	Management
4.3	Elect Cheung Kit Man Alison as Director	For	For	Management
5.1	Elect Chen Mingsen as Supervisor	For	For	Management
5.2	Elect Ni Shiyong as Supervisor	For	For	Management

FUYAO GLASS INDUSTRY GROUP CO., LTD.

Ticker: 600660 Security ID: Y26783103  
 Meeting Date: JAN 08, 2018 Meeting Type: Special  
 Record Date: DEC 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors	For	For	Management
2	Approve Remuneration of Supervisors	For	For	Management
3.1	Elect Cho Tak Wong as Director	For	For	Management
3.2	Elect Tso Fai as Director	For	For	Management
3.3	Elect Chen Xiangming as Director	For	For	Management
3.4	Elect Sun Yiqun as Director	For	For	Management
3.5	Elect Zhu Dezhen as Director	For	For	Management
3.6	Elect Wu Shinong as Director	For	For	Management
4.1	Elect Liu Xiaozhi as Director	For	For	Management
4.2	Elect Wu Yuhui as Director	For	For	Management
4.3	Elect Cheung Kit Man Alison as Director	For	For	Management
5.1	Elect Chen Mingsen as Supervisor	For	For	Management
5.2	Elect Ni Shiyong as Supervisor	For	For	Management

FUYAO GLASS INDUSTRY GROUP CO., LTD.

Ticker: 600660 Security ID: Y2680G100  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	of Supervisors			
3	Approve 2017 Final Financial Statements	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2017 Annual Report and Its Summary	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Audit Institution and Internal Control Audit Institution for 2018 and Their Service Charges for 2017	For	For	Management
7	Approve PricewaterhouseCoopers as Overseas Audit Institution for 2018 and Their Service Charges for 2017	For	For	Management
8	Approve 2017 Work Report of the Independent Non-Executive Directors	For	For	Management
9	Approve Dividend Distribution Plan in the Next Three Years	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and/or H Shares	For	Against	Shareholder
11	Approve Grant of Authorization to the Board to Issue Debt Financing Instruments	For	Against	Shareholder

-----  
 FUYAO GLASS INDUSTRY GROUP CO., LTD.

Ticker: 600660 Security ID: Y26783103  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Statements	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve 2017 Annual Report and Its Summary	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Audit Institution and Internal Control Audit Institution for 2018 and Their Service Charges for 2017	For	For	Management
7	Approve PricewaterhouseCoopers as Overseas Audit Institution for 2018 and Their Service Charges for 2017	For	For	Management
8	Approve 2017 Work Report of the Independent Non-Executive Directors	For	For	Management
9	Approve Dividend Distribution Plan in the Next Three Years	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and/or H Shares	For	Against	Shareholder
11	Approve Grant of Authorization to the Board to Issue Debt Financing Instruments	For	Against	Shareholder

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

-----  
GAIL (INDIA) LIMITED

Ticker: GAIL Security ID: Y2R78N114  
Meeting Date: MAR 20, 2018 Meeting Type: Special  
Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management

-----  
GAIL INDIA LTD.

Ticker: GAIL Security ID: Y2R78N114  
Meeting Date: SEP 12, 2017 Meeting Type: Annual  
Record Date: SEP 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend and Confirm Interim Dividend	For	For	Management
3	Reelect Ashutosh Karnatak as Director	For	Against	Management
4	Approve Remuneration of Joint Statutory Auditors	For	For	Management
5	Elect Dinkar Prakash Srivastava as Director	For	For	Management
6	Elect Anup K. Pujari as Director	For	For	Management
7	Elect P. K. Gupta as Director	For	Against	Management
8	Elect Gajendra Singh as Director	For	Against	Management
9	Approve Remuneration of Cost Auditors	For	For	Management
10	Approve Material Related Party Transactions with Petronet LNG Limited	For	For	Management
11	Increase Authorized Share Capital and Amend Memorandum of Association	For	Against	Management
12	Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities	For	For	Management
13	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management

-----  
GENTING BERHAD

Ticker: GENTING Security ID: Y26926116  
Meeting Date: JUN 06, 2018 Meeting Type: Annual  
Record Date: MAY 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2	Approve Directors' Fees and Benefits For the Financial Year Ended December 31, 2017	For	For	Management
3	Approve Directors' Benefits From	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	January 1, 2018 Until the Next Annual General Meeting			
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Mohammed Hanif bin Omar as Director	For	For	Management
6	Elect R. Thillainathan as Director	For	For	Management
7	Elect Lin See Yan as Director	For	Against	Management
8	Elect Foong Cheng Yuen as Director	For	For	Management
9	Elect Koid Swee Lian as Director	For	For	Management
10	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

---

### GREEN CROSS CORP.

Ticker: A006280 Security ID: Y2R8RU107  
 Meeting Date: MAR 21, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

---

### GT CAPITAL HOLDINGS, INC.

Ticker: GTCAP Security ID: Y29045104  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Annual Stockholders' Meeting Held on May 10, 2017	For	For	Management
2	Approve Annual Report for the Year 2017	For	For	Management
3	Ratify All Acts and Resolutions of the Board of Directors and Executive Committee and Management from the Date of the Last Annual Stockholders' Meeting up to Date of This Meeting	For	For	Management
4	Elect External Auditor	For	For	Management
5	Approve Stock Dividend for Common Shares	For	For	Management
6.1	Elect Arthur Vy Ty as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

6.2	Elect Francisco C. Sebastian as Director	For	For	Management
6.3	Elect Alfred Vy Ty as Director	For	For	Management
6.4	Elect Carmelo Maria Luza Bautista as Director	For	For	Management
6.5	Elect David T. Go as Director	For	For	Management
6.6	Elect Regis V. Puno as Director	For	For	Management
6.7	Elect Pascual M. Garcia III as Director	For	For	Management
6.8	Elect Jaime Miguel G. Belmonte as Director	For	For	Management
6.9	Elect Wilfredo A. Paras as Director	For	For	Management
6.10	Elect Renato C. Valencia as Director	For	For	Management
6.11	Elect Rene J. Buenaventura as Director	For	For	Management

---

### GUANGDONG ADVERTISING GROUP CO., LTD.

Ticker: 002400 Security ID: Y2924R102  
 Meeting Date: NOV 10, 2017 Meeting Type: Special  
 Record Date: NOV 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment of 2017 Auditor	For	For	Management
2	Approve Application of Bank Credit Lines	For	For	Management

---

### GUANGDONG ADVERTISING GROUP CO., LTD.

Ticker: 002400 Security ID: Y2924R102  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Report on the Deposit and Usage of Raised Funds	For	For	Management
7	Approve Appointment of Auditor	For	For	Management
8	Approve Remuneration of Directors and Supervisors	For	For	Management
9	Approve 2018 Daily Related Party Transaction	For	For	Management
9.1	Approve Related Party Transaction with Shengguang Bobaotang Integrated Marketing Co., Ltd.	For	For	Management
9.2	Approve Related Party Transaction with Guangdong SIBO Newspaper Hall Advertising Co., Ltd.	For	For	Management
9.3	Approve Related Party Transaction with Guangdong Guangying Industry Co., Ltd.	For	For	Management
9.4	Approve Related Party Transaction with Zhuhai Guangxing Meida Culture Media	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Co., Ltd.			
9.5	Approve Related Party Transaction with Shenzhen Titanium Platinum New Media Marketing Co., Ltd.	For	For	Management
9.6	Approve Related Party Transaction with Shengguang Polymer (Beijing) Digital Technology Co., Ltd.	For	For	Management
9.7	Approve Related Party Transaction with Hebao Entertainment Media Co., Ltd.	For	For	Management
9.8	Approve Related Party Transaction with Zhuhai Bona Brand Management Consulting Co., Ltd.	For	For	Management
9.9	Approve Related Party Transaction with Guangzhou Electric Touch Media Co., Ltd.	For	For	Management
9.10	Approve Related Party Transaction with Zhonghao (Guangzhou) Advertising Co., Ltd.	For	For	Management
9.11	Approve Related Party Transaction with Beijing Guangguang Media Co., Ltd.	For	For	Management
9.12	Approve Related Party Transaction with Zhuhai Guanghuaci Intelligent Digital Marketing Co., Ltd.	For	For	Management
9.13	Approve Related Party Transaction with Shenzhen Eastcom Times Information Technology Co., Ltd.	For	For	Management
9.14	Approve Related Party Transaction with Zhuhai City Guangshengshi Experience Marketing Co., Ltd.	For	For	Management
10	Approve Change Partial Raised Funds Investment Project and Use Raised Funds to Supplement Working Capital	For	For	Management
11	Approve Cancellation of Relevant Commitments of Shanghai Yarun Culture Communication Co., Ltd.	For	For	Management
12	Amend Articles of Association Regarding Party Committee	For	Against	Management
13	Approve Issuance of Ultra Short-term Financial Bill and Medium Term Notes	For	For	Management
14	Approve Application of Bank Credit Lines	For	For	Management

---

### GUOTAI JUNAN SECURITIES COMPANY LIMITED

Ticker: 601211 Security ID: Y2R614115  
 Meeting Date: DEC 12, 2017 Meeting Type: Special  
 Record Date: NOV 10, 2017

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

---

### GUOTAI JUNAN SECURITIES COMPANY LIMITED

Ticker: 601211 Security ID: Y2R614115  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: APR 17, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board of Directors	For	For	Management
2	Approve 2017 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Profit Distribution Plan	For	For	Management
4	Approve Ernst & Young Hua Ming LLP and Ernst & Young as External Auditors	For	For	Management
5	Approve 2017 Annual Report	For	For	Management
6.1	Approve Related Party Transactions with Shanghai International Group Co., Ltd. and Related Enterprises	For	For	Management
6.2	Approve Related Party Transactions with Shenzhen Investment Holdings Co., Ltd. and Related Enterprises	For	For	Management
6.3	Approve Related Party Transactions and Related Enterprises with Company's Directors, Supervisors and Senior Management	For	For	Management
6.4	Approve Related Party Transactions Between the Group and Related Natural Persons	For	For	Management
7.1	Elect Lin Facheng as Director	For	For	Management
7.2	Elect Zhou Hao as Director	For	For	Management
8	Elect Feng Xiaodong as Supervisor	For	For	Management
9	Approve Issuance of Onshore and Offshore Debt Financing Instruments and Asset-backed Securities and Related Transactions	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and/or H Shares	For	Against	Management
11	Approve Authorization to Issue Onshore and Offshore Debt Financing Instruments	For	For	Management
12	Approve Authorization to Asset-backed Securities	For	For	Management

-----

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174  
 Meeting Date: JUL 24, 2017 Meeting Type: Annual  
 Record Date: JUL 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Paresh Sukthankar as Director	For	For	Management
4	Reelect Kaizad Bharucha as Director	For	Against	Management
5	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Srikanth Nadhamuni as Director	For	For	Management
7	Approve Reappointment and Remuneration of Paresh Sukthankar as Deputy Managing Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	For	For	Management
9	Reelect Shyamala Gopinath as Part time Non-executive Chairperson and an Independent Director	For	For	Management
10	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
11	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
12	Authorize Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

---

### HDFC BANK LIMITED

Ticker: HDFCBANK      Security ID: Y3119P174  
 Meeting Date: JAN 19, 2018      Meeting Type: Special  
 Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Related Party Transactions	For	For	Management
3	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	For	For	Management

---

### HDFC BANK LIMITED

Ticker: HDFCBANK      Security ID: Y3119P174  
 Meeting Date: JUN 29, 2018      Meeting Type: Annual  
 Record Date: JUN 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Keki Mistry as Director	For	For	Management
4	Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
6	Approve Related Party Transactions with HDB Financial Services Limited	For	For	Management
7	Approve Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HENGAN INTERNATIONAL GROUP CO. LTD.

Ticker: 1044 Security ID: G4402L151  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Xu Shui Shen as Director	For	For	Management
4	Elect Xu Da Zuo as Director	For	For	Management
5	Elect Sze Wong Kim as Director	For	For	Management
6	Elect Hui Ching Chi as Director	For	For	Management
7	Elect Ada Ying Kay Wong as Director	For	Against	Management
8	Authorize Board to Fix Remuneration of Directors	For	For	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Issued Share Capital	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	Against	Management

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

#	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 Chan Tze Ching, Ignatius as Director	For	For	Management
3b	Elect Hu Zulu, Fred as Director	For	For	Management
3c	Elect John Mackay McCulloch Williamson as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Approve Remuneration Payable to the Chairman and Non-executive Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: 500010 Security ID: Y37246207  
 Meeting Date: JUL 26, 2017 Meeting Type: Annual  
 Record Date: JUL 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect Renu Sud Karnad as Director	For	Against	Management
4	Reelect V. Srinivasa Rangan as Director	For	For	Management
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Redeemable Non-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	For	For	Management
7	Approve Related Party Transactions with HDFC Bank Ltd.	For	For	Management
8	Approve Revision in the Remuneration of the Managing Directors and Wholetime Director	For	For	Management
9	Adopt New Articles of Association	For	For	Management

HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: 500010 Security ID: Y37246207  
 Meeting Date: FEB 14, 2018 Meeting Type: Special  
 Record Date: JAN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Approve Issuance of Shares on Preferential Basis	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
4	Approve Related Party Transaction with HDFC Bank Limited	For	For	Management

IHH HEALTHCARE BERHAD

Ticker: IHH Security ID: Y374AH103  
 Meeting Date: MAY 28, 2018 Meeting Type: Annual  
 Record Date: MAY 21, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve First and Final Dividend	For	For	Management
2	Elect Rossana Annizah binti Ahmad Rashid as Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

3	Elect Shirish Moreshwar Apte as Director	For	For	Management
4	Elect Jill Margaret Watts as Director	For	For	Management
5	Approve Additional Directors' Fees from January 1, 2018 Until June 30, 2018	For	For	Management
6	Approve Directors' Fees and Benefits Provided by the Company from July 1, 2018 Until June 30, 2019	For	For	Management
7	Approve Directors' Fees and Benefits Provided by the Subsidiaries from July 1, 2018 Until June 30, 2019	For	For	Management
8	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Approve Allocation of Units and Issuance of Shares to Tan See Leng Under the Long Term Incentive Plan (LTIP)	For	Against	Management
11	Approve Allocation of Units and Issuance of Shares to Mehmet Ali Aydinlar Under the Long Term Incentive Plan (LTIP)	For	Against	Management
12	Authorize Share Repurchase Program	For	For	Management

-----

INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y408DG116  
 Meeting Date: SEP 11, 2017 Meeting Type: Special  
 Record Date: SEP 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhao Chengxia as Non-Independent Director	For	For	Management
2	Approve Write-off of Partial Stock Incentive Option and Repurchase Cancellation of Partial Restricted Stock	For	For	Management
3	Amend Articles of Association	For	For	Management

-----

INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y408DG116  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAY 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Business Strategy and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Investment Plan			
5	Approve Financial Statements and 2018 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Report of the Independent Directors	For	For	Management
8	Approve Provision of Guarantee	For	For	Management
9	Approve Amendments to Articles of Association	For	For	Management
10	Approve Cancellation of Stock Option and Repurchase Cancellation of Performance Shares	For	For	Management
11	Approve Appointment of Financial Auditor and Internal Control Auditor as well as Their Remuneration	For	For	Management

-----

ITC LTD.

Ticker: ITC Security ID: Y4211T171  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Suryakant Balkrishna Mainak as Director	For	For	Management
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Zafir Alam as Director	For	For	Management
6	Elect David Robert Simpson as Director	For	For	Management
7	Elect Ashok Malik as Director	For	For	Management
8	Approve Revision in the Remuneration of Yogesh Chander Deveshwar as Non-Executive Chairman	For	Against	Management
9	Approve Revision in the Remuneration of Sanjiv Puri as CEO and Wholetime Director	For	For	Management
10	Approve Remuneration of P. Raju Iyer, Cost Accountant as Cost Auditors	For	For	Management
11	Approve Remuneration of Shome & Banerjee, Cost Accountants as Cost Auditors	For	For	Management

-----

JUST DIAL LIMITED

Ticker: JUSTDIAL\* Security ID: Y4S789102  
 Meeting Date: SEP 29, 2017 Meeting Type: Annual  
 Record Date: SEP 22, 2017

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

2	Reelect Anita Mani as Director	For	For	Management
3	Approve S. R. Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Pulak Chandan Prasad as Director	For	For	Management

---

### KASIKORNBANK PCL

Ticker: KBANK                      Security ID: Y4591R118  
 Meeting Date: APR 04, 2018      Meeting Type: Annual  
 Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Results	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Sujitpan Lamsam as Director	For	For	Management
5.2	Elect Abhijai Chandrasen as Director	For	For	Management
5.3	Elect Wiboon Khusakul as Director	For	For	Management
5.4	Elect Predee Daochai as Director	For	For	Management
6.1	Elect Patchara Samalapa as Director	For	For	Management
6.2	Elect Kobkarn Wattanavrangkul as Director	For	For	Management
7	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Amend Articles of Association	For	For	Management
11	Approve Framework of Business Expansion via Business Acquisition or Joint Venture	For	Against	Management
12	Other Business	None	None	Management

---

### KOTAK MAHINDRA BANK LTD

Ticker: 500247                      Security ID: Y4964H150  
 Meeting Date: JUL 20, 2017      Meeting Type: Annual  
 Record Date: JUL 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Mark Newman as Director	For	For	Management
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Reelect S. Mahendra Dev as Director	For	For	Management
6	Elect Uday Chander Khanna as Director	For	For	Management
7	Approve Reappointment and Remuneration of Uday S. Kotak as Executive Vice	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8	Chairman and Managing Director Approve Reappointment and Remuneration of Dipak Gupta as Joint Managing Director	For	For	Management
9	Approve Increase in Borrowing Powers	For	For	Management
10	Approve Issuance of Unsecured Redeemable Non-Convertible Bonds or Debentures on Private Placement Basis	For	For	Management

---

### LENOVO GROUP LIMITED

Ticker: 992                      Security ID: Y5257Y107  
 Meeting Date: JUL 06, 2017      Meeting Type: Annual  
 Record Date: JUN 29, 2017

#	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 Nobuyuki Idei as Director	For	For	Management
3b	Elect William O. Grabe as Director	For	For	Management
3c	Elect Ma Xuezheng as Director	For	For	Management
3d	Elect Yang Chih-Yuan Jerry as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve the Plan and California Subplan	For	Against	Management

---

### NAVER CORP.

Ticker: A035420                      Security ID: Y62579100  
 Meeting Date: MAR 23, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Choi In-hyeok as Inside Director	For	For	Management
3.2	Elect Lee In-mu as Outside Director	For	For	Management
3.3	Elect Lee In-mu as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Approve Terms of Retirement Pay	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

### ORION CORPORATION

Ticker: A271560 Security ID: Y6S90M128  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Park Jong-gu as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
5	Approve Terms of Retirement Pay	For	Against	Management
6	Elect Members of Audit Committee	For	For	Management

### ORION HOLDINGS CORP.

Ticker: A001800 Security ID: Y6S90M110  
 Meeting Date: SEP 26, 2017 Meeting Type: Special  
 Record Date: SEP 01, 2017

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

### ORION HOLDINGS CORP.

Ticker: A001800 Security ID: Y6S90M110  
 Meeting Date: MAR 30, 2018 Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Heo In-cheol as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Healthcare And Technology Company  
 Limited  
 2 Amend Articles of Association For For Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAR 19, 2018 Meeting Type: Special  
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	For	For	Management

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

Ticker: 2318 Security ID: Y69790106  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Annual Report and its Summary	For	For	Management
4	Approve 2017 Financial Statements and Statutory Reports	For	For	Management
5	Approve 2017 Profit Distribution Plan and Distribution of Final Dividends	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7.01	Elect Ma Mingzhe as Director	For	For	Management
7.02	Elect Sun Jianyi as Director	For	For	Management
7.03	Elect Ren Huichuan as Director	For	For	Management
7.04	Elect Yao Jason Bo as Director	For	For	Management
7.05	Elect Lee Yuansiong as Director	For	For	Management
7.06	Elect Cai Fangfang as Director	For	For	Management
7.07	Elect Soopakij Chearavanont as Director	For	Against	Management
7.08	Elect Yang Xiaoping as Director	For	For	Management
7.09	Elect Wang Yongjian as Director	For	For	Management
7.10	Elect Liu Chong as Director	For	For	Management
7.11	Elect Yip Dicky Peter as Director	For	For	Management
7.12	Elect Wong Oscar Sai Hung as Director	For	For	Management
7.13	Elect Sun Dongdong as Director	For	For	Management
7.14	Elect Ge Ming as Director	For	For	Management
7.15	Elect Ouyang Hui as Director	For	For	Management
8.01	Elect Gu Liji as Supervisor	For	For	Management
8.02	Elect Huang Baokui as Supervisor	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

8.03	Elect Zhang Wangjin as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	Against	Management
10	Approve 30th Anniversary Special Dividend	For	For	Shareholder
11	Approve Shanghai Jahwa Equity Incentive Scheme	For	Against	Shareholder

### PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4.1	Elect LO CHIH HSIEN, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.2	Elect KAO HSIU LING, Representative of Kao Chyuan Investment Co., Ltd., with Shareholder No. 2303, as Non-Independent Director	For	For	Management
4.3	Elect CHEN JUI TANG, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.4	Elect HUANG JUI TIEN, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.5	Elect WU LIANG FENG, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.6	Elect SU TSUNG MING, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.7	Elect WU KUN LIN, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.8	Elect HWANG JAU KAI, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.9	Elect WU TSUNG PIN, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management
4.10	Elect WU WEN CHI, Representative of Uni President Enterprises Corp., with Shareholder No. 1, as Non-Independent Director	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

4.11	Elect WANG WEN YEU, with ID No. A103389XXX, as Independent Director	For	For	Management
4.12	Elect SHU PEI GI, with ID No. A121808XXX, as Independent Director	For	For	Management
4.13	Elect HUNG YUNG CHEN, with ID No. S100456XXX, as Independent Director	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

---

### PT ASTRA INTERNATIONAL TBK

Ticker: ASII                      Security ID: Y7117N172  
 Meeting Date: NOV 28, 2017      Meeting Type: Special  
 Record Date: NOV 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Sri Indrastuti Hadiputranto as Commissonner	For	For	Management

---

### PT ASTRA INTERNATIONAL TBK

Ticker: ASII                      Security ID: Y7117N172  
 Meeting Date: APR 25, 2018      Meeting Type: Annual  
 Record Date: APR 02, 2018

#	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 Changes in the Board of Company and Approve Remuneration of Directors and Commissioners	For	Against	Management
4	Approve Auditors	For	For	Management

---

### PT BANK CENTRAL ASIA TBK

Ticker: BBCA                      Security ID: Y7123P138  
 Meeting Date: APR 05, 2018      Meeting Type: Annual/Special  
 Record Date: MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Vera Eve Lim as Director	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Approve Auditors	For	For	Management
6	Approve Interim Dividend	For	For	Management
7	Approve Bank Action Plan (Recovery Plan)	For	For	Management
1	Amend Articles of Association	For	Against	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

PT INDOFOOD CBP SUKSES MAKMUR TBK

Ticker: ICBP Security ID: Y71260106  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAY 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Director's Report including Report on Use of Proceeds	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Changes in the Board of Directors and Commissioners	For	For	Management
5	Approve Remuneration of Directors and Commissioners	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT MITRA KELUARGA KARYASEHAT TBK

Ticker: MIKA Security ID: Y603AT109  
 Meeting Date: FEB 28, 2018 Meeting Type: Special  
 Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Repurchase Program	For	For	Management

PT MITRA KELUARGA KARYASEHAT TBK

Ticker: MIKA Security ID: Y603AT109  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: JUN 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Accept Report on the Use of Proceeds	For	For	Management
4	Approve Changes in Board of Commissioners	For	For	Management
5	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Ticker: PGAS Security ID: Y7136Y118  
 Meeting Date: JAN 25, 2018 Meeting Type: Special  
 Record Date: JAN 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Against	Management
2	Elect Directors and Commissioners	For	Against	Management

### PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

Ticker: PGAS Security ID: Y7136Y118  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Commissioners' Report and Report of the Partnership and Community Development Program (PCDP)	For	For	Management
2	Approve Financial Statements, Financial Statements of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For	For	Management
6	Approve Issuances of Shares in Connection with Acquisition of PT Pertamina Gas	For	Against	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Changes in Board of Company	For	Against	Management

### PT SURYA CITRA MEDIA TBK

Ticker: SCMA Security ID: Y7148M110  
 Meeting Date: FEB 20, 2018 Meeting Type: Special  
 Record Date: JAN 26, 2018

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

### PT SURYA CITRA MEDIA TBK

Ticker: SCMA Security ID: Y7148M110  
 Meeting Date: JUN 25, 2018 Meeting Type: Annual  
 Record Date: MAY 31, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	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	For	Management
5	Approve the Management and Employee Stock Option Program (MESOP) and Authorize Commissioners to Deal with All Related Matters	For	For	Management

-----

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM Security ID: Y71474145  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report and Commissioners' Report	For	For	Management
2	Accept Financial Statements. Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For	For	Management
6	Approve Transfer of Treasury Shares through Withdrawal by Way of Capital Reduction	For	Against	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Enforcement of the State-Owned Minister Regulation No. PER-03/MBU/08/2017 and PER-04/MBU/09/2017	For	For	Management
9	Approve Changes in Board of Company	For	Against	Management

-----

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM Security ID: 715684106  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report and Commissioners' Report	For	For	Management
2	Accept Financial Statements. Report of the Partnership and Community Development Program (PCDP) and	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Discharge of Directors and Commissioners			
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration and Tantiem of Directors and Commissioners	For	For	Management
5	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	For	For	Management
6	Approve Transfer of Treasury Shares through Withdrawal by Way of Capital Reduction	For	Against	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Enforcement of the State-Owned Minister Regulation No. PER-03/MBU/08/2017 and PER-04/MBU/09/2017	For	For	Management
9	Approve Changes in Board of Company	For	Against	Management

### PUBLIC BANK BERHAD

Ticker: PBBANK                      Security ID: Y71497104  
 Meeting Date: APR 23, 2018      Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lai Wan as Director	For	For	Management
2	Elect Tang Wing Chew as Director	For	For	Management
3	Elect Cheah Kim Ling as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Directors' Benefits	For	Against	Management
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### S-1 CORP.

Ticker: A012750                      Security ID: Y75435100  
 Meeting Date: MAR 21, 2018      Meeting Type: Annual  
 Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director, One NI-NED and One Outside Director (Bundled)	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930                      Security ID: Y74718100

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Meeting Date: MAR 23, 2018 Meeting Type: Annual

Record Date: DEC 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Kim Jeong-hun as Outside Director	For	For	Management
2.1.2	Elect Kim Sun-uk as Outside Director	For	For	Management
2.1.3	Elect Park Byung-gook as Outside Director	For	For	Management
2.2.1	Elect Lee Sang-hoon as Inside Director	For	Against	Management
2.2.2	Elect Kim Ki-nam as Inside Director	For	For	Management
2.2.3	Elect Kim Hyun-suk as Inside Director	For	For	Management
2.2.4	Elect Koh Dong-jin as Inside Director	For	For	Management
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103

Meeting Date: OCT 23, 2017 Meeting Type: Special

Record Date: SEP 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Distribution of Interim Dividend	For	For	Management
2	Approve Amendments to Articles of Association	For	For	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103

Meeting Date: APR 16, 2018 Meeting Type: Special

Record Date: MAR 14, 2018

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

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103

Meeting Date: APR 16, 2018 Meeting Type: Special

Record Date: MAR 14, 2018

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

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: APR 16, 2018 Meeting Type: Special  
 Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt WW Medical Share Option Scheme	For	Against	Management
2	Approve Grant of Options to George A. Leondis and Related Transactions	For	Against	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Consolidated Financial Statements	For	For	Management
2	Approve 2017 Report of the Board of Directors	For	For	Management
3	Approve 2017 Report of the Supervisory Committee	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Fix Remuneration of Directors, Supervisors and Senior Management	For	For	Management
7	Elect Lo Wai Hung as Director	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Issued H Share Capital	For	For	Management
10	Amend Articles of Association	For	For	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 1066 Security ID: Y76810103  
 Meeting Date: JUN 19, 2018 Meeting Type: Special  
 Record Date: MAY 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

SINOPHARM GROUP CO., LTD.

Ticker: 1099 Security ID: Y8008N107  
 Meeting Date: SEP 20, 2017 Meeting Type: Special

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Li Zhiming as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
2	Elect Chen Qi Yu as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
3	Elect She Lulin as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
4	Elect Wang Qunbin as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
5	Elect Ma Ping as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
6	Elect Deng Jindong as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
7	Elect Li Dongjiu as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
8	Elect Lian Wanyong as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
9	Elect Wen Deyong as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
10	Elect Li Ling as Director and Authorize Board to Enter Into the Service Contract With Her	For	For	Management
11	Elect Yu Tze Shan Hailson as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
12	Elect Tan Wee Seng as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
13	Elect Liu Zhengdong as Director and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
14	Elect Zhuo Fumin as Director and Authorize Board to Enter Into the Service Contract With Him	For	Against	Management
15	Elect Yao Fang as Supervisor and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
16	Elect Tao Wuping as Supervisor and Authorize Board to Enter Into the Service Contract With Him	For	For	Management
17	Elect Li Xiaojuan as Supervisor and Authorize Board to Enter Into the Service Contract With Him	For	For	Management

-----  
 SINOPHARM GROUP CO., LTD.

Ticker: 1099 Security ID: Y8008N107  
 Meeting Date: DEC 18, 2017 Meeting Type: Special

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: NOV 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Procurement Framework Agreement and Related Transactions	For	For	Management
2	Elect Liu Yong as Director	None	For	Shareholder

SINOPHARM GROUP CO., LTD.

Ticker: 1099 Security ID: Y8008N107  
 Meeting Date: MAR 09, 2018 Meeting Type: Special  
 Record Date: FEB 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Rong Yan as Director, Authorize Board to Fix Her Remuneration and Authorize Board to Enter Into a Service Contract with Her	For	For	Management
2	Elect Wu Yijian as Director, Authorize Board to Fix His Remuneration and Authorize Board to Enter Into a Service Contract with Him	For	For	Management
3	Approve Issuance of Corporate Bonds and Authorize the Board to Deal With All Matters in Relation to Issuance of Corporate Bonds	For	For	Management

SINOPHARM GROUP CO., LTD.

Ticker: 1099 Security ID: Y8008N107  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAY 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements of the Company and Its Subsidiaries and the Auditors' Report	For	For	Management
4	Approve Profit Distribution Plan and Payment of Final Dividend	For	For	Management
5	Authorize Board to Fix Remuneration of Directors	For	For	Management
6	Authorize Supervisory Committee to Fix Remuneration of Supervisors	For	For	Management
7	Approve Ernst & Young Hua Ming LLP as the Domestic Auditor and Ernst & Young as the International Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	For	For	Management
8	Approve Provision of Guarantees in Favor of Third Parties	For	Against	Management
9	Approve Amendments to the Rules of Procedures of the Board of Directors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and/or H Shares	For	Against	Management
11	Approve Amendments to Articles of Association	For	For	Management
12	Approve Issuance of Debt Financing Instruments	For	For	Management

-----

SM PRIME HOLDINGS, INC.

Ticker: SMPH Security ID: Y8076N112  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting Held on April 25, 2017	For	For	Management
2	Approve Annual Report for the Year 2017	For	For	Management
3	Ratify All Acts of the Board of Directors and the Management from the Date of the Last Annual Stockholders' Meeting up to the Date of this Meeting	For	For	Management
4.1	Elect Henry T. Sy, Jr. as Director	For	For	Management
4.2	Elect Hans T. Sy as Director	For	For	Management
4.3	Elect Herbert T. Sy as Director	For	For	Management
4.4	Elect Jeffrey C. Lim as Director	For	For	Management
4.5	Elect Jorge T. Mendiola as Director	For	For	Management
4.6	Elect Jose L. Cuisia, Jr. as Director	For	For	Management
4.7	Elect Gregorio U. Kilayko as Director	For	For	Management
4.8	Elect Joselito H. Sibayan as Director	For	For	Management
5	Elect Sycip Gorres Velayo & Co. as Independent Auditors	For	For	Management
6	Approve Other Matters	For	Against	Management

-----

SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: SUNPHARMA Security ID: Y8523Y158  
 Meeting Date: SEP 26, 2017 Meeting Type: Annual  
 Record Date: SEP 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Sailesh T. Desai as Director	For	For	Management
4	Reelect Israel Makov as Director	For	For	Management
5	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Elect Kalyanasundaram Subramanian as Director	For	For	Management
8	Approve Appointment of Kalyanasundaram Subramanian as Executive Director	For	For	Management
9	Approve Reappointment and Remuneration	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

of Dilip S. Shanghvi as Managing  
Director

10	Approve Material Related Party Transactions with Aditya Medisales Limited	For	For	Management
----	---	-----	-----	------------

### SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: SUNPHARMA Security ID: Y8523Y158  
Meeting Date: JUN 01, 2018 Meeting Type: Court  
Record Date: MAY 25, 2018

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

### SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109  
Meeting Date: JUN 12, 2018 Meeting Type: Annual  
Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5.1	Elect Miao Feng-Chiang with Shareholder No. 337 as Non-independent Director	For	For	Management
5.2	Elect Tu Shu-Wu with Shareholder No. 99 as Non-independent Director	For	For	Management
5.3	Elect Chou The-Chien, a Representative of Mitac Inc., with Shareholder No. 2 as Non-independent Director	For	For	Management
5.4	Elect Yang Hsiang-Yun, a Representative of Mitac Inc., with Shareholder No. 2 as Non-independent Director	For	For	Management
5.5	Elect Way Yung-Do with ID No. A102143XXX as Independent Director	For	Against	Management
5.6	Elect Chang An-Ping with ID No. A102716XXX as Independent Director	For	Against	Management
5.7	Elect Chiao Yu-Cheng with ID No. A120667XXX as Independent Director	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

### TASLY PHARMACEUTICAL GROUP CO., LTD.

Ticker: 600535 Security ID: Y88318103  
Meeting Date: JAN 24, 2018 Meeting Type: Special  
Record Date: JAN 18, 2018

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2018 Application of Bank Credit Lines	For	Against	Management
2	Approve Issuance of Medium Term Notes	For	For	Management
3	Approve Additional Low-risk Short-term Financial Products	For	Against	Management
4	Approve Amendments to Articles of Association	For	For	Management

-----

TASLY PHARMACEUTICAL GROUP CO., LTD.

Ticker: 600535 Security ID: Y88318103  
 Meeting Date: APR 16, 2018 Meeting Type: Annual  
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Amendments to Articles of Association	For	For	Management
7	Approve to Adjust the Allowance of Independent Directors	For	For	Management
8	Approve Adjustment of Allowance of Senior Managers	For	Against	Management
9	Approve Provision of Guarantee to Subsidiary	For	Against	Management
10	Approve Appointment of Auditor	For	For	Management
11	Approve Shanghai Tianshili Pharmaceutical Co., Ltd.'s Overseas Listing in Compliance with the Notice Governing Overseas Listing of Enterprises Subordinate to Companies Listed in China	For	For	Management
12	Approve Shanghai Tianshili Pharmaceutical Co., Ltd.'s Overseas Listing	For	For	Management
12.1	Approve Issue Type	For	For	Management
12.2	Approve Issue Manner	For	For	Management
12.3	Approve Par Value	For	For	Management
12.4	Approve Issue Scale	For	For	Management
12.5	Approve Target Subscribers	For	For	Management
12.6	Approve Issue Price	For	For	Management
12.7	Approve Issue Period	For	For	Management
13	Approve Company's Commitment to Maintain its Independent Listing	For	For	Management
14	Approve Company's Description and Prospect of Sustainable Profitability	For	For	Management
15	Approve Authorization of the Board to Handle Matters Regarding Overseas Listing	For	For	Management
16.1	Elect Yan Kaijing as Non-independent Director	For	For	Management
16.2	Elect Jiang Xiaomeng as	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

	Non-independent Director			
16.3	Elect Sun He as Non-independent Director	For	For	Management
16.4	Elect Wu Naifeng as Non-independent Director	For	For	Management
16.5	Elect Zhu Yonghong as Non-independent Director	For	For	Management
16.6	Elect Su Jing as Non-independent Director	For	For	Management
17.1	Elect Guo Yunpei as Independent Director	For	For	Management
17.2	Elect Tian Kunru as Independent Director	For	For	Management
17.3	Elect Xin Liu as Independent Director	For	For	Management
18.1	Elect Ye Zhengliang as Supervisor	For	For	Shareholder
18.2	Elect Liu Hongwei as Supervisor	For	For	Shareholder
18.3	Elect Zhang Shunnan as Supervisor	For	For	Shareholder

---

### TATA POWER COMPANY LTD.

Ticker: 500400 Security ID: Y85481169  
 Meeting Date: AUG 23, 2017 Meeting Type: Annual  
 Record Date: AUG 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividend	For	For	Management
4	Reelect Sandhya S. Kudtarkar as Director	For	For	Management
5	Approve S R B C & CO. LLP (SRBC), Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect N. Chandrasekaran as Director	For	For	Management
7	Elect S. Padmanabhan as Director	For	For	Management
8	Elect Anjali Bansal as Director	For	For	Management
9	Elect Vibha Padalkar as Director	For	For	Management
10	Elect Sanjay V. Bhandarkar as Director	For	For	Management
11	Elect K. M. Chandrasekhar as Director	For	For	Management
12	Approve Reappointment and Remuneration of Ashok S. Sethi as COO and Executive Director	For	For	Management
13	Approve Revision in the Remuneration of Anil Sardana as CEO and Managing Director	For	For	Management
14	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management
15	Increase Authorized Share Capital	For	For	Management
16	Amend Memorandum of Association to Reflect Changes in Capital	For	For	Management
17	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
18	Approve Remuneration of Cost Auditors	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

TATA POWER COMPANY LTD.

Ticker: 500400 Security ID: Y85481169  
 Meeting Date: FEB 19, 2018 Meeting Type: Court  
 Record Date: DEC 29, 2017

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

TATA POWER COMPANY LTD.

Ticker: 500400 Security ID: Y85481169  
 Meeting Date: MAY 18, 2018 Meeting Type: Special  
 Record Date: MAR 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Equity Shares held by the Company in Panatone Finvest Limited to Tata Sons Limited	For	For	Management
2	Approve Sale of Equity Shares held by the Company in Tata Communications Limited to Panatone Finvest Limited	For	For	Management

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAY 10, 2018

#	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 Li Dong Sheng as Director	For	Against	Management
3b	Elect Iain Ferguson Bruce as Director	For	For	Management
3c	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor 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 Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

THE SIAM CEMENT PUBLIC CO. LTD.

Ticker: SCC Security ID: Y7866P147  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

Record Date: FEB 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4.1	Elect Chumpol NaLamlieng as Director	For	For	Management
4.2	Elect Roongrote Rangsiyopash as Director	For	For	Management
4.3	Elect Satitpong Sukwimol as Director	For	For	Management
4.4	Elect Kasem Wattanachai as Director	For	For	Management
5	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Directors and Sub-Committee Members	For	For	Management
7	Amend Articles of Association	For	For	Management

---

### THERMAX LIMITED

Ticker: 500411 Security ID: Y87948140  
 Meeting Date: AUG 08, 2017 Meeting Type: Annual  
 Record Date: JUL 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect A. R. Aga as Director	For	For	Management
4	Approve SRBC & CO. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Harsh Mariwala as Director	For	For	Management
6	Elect S. B. Pandit (Ravi Pandit) as Director	For	For	Management
7	Approve Reappointment and Remuneration of M. S. Unnikrishnan as Managing Director and Chief Executive Officer	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management

---

### TITAN COMPANY LIMITED

Ticker: 500114 Security ID: Y88425148  
 Meeting Date: AUG 03, 2017 Meeting Type: Annual  
 Record Date: JUL 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reelect Harish Bhat as Director	For	For	Management
4	Approve BSR & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Atulya Misra as Director	For	For	Management
6	Appoint Auditors	For	For	Management

Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

UNITED SPIRITS LIMITED

Ticker: UNITDSPR Security ID: Y92311102  
 Meeting Date: AUG 30, 2017 Meeting Type: Annual  
 Record Date: AUG 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Vinod Rao as Director	For	For	Management
3	Approve Price Waterhouse & Co Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
4	Elect Randall Ingber as Director	For	For	Management
5	Elect John Thomas Kennedy as Director	For	For	Management
6	Elect Vegulaparanan Kasi Viswanathan as Director	For	For	Management
7	Elect Sanjeev Churiwala as Director	For	For	Management
8	Approve Appointment and Remuneration of Sanjeev Churiwala as Executive Director and Chief Financial Officer	For	For	Management
9	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	For	For	Management

UNITED SPIRITS LIMITED

Ticker: UNITDSPR Security ID: Y92311102  
 Meeting Date: JUN 03, 2018 Meeting Type: Special  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Approve Sub-Division of Shares	For	For	Management

VIETNAM DAIRY PRODUCTS JSC

Ticker: VNM Security ID: Y9365V104  
 Meeting Date: MAR 31, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Audited Financial Statements	For	For	Management
2	Approve 2017 Reports of Board of Directors	For	For	Management
3	Approve Allocation of 2017 Income and Dividends	For	For	Management
4	Approve 2018 Business Plan and Expected 2018 Income Allocation and Dividends	For	For	Management

## Edgar Filing: MATTHEWS INTERNATIONAL FUNDS - Form N-PX

5	Ratify Auditors	For	For	Management
6	Approve Increase in Size of Board of Directors	For	For	Management
7	Approve 2018 Remuneration of Board of Directors	For	For	Management
8	Approve Issuance and Listing of Bonus Shares to Increase Share Capital	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend Company's Corporate Governance Policy	For	For	Management
11	Elect Alain Xavier Cany as Director	For	For	Management
12	Other Business	For	Against	Management

-----

YUM CHINA HOLDINGS, INC.

Ticker: YUMC Security ID: 98850P109  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Louis T. Hsieh	For	For	Management
1b	Elect Director Jonathan S. Linen	For	For	Management
1c	Elect Director Micky Pant	For	For	Management
1d	Elect Director William Wang	For	For	Management
2	Ratify KPMG Huazhen LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

YUM! BRANDS, INC.

Ticker: YUM Security ID: 988498101  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Paget L. Alves	For	For	Management
1b	Elect Director Michael J. Cavanagh	For	For	Management
1c	Elect Director Christopher M. Connor	For	For	Management
1d	Elect Director Brian C. Cornell	For	For	Management
1e	Elect Director Greg Creed	For	For	Management
1f	Elect Director Tanya L. Domier	For	For	Management
1g	Elect Director Mirian M. Graddick-Weir	For	For	Management
1h	Elect Director Thomas C. Nelson	For	For	Management
1i	Elect Director P. Justin Skala	For	For	Management
1j	Elect Director Elane B. Stock	For	For	Management
1k	Elect Director Robert D. Walter	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

===== 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. Hackett  
   William J. Hackett, President  
   (principal executive officer)

Date August 24, 2018

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