

SHELTON GREATER CHINA FUND

Form N-PX

July 25, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05617

SHELTON GREATER CHINA FUND

(Exact name of registrant as specified in charter)

44 Montgomery Street, Suite 2100

San Francisco, CA 94104

(Address of principle executive offices) (Zip Code)

Teresa Axelson

44 Montgomery Street, Suite 2100

San Francisco, CA 94104

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/13 to 06/30/14

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

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

Item 1. Proxy Voting Record

AIA Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1299 | CINS Y002A1105 | 05/09/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Mohamed Azman Yahya | Mgmt | For | For | For |
| 6 | Elect Edmund TSE Sze Wing | Mgmt | For | Against | Against |
| 7 | Elect Jack SO Chak Kwong | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares under Restricted Share Unit Scheme | Mgmt | For | For | For |
| 12 | Amendments to Articles | Mgmt | For | Against | Against |

Angang Steel Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------------------|--------------|----------------|-----------|----------------|
| | CINS Y0132D105 | 12/31/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Financial Services Agreement | Mgmt | For | Against | Against |
| 3 | Elect XU Zhiwu as Supervisor | Mgmt | For | Against | Against |

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| | | | | | |
|---|--|------|-----|-----|-----|
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 5 | Amendments to Articles | Mgmt | For | For | For |

Angang Steel Company Limited

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0347 | CINS Y0132D105 | 03/03/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Supplemental Agreement | Mgmt | For | For | For |

Angang Steel Company Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0347 | CINS Y0132D105 | 06/04/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Director's Report | Mgmt | For | For | For |
| 3 | Supervisor's Report | Mgmt | For | For | For |
| 4 | Annual Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect LIU Zhengdong | Mgmt | For | For | For |
| 10 | Elect Wilton CHAU Chi Wai | Mgmt | For | For | For |
| 11 | | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|-----|-----|
| | Authority to Issue Short-Term Financing Bonds | | | | |
| 12 | Authority to Issue Medium-Term Notes | Mgmt | For | For | For |
| 13 | Amendments to Articles | Mgmt | For | For | For |

Angang Steel Company Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0347 | CINS Y0132D105 | 07/08/2013 | Voted |
| Meeting Type | Country of Trade | | |
| Special | China | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Elect ZHANG Xiaogang | Mgmt | For | For | For |
| 3 | Elect TANG Fuping | Mgmt | For | For | For |
| 4 | Elect YANG Hua | Mgmt | For | Against | Against |
| 5 | Elect CHEN Ming | Mgmt | For | For | For |
| 6 | Elect WANG Yidong | Mgmt | For | For | For |
| 7 | Elect MA Lianyong | Mgmt | For | For | For |
| 8 | Elect LI Shijun | Mgmt | For | For | For |
| 9 | Elect CHEN Fangzheng | Mgmt | For | For | For |
| 10 | Elect QU Xuanhui | Mgmt | For | For | For |
| 11 | Elect Kwong CHI Kit, Victor | Mgmt | For | For | For |
| 12 | Elect SU Wensheng | Mgmt | For | For | For |
| 13 | Elect SHAN Mingyi | Mgmt | For | Against | Against |
| 14 | Amendments to Articles | Mgmt | For | For | For |

ASUSTeK Computer Inc.

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 2357 | CINS Y04327105 | 06/17/2014 | Voted |
| Meeting Type | Country of Trade | | |

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Annual Taiwan

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 8 | Elect Jonney SHIH Tsung-Tang | Mgmt | For | For | For |
| 9 | Elect Jonathan TSENG Chiang-Sheng | Mgmt | For | For | For |
| 10 | Elect Jerry SHEN Cheng-Lai | Mgmt | For | For | For |
| 11 | Elect Eric CHEN Yen-Cheng | Mgmt | For | Against | Against |
| 12 | Elect HSU Hsien-Yuen | Mgmt | For | For | For |
| 13 | Elect Joe HSIEH Min-Chieh | Mgmt | For | For | For |
| 14 | Elect Samson HU Su-Pin | Mgmt | For | Against | Against |
| 15 | Elect YANG Tze-Kaing as Supervisor | Mgmt | For | For | For |
| 16 | Elect CHENG Chung-Jen as Supervisor | Mgmt | For | For | For |
| 17 | Elect YANG Long-Hui as Supervisor | Mgmt | For | For | For |
| 18 | Restrictions for Directors | Mgmt | For | For | For |
| 19 | Extraordinary Motions | Mgmt | N/A | Against | N/A |

Bank of China Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 3988 | CINS Y0698A107 | 03/25/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Elect CHEN Siqing | Mgmt | For | For | For |

Bank of China Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 3988 | CINS Y0698A107 | 06/12/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Financial Statements | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Annual Budget | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Capital Management Plan | Mgmt | For | For | For |
| 10 | Elect ZHANG Xiangdong | Mgmt | For | For | For |
| 11 | Elect ZHANG Qi | Mgmt | For | For | For |
| 12 | Elect Jackson P. Tai | Mgmt | For | For | For |
| 13 | Elect LIU Xianghui | Mgmt | For | For | For |
| 14 | Elect MEI Xingbao | Mgmt | For | For | For |
| 15 | Elect BAO Guoming | Mgmt | For | For | For |
| 16 | Remuneration Plan for Directors and Supervisors | Mgmt | For | For | For |
| 17 | Amendments to Articles of Association | Mgmt | For | For | For |
| 18 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 19 | Type of securities to be issued and issue size | Mgmt | For | For | For |
| 20 | Par value and issue price | Mgmt | For | For | For |
| 21 | Term | Mgmt | For | For | For |
| 22 | Method of issuance and target investors | Mgmt | For | For | For |
| 23 | | Mgmt | For | For | For |

| | | | | | |
|----|--|------|-----|-----|-----|
| | Mechanism of participation of Preference Shares | | | | |
| 24 | Compulsory conversion | Mgmt | For | For | For |
| 25 | Terms of conditional redemption | Mgmt | For | For | For |
| 26 | Restrictions on voting rights | Mgmt | For | For | For |
| 27 | Order of priority and method of liquidation | Mgmt | For | For | For |
| 28 | Rating arrangement | Mgmt | For | For | For |
| 29 | Security for the issuance of Preference Shares | Mgmt | For | For | For |
| 30 | Term of restrictions on trade and transfer | Mgmt | For | For | For |
| 31 | Validity period of the issuance of Preference Shares | Mgmt | For | For | For |
| 32 | Trading arrangement | Mgmt | For | For | For |
| 33 | Use of proceeds from the issuance of Preference Shares | Mgmt | For | For | For |
| 34 | Matters to authorization of the issuance | Mgmt | For | For | For |
| 35 | Type of securities to be issued and issue size | Mgmt | For | For | For |
| 36 | Par value and issue price | Mgmt | For | For | For |
| 37 | Term | Mgmt | For | For | For |
| 38 | Method of issuance and target investors | Mgmt | For | For | For |
| 39 | Mechanism of participation of Preference Shares | Mgmt | For | For | For |
| 40 | Compulsory conversion | Mgmt | For | For | For |
| 41 | Terms of conditional redemption | Mgmt | For | For | For |
| 42 | Restrictions and recovery on voting rights | Mgmt | For | For | For |
| 43 | Order of priority and method of liquidation | Mgmt | For | For | For |
| 44 | Rating arrangement | Mgmt | For | For | For |
| 45 | Security for the issuance of Preference Shares | Mgmt | For | For | For |
| 46 | Lock-up period | Mgmt | For | For | For |
| 47 | Validity period of the issuance of Preference Shares | Mgmt | For | For | For |
| 48 | Trading/listing arrangement | Mgmt | For | For | For |
| 49 | | Mgmt | For | For | For |

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| Use of proceeds from the issuance of Preference Shares | | | | | |
|--|---|------|-----|-----|-----|
| 50 | Matters to authorization of the issuance | Mgmt | For | For | For |
| 51 | Shareholder Returns Plan | Mgmt | For | For | For |
| 52 | Dilution of Current Returns and Remedial Measures | Mgmt | For | For | For |

BBMG Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2009 | CINS Y076A3105 | 05/22/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Directors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Authority to Issue Debentures | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Elect WANG Guangjin as a Director | Mgmt | For | For | For |

BBMG Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------|--------------|----------------|--|--|
| 2009 | ISIN CNE100000F20 | 10/30/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |

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Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Eligibility for Issuance of A Shares | Mgmt | For | For | For |
| 3 | Share Subscription Agreement - BBMG Group Company Limited | Mgmt | For | For | For |
| 4 | Share Subscription Agreement - Beijing Jinguofa Equity Investment Fund | Mgmt | For | For | For |
| 5 | Feasibility Report on Use of Proceeds | Mgmt | For | For | For |
| 6 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For | For |
| 7 | Shareholder Return Plan 2013 - 2015 | Mgmt | For | For | For |
| 8 | Whitewash Waiver - BBMG Group Company Limited and Concert Parties | Mgmt | For | For | For |
| 9 | Whitewash Waiver - Beijing Jinguofa Equity Investment Fund and Concert Parties | Mgmt | For | For | For |
| 10 | Class and Par Value | Mgmt | For | For | For |
| 11 | Method and Timing of Issuance | Mgmt | For | For | For |
| 12 | Number of Shares to be Issued | Mgmt | For | For | For |
| 13 | Subscription Price and Pricing Principles | Mgmt | For | For | For |
| 14 | Target Subscribers and Subscription Method | Mgmt | For | For | For |
| 15 | Lock-up Period | Mgmt | For | For | For |
| 16 | Application for Listing A Shares | Mgmt | For | For | For |
| 17 | Use of Proceeds | Mgmt | For | For | For |
| 18 | Undistributed Profits | Mgmt | For | For | For |
| 19 | Effective Period of Resolution | Mgmt | For | For | For |
| 20 | Private Placement Plan | Mgmt | For | For | For |
| 21 | Board Authorization for Share Issuance | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2388 | CINS Y0920U103 | 06/11/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Elect TIAN Guoli | Mgmt | For | For | For |
| 7 | Elect HE Guangbei | Mgmt | For | For | For |
| 8 | Elect LI Zaohang | Mgmt | For | For | For |
| 9 | Elect ZHU Shumin | Mgmt | For | For | For |
| 10 | Elect YUE Yi | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Amendments to Articles | Mgmt | For | For | For |

BOC Hong Kong
(Holdings) Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 2388 | CINS Y0920U103 | 06/11/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | | Mgmt | For | For | For |

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Continuing Connected Transactions
and New Caps

Cheung Kong
(Holdings) Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0001 | CINS Y13213106 | 05/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect LI Ka-Shing | Mgmt | For | Against | Against |
| 6 | Elect Davy CHUNG Sun Keung | Mgmt | For | For | For |
| 7 | Elect Ezra PAU Yee Wan | Mgmt | For | For | For |
| 8 | Elect Frank J. Sixt | Mgmt | For | Against | Against |
| 9 | Elect George C. Magnus | Mgmt | For | For | For |
| 10 | Elect Simon Murray | Mgmt | For | Against | Against |
| 11 | Elect Henry CHEONG Ying Chew | Mgmt | For | Against | Against |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 16 | Amendments to Articles | Mgmt | For | Against | Against |

China Construction
Bank Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | |
|--------|----------------|--------------|----------------|--|
| 0939 | CINS Y1397N101 | 06/26/2014 | Voted | |

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Meeting
Type Country of Trade

Annual China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Final Financial Accounts | Mgmt | For | For | For |
| 5 | Allocation of Dividends/Profits | Mgmt | For | For | For |
| 6 | Fixed Assets Investment Budget | Mgmt | For | For | For |
| 7 | Appointment of Auditor | Mgmt | For | For | For |
| 8 | Elect DONG Shi | Mgmt | For | Against | Against |
| 9 | Elect GUO You as Supervisor | Mgmt | For | For | For |
| 10 | Plan on Authorisation to the Board of Directors | Mgmt | For | For | For |

China Construction
Bank Corporation

Ticker Security ID: Meeting Date Meeting Status
0939 ISIN CNE1000002H1 10/24/2013 Voted

Meeting
Type Country of Trade

Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 3 | Elect ZHANG Long | Mgmt | For | For | For |
| 4 | Elect ZHANG Yanling | Mgmt | For | For | For |
| 5 | Elect GUO Yanpeng | Mgmt | For | For | For |

China Everbright
International Limited

Ticker Security ID: Meeting Date Meeting Status

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| 0257 | CINS Y14226107 | 04/28/2014 | Voted | | |
|--------------|--|------------|----------|-----------|----------------|
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect TANG Shuangning | Mgmt | For | For | For |
| 6 | Elect ZANG Qiutao | Mgmt | For | Against | Against |
| 7 | Directors' Fees | Mgmt | For | For | For |
| 8 | Elect Selwyn Mar | Mgmt | For | For | For |
| 9 | Elect Aubrey LI Kwok Sing | Mgmt | For | Against | Against |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

China Everbright Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------|--------------|----------------|-----------|----------------|
| 0165 | CINS Y1421G106 | 02/21/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Equity Transfer Agreement | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

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China Everbright
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0165 | CINS Y1421G106 | 05/21/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Richard TANG Chi Chun | Mgmt | For | For | For |
| 6 | Elect JIANG Yuanzhi | Mgmt | For | For | For |
| 7 | Elect LIN Zhijun | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

China Longyuan Power
Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 0916 | CINS Y1501T101 | 05/22/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |

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| | | | | | |
|----|--|----------|-----|---------|---------|
| 4 | Final Accounts | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Budget Report | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Appointment of PRC Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 11 | Elect SHAO Guoyong | Mgmt | For | Against | Against |
| 12 | Elect CHEN Jingdong | Mgmt | For | For | For |
| 13 | Elect HAN Dechang | Mgmt | For | For | For |
| 14 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 15 | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Shareholder Proposal | ShrHoldr | For | Against | Against |

China Longyuan Power Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------------|--------------|----------------|-----------|----------------|
| 916 | CINS Y1501T101 | 07/30/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Elect QIAO Baoping as Director | Mgmt | For | Against | Against |
| 3 | Elect LI Enyi | Mgmt | For | For | For |
| 4 | Elect XIE Changjun as Supervisor | Mgmt | For | Against | Against |

China Mengniu Dairy Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------|----------------|--------------|----------------|--|--|
| 2319 | CINS G21096105 | 03/20/2014 | Voted | | |

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Meeting Type Country of Trade

Special Cayman Islands

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Share Placement | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

China Mengniu Dairy Company Limited

Ticker Security ID: Meeting Date Meeting Status
 2319 CINS G21096105 06/06/2014 Voted

Meeting Type Country of Trade

Annual Cayman Islands

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect NING Gaoning | Mgmt | For | Against | Against |
| 6 | Elect YU Xubo | Mgmt | For | For | For |
| 7 | Elect Christian Neu | Mgmt | For | For | For |
| 8 | Elect ZHANG Xiaoya | Mgmt | For | For | For |
| 9 | Elect LIAO Jianawen | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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China Minsheng
Banking Corp., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1988 | CINS Y1495M112 | 02/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Amendment to Terms of Debt Instruments | Mgmt | For | For | For |

China Minsheng
Banking Corp., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1988 | CINS Y1495M112 | 06/10/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Annual Report 2013 | Mgmt | For | For | For |
| 3 | Financial Report 2013 | Mgmt | For | For | For |
| 4 | Annual Budget 2014 | Mgmt | For | For | For |
| 5 | Director's Report | Mgmt | For | For | For |
| 6 | Supervisor's Report | Mgmt | For | For | For |
| 7 | Allocation of Dividend/Bonus Shares | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect MAO Xiaofeng | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Mobile Ltd.

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

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0941 CINS Y14965100 05/22/2014 Voted
 Meeting Type Country of Trade
 Annual Hong Kong

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect XI Guohua | Mgmt | For | For | For |
| 6 | Elect SHA Yuejia | Mgmt | For | For | For |
| 7 | Elect LIU Aili | Mgmt | For | For | For |
| 8 | Elect LO Ka Shui | Mgmt | For | Against | Against |
| 9 | Elect Paul CHOW Man Yiu | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 14 | Amendments to Articles | Mgmt | For | Against | Against |

China National
 Building Material
 Company Limited

Ticker Security ID: Meeting Date Meeting Status
 3323 CINS Y15045100 01/17/2014 Voted
 Meeting Type Country of Trade
 Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Amendments to Articles | Mgmt | For | For | For |
| 4 | | Mgmt | For | For | For |

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| | | | | | |
|---|---|------|-----|-----|-----|
| | Adoption of the New Procedural Rules for Shareholders' General Meeting | | | | |
| 5 | Adoption of the New Procedural Rules for Board Meetings | Mgmt | For | For | For |
| 6 | Adoption of the New Procedural Rules for Supervisory Committee Meetings | Mgmt | For | For | For |

China National Building Material Company Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 3323 | CINS Y15045100 | 05/23/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | China | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights and Related Amendments to Articles | Mgmt | For | Against | Against |
| 10 | Authority to Issue Debt Financing Instruments | Mgmt | For | Abstain | Against |

China Petroleum & Chemical Corp

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| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0386 | CINS Y15010104 | 05/09/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Authority to Issue Debt Instruments | Mgmt | For | Against | Against |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Resources Power Holdings Company Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 0836 | CINS Y1503A100 | 06/10/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect ZHOU Jun Qing | Mgmt | For | Against | Against |
| 6 | Elect ZHANG Shen Wen | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 7 | Elect WANG Xiao Bin | Mgmt | For | For | For |
| 8 | Elect Elsie LEUNG Oi-Sie | Mgmt | For | Against | Against |
| 9 | Elect Raymond K.F. Ch'ien | Mgmt | For | Against | Against |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

China Shenhua Energy Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1088 | CINS Y1504C113 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 11 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

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| | | | | | |
|----|-------------------------------------|------|-----|-----|-----|
| 16 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 17 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 18 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

China Shenhua Energy
Company Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 1088 | CINS Y1504C113 | 06/27/2014 | Voted |

Meeting
Type

Country of Trade

Other China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--------------------------------|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

China State
Construction
International Holdings
Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 3311 | CINS G21677136 | 05/30/2014 | Voted |

Meeting
Type

Country of Trade

Annual Cayman Islands

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------------------------|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect ZHOU Hancheng | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Elect HUNG Cheung Shew | Mgmt | For | For | For |
| 7 | Elect Raymond HO Chung Tai | Mgmt | For | For | For |
| 8 | Elect Adrian D. LI Man Kiu | Mgmt | For | Against | Against |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Chipbond Technology Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 6147 | CINS Y15657102 | 06/12/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Adoption of Employee Restricted Stock Plan | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 11 | Amendments to Procedural Rules: Derivatives Trading | Mgmt | For | For | For |
| 12 | Allocation of Dividends from Capital Reserve | Mgmt | For | For | For |

Chongqing Rural
Commercial Bank Co
Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 3618 | CINS Y1594G107 | 05/30/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Annual Report | Mgmt | For | For | For |
| 7 | Financial Budget | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect XIE Wenhui | Mgmt | For | For | For |
| 10 | Elect LI Zuwei | Mgmt | For | For | For |
| 11 | Elect DUAN Xiaohua | Mgmt | For | For | For |
| 12 | Elect SUN Lida | Mgmt | For | For | For |
| 13 | Amendments to Articles | Mgmt | For | For | For |
| 14 | Amendments to Procedural Rules of General Meetings | Mgmt | For | For | For |
| 15 | Amendments to Procedural Rules of Board Meetings | Mgmt | For | For | For |
| 16 | Amendments to Procedural Rules of Supervisor Meetings | Mgmt | For | For | For |

Chunghwa Telecom
Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | |
|--------|------------------|--------------|----------------|--|
| 2412 | CINS Y1613J108 | 06/24/2014 | Voted | |
| | Country of Trade | | | |

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Meeting
Type

Annual Taiwan

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Allocation of Dividends from Capital Reserve | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 11 | Restrictions for FAN Zhi-Qiang | Mgmt | For | For | For |
| 12 | Restrictions for TSAI Li-Xing | Mgmt | For | For | For |

Cnooc Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 0883 | CINS Y1662W117 | 05/23/2014 | Voted |

Meeting
Type

Annual Hong Kong

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect LI Fanrong | Mgmt | For | For | For |
| 6 | Elect WANG Yilin | Mgmt | For | Against | Against |
| 7 | Elect LV Bo | Mgmt | For | For | For |
| 8 | Elect ZHANG Jianwei | Mgmt | For | For | For |
| 9 | Elect Wang Jiexiang | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 10 | Elect Lawrence J. LAU | Mgmt | For | For | For |
| 11 | Elect Kevin G. Lynch | Mgmt | For | For | For |
| 12 | Directors' Fees | Mgmt | For | For | For |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Cnooc Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0883 | CINS Y1662W117 | 11/27/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-exempt Continuing Connected Transactions | Mgmt | For | For | For |
| 4 | Proposed Annual Caps | Mgmt | For | For | For |

Formosa International Hotels Corporation

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2707 | CINS Y2603W109 | 06/17/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

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| | | | | | |
|----|--|------|-----|---------|-----|
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Capitalization of Capital Reserve and Issuance of New Shares | Mgmt | For | For | For |
| 8 | Adoption of Employee Restricted Stock Plan | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 11 | Extraordinary Motions | Mgmt | N/A | Against | N/A |

Fosun International Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0656 | CINS Y2618Y108 | 05/28/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Hong Kong | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect LIANG Xinjun | Mgmt | For | Against | Against |
| 6 | Elect FAN Wei | Mgmt | For | For | For |
| 7 | Elect QIN Xuetao | Mgmt | For | For | For |
| 8 | Elect WU Ping | Mgmt | For | For | For |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

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14 Authority to Grant Share Options Mgmt For Against Against

Fubon Financial
Holding Company Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2881 | CINS Y26528102 | 06/06/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 9 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 10 | Elect Daniel TSAI Ming-Chung | Mgmt | For | For | For |
| 11 | Elect Richard TSAI Ming-Hsing | Mgmt | For | For | For |
| 12 | Elect CHEN Ying-Rong | Mgmt | For | For | For |
| 13 | Elect CHEN Yeh-Shin | Mgmt | For | For | For |
| 14 | Elect TSAI Li-Wen | Mgmt | For | For | For |
| 15 | Elect Victor KUNG Tien-Hang | Mgmt | For | For | For |
| 16 | Elect CHENG Peng-Yuan | Mgmt | For | For | For |
| 17 | Elect HSU Jen-Shou | Mgmt | For | For | For |
| 18 | Elect Jerry HARN Wei-Ting | Mgmt | For | For | For |
| 19 | Elect CHEUNG Chi-Yan | Mgmt | For | For | For |
| 20 | Elect JAW Shau-Kong | Mgmt | For | For | For |
| 21 | Elect TANG Ming-Tze | Mgmt | For | For | For |
| 22 | Elect CHUANG Wen-Ssn | Mgmt | For | For | For |
| 23 | Restrictions for TSAI Ming-Chung | Mgmt | For | For | For |
| 24 | Restrictions for TSAI Ming-Hsing | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 25 | Restrictions for CHEUNG Chi-Yan | Mgmt | For | For | For |
| 26 | Restrictions for Victor KUNG Tien-Hang | Mgmt | For | For | For |
| 27 | Restrictions for HSU Jen-Shou | Mgmt | For | For | For |
| 28 | Restrictions for Jerry HARN Wei-Ting | Mgmt | For | For | For |
| 29 | Non-Compete Restrictions for Directors | Mgmt | For | For | For |

Galaxy Entertainment Group Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0027 | CINS Y2679D118 | 06/11/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Hong Kong | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect Paddy TANG LUI Wai Yu | Mgmt | For | For | For |
| 5 | Elect William YIP Shue Lam | Mgmt | For | For | For |
| 6 | Directors' Fees | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 11 | Deletion of Existing Articles | Mgmt | For | Against | Against |
| 12 | Amendments to Articles | Mgmt | For | Against | Against |
| 13 | Adoption of New Articles | Mgmt | For | Against | Against |

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GCL Poly-Energy
Holdings Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 3800 | CINS G3774X108 | 05/23/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect ZHU Gong Shan | Mgmt | For | Against | Against |
| 5 | Elect JI Jun | Mgmt | For | For | For |
| 6 | Elect SUN Wei | Mgmt | For | Against | Against |
| 7 | Directors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Great Wall Motor
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 2333 | CINS Y2882P106 | 05/09/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Annual Report | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Independent Directors' Report | Mgmt | For | For | For |
| 7 | Supervisors' Report | Mgmt | For | For | For |
| 8 | Business Strategy for 2014 | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Elect WEI Jian Jun | Mgmt | For | Against | Against |
| 11 | Elect LIU Ping Fu | Mgmt | For | For | For |
| 12 | Elect WANG Feng Ying | Mgmt | For | For | For |
| 13 | Elect HU Ke Gang | Mgmt | For | For | For |
| 14 | Elect YANG Zhi Juan | Mgmt | For | For | For |
| 15 | Elect HE Ping | Mgmt | For | For | For |
| 16 | Elect NIU Jun | Mgmt | For | For | For |
| 17 | Elect Stanley WONG Chi Hung | Mgmt | For | For | For |
| 18 | Elect LU Chuang | Mgmt | For | For | For |
| 19 | Elect LIANG Shang Shang | Mgmt | For | For | For |
| 20 | Elect MA Li Hui | Mgmt | For | For | For |
| 21 | Elect LUO Jin Li as Supervisor | Mgmt | For | For | For |
| 22 | Elect ZONG Yi Xiang as Supervisor | Mgmt | For | For | For |
| 23 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 24 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 25 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 26 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 27 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 28 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 29 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 30 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 31 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 32 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 33 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 34 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Great Wall Motor
Company Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 2333 | CINS Y2882P106 | 05/09/2014 | Voted |

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Meeting Type Country of Trade

Other China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Haier Electronics Group

Ticker Security ID: Meeting Date Meeting Status
 1169 CINS G42313125 06/06/2014 Voted

Meeting Type Country of Trade

Annual Bermuda

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect ZHOU Yun Jie | Mgmt | For | Against | Against |
| 5 | Elect TAN Li Xia | Mgmt | For | For | For |
| 6 | Elect ZHANG Yong | Mgmt | For | For | For |
| 7 | Elect Rose TSOU Kai Lien | Mgmt | For | Against | Against |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

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| | | | | | |
|----|---|------|-----|-----|-----|
| 14 | Authority to Issue Shares Under the Restricted Share Award Scheme | Mgmt | For | For | For |
| 15 | Reduction in Share Premium Account | Mgmt | For | For | For |

Hang Seng Bank
Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 11 | CINS Y30327103 | 05/09/2014 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Hong Kong |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect Raymond K.F. Ch'ien | Mgmt | For | Against | Against |
| 5 | Elect Nixon CHAN Lik Sang | Mgmt | For | For | For |
| 6 | Elect CHIANG Lai Yuen | Mgmt | For | For | For |
| 7 | Elect Sarah C. Legg | Mgmt | For | For | For |
| 8 | Elect Kenneth NG Sing Yip | Mgmt | For | For | For |
| 9 | Elect Micheal WU Wei Kuo | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Amendments to Articles | Mgmt | For | Against | Against |

HK Electric
Investments Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 2638 | CINS Y32359104 | 05/16/2014 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Hong Kong |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect Canning FOK Kin Ning | Mgmt | For | For | For |
| 5 | Elect TSO Kai Sum | Mgmt | For | For | For |
| 6 | Elect WAN Chi Tin | Mgmt | For | For | For |
| 7 | Elect Ronald J. Arculli | Mgmt | For | For | For |
| 8 | Elect CHAN Loi Shun | Mgmt | For | For | For |
| 9 | Elect Francis CHENG Cho Ying | Mgmt | For | For | For |
| 10 | Elect Susan CHOW WOO Mo Fong | Mgmt | For | For | For |
| 11 | Elect Alex FONG Chi Wai | Mgmt | For | For | For |
| 12 | Elect Francis LEE Lan Yee | Mgmt | For | For | For |
| 13 | Elect George C. Magnus | Mgmt | For | For | For |
| 14 | Elect Donald J. Roberts | Mgmt | For | For | For |
| 15 | Elect YUEN Sui See | Mgmt | For | For | For |
| 16 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 17 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

Hon Hai Precision Industry Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 2317 | CINS Y36861105 | 06/25/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Taiwan | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 7 | Accounts and Reports | Mgmt | For | For | For |
| 8 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 9 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 11 | Non-compete Restrictions for Directors | Mgmt | For | For | For |
| 12 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 13 | Amendments to Articles | Mgmt | For | For | For |
| 14 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Hong Kong and China Gas Company Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0003 | CINS Y33370100 | 06/04/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Hong Kong | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect David LI Kwok-po | Mgmt | For | Against | Against |
| 6 | Elect LEE Ka Kit | Mgmt | For | For | For |
| 7 | Elect LEE Ka Shing | Mgmt | For | For | For |
| 8 | Elect Peter WONG Wai Yee | Mgmt | For | For | For |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Bonus Share Issuance | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Adoption of New Articles of Association | Mgmt | For | Against | Against |

Hong Kong Exchanges
And Clearing Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0388 | CINS Y3506N139 | 04/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Bill KWOK Chi Piu | Mgmt | For | For | For |
| 6 | Elect Vincent M. LEE Kwan Ho | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Committee Members' Fees | Mgmt | For | For | For |
| 12 | Adoption of New Articles of Association | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Huaneng Power
International, Inc.

| | | | | | |
|--------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0902 | CINS Y3744A105 | 02/11/2014 | Voted | | |
| | Country of Trade | | | | |

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Meeting
Type

Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | 2014 Continuing Connected Transactions between the Company and Huaneng Group | Mgmt | For | For | For |

Huaneng Power
International, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 0902 | CINS Y3744A105 | 06/26/2014 | Voted |

Meeting
Type Country of Trade

Annual China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 8 | Continuing Connected Transactions | Mgmt | For | Against | Against |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Hysan Development
Company Limited

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

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| | | | | | |
|--------------|---|------------|----------|-----------|----------------|
| 14 | CINS Y38203124 | 05/13/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect Irene LEE Yun Lien | Mgmt | For | Against | Against |
| 5 | Elect Nicolas C. Allen | Mgmt | For | For | For |
| 6 | Elect Hans M. Jebsen | Mgmt | For | For | For |
| 7 | Elect Anthony LEE Hsien Pin | Mgmt | For | Against | Against |
| 8 | Fees for Audit Committee Chairperson and Remuneration Committee Chairperson | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Amendments to Articles | Mgmt | For | Against | Against |

Industrial &
Commercial Bank Of
China

| | | | | | |
|--------------|-------------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1398 | CINS Y3990B112 | 04/15/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Elect ZHANG Hongli | Mgmt | For | For | For |
| 3 | 2014 Fixed Assets Investment Budget | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Industrial &
Commercial Bank Of
China

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1398 | CINS Y3990B112 | 06/06/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Elect ZHAO Lin as Supervisor | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Intime Department
Store (Group) Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 1833 | CINS G4922U103 | 05/30/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHEN Xiaodong | Mgmt | For | For | For |
| 6 | Elect LIU Dong | Mgmt | For | For | For |

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

| | | | | | |
|----|--|------|-----|---------|---------|
| 7 | Elect YU Ning | Mgmt | For | Against | Against |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Intime Department
Store (Group) Company
Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1833 | CINS G4922U103 | 06/24/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Subscription and Joint Venture | Mgmt | For | For | For |
| 4 | Whitewash Waiver | Mgmt | For | For | For |
| 5 | Ratification of Board Acts | Mgmt | For | For | For |
| 6 | Amendments to Equity Compensation Plan | Mgmt | For | For | For |

Kerry Logistics
Network Limited

| | | | | | |
|--------------|--------------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0636 | CINS G52418103 | 05/12/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Virgin Islands (British) | | | | |
| Issue No. | Description | Proponent | | | |

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| | | | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|----|---|------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect George YEO Yong-Boon | Mgmt | For | For | For |
| 6 | Elect William MA Wing Kai | Mgmt | For | For | For |
| 7 | Elect Edwardo Erni | Mgmt | For | For | For |
| 8 | Elect KUOK Khoon Hua | Mgmt | For | For | For |
| 9 | Elect QIAN Shaohua | Mgmt | For | For | For |
| 10 | Elect Marina WONG Yu Pok | Mgmt | For | For | For |
| 11 | Elect WAN Kam To | Mgmt | For | For | For |
| 12 | Elect Philip YEO Liat Kok | Mgmt | For | For | For |
| 13 | Directors' Fees | Mgmt | For | For | For |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 17 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 18 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Kerry Properties
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|-----------------|----------------------------------|--------------|----------------|--------------|-------------------|
| 0683 | CINS G52440107 | 11/01/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Bermuda | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Adoption of Share Option Schemes | Mgmt | For | Against | Against |
| 4 | Amendments to Bye-Laws | Mgmt | For | For | For |

Kingboard Chemical
Holdings, Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 148 | CINS G52562140 | 05/26/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHEUNG Kwok Wing | Mgmt | For | For | For |
| 6 | Elect CHEN Maosheng | Mgmt | For | For | For |
| 7 | Elect Christopher CHENG Wai Chee | Mgmt | For | For | For |
| 8 | Elect TSE Kam Hung | Mgmt | For | For | For |
| 9 | Elect TANG King Shing | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 16 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 18 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 19 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 20 | Authority to Issue Repurchase Shares | Mgmt | For | Against | Against |
| 21 | Increase in Authorized Capital | Mgmt | For | For | For |

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Kingboard Chemical Holdings, Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--------------------------------------|--------------|----------------|-----------|----------------|
| 148 | CINS G52562140 | 12/16/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | New KBC Purchase Framework Agreement | Mgmt | For | For | For |
| 4 | New KBL Purchase Framework Agreement | Mgmt | For | For | For |
| 5 | New KBL Supply Framework Agreement | Mgmt | For | For | For |

Lee & Man Paper Manufacturing Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2314 | CINS G5427W130 | 05/14/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Raymond LEE Man Chun | Mgmt | For | For | For |
| 6 | Elect LEE Man Bun | Mgmt | For | For | For |
| 7 | Elect King Wai Lee | Mgmt | For | For | For |
| 8 | Authorization of Board Regarding Terms of Appointment and Remuneration of POON Chung Kwong | Mgmt | For | For | For |
| 9 | | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| | Authorization of Board Regarding Terms of Appointment and Remuneration of Tony WONG Kai Tung | | | | |
| 10 | Authorization of Board Regarding Terms of Appointment and Remuneration of Peter A. Davies | Mgmt | For | For | For |
| 11 | Authorization of Board Regarding Terms of Appointment and Remuneration of David CHAU Shing Yim | Mgmt | For | For | For |
| 12 | Directors' Fees for 2013 | Mgmt | For | For | For |
| 13 | Directors' Fees for 2014 | Mgmt | For | For | For |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 17 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Lenovo Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0992 | CINS Y5257Y107 | 03/18/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Revised Supply Annual Caps and Revised Royalty Annual Caps | Mgmt | For | For | For |

Lenovo Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------|----------------|--------------|----------------|--|--|
| 0992 | CINS Y5257Y107 | 07/16/2013 | Voted | | |

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

Meeting
Type Country of Trade

Annual Hong Kong

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect William Tudor Brown | Mgmt | For | For | For |
| 6 | Elect YANG Yuanqing | Mgmt | For | Against | Against |
| 7 | Elect Edward Suning Tian | Mgmt | For | For | For |
| 8 | Elect Nicholas C. Allen | Mgmt | For | For | For |
| 9 | Retirement of WU Yibing | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

MediaTek Inc.

Ticker Security ID: Meeting Date Meeting Status
2454 CINS Y5945U103 06/12/2014 Voted

Meeting
Type Country of Trade

Annual Taiwan

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |

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| | | | | | |
|---|---|------|-----|-----|-----|
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 9 | Amendments to Procedural Rules: Capital Loans | Mgmt | For | For | For |

Mega Financial
Holding Co., Ltd.

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 2886 | CINS Y59456106 | 06/24/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Taiwan | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Amendments to Articles | Mgmt | For | For | For |
| 8 | Amendments to Procedural Rules: Derivatives Trading | Mgmt | For | For | For |
| 9 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 10 | Non-Compete Restrictions for Directors | Mgmt | For | For | For |

New World
Development Company
Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0017 | CINS Y63084126 | 05/22/2014 | Voted |
| Meeting Type | Country of Trade | | |

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Special Hong Kong

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Master Services Agreement | Mgmt | For | For | For |

New World
Development Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 0017 | CINS Y63084126 | 06/16/2014 | Voted |

Meeting Type Country of Trade

Special Hong Kong

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Scheme of Arrangement | Mgmt | For | For | For |

New World
Development Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 0017 | CINS Y63084126 | 11/19/2013 | Voted |

Meeting Type Country of Trade

Annual Hong Kong

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Henry CHENG Kar Shun | Mgmt | For | Against | Against |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Elect Adrian CHENG Chi-Kong | Mgmt | For | For | For |
| 7 | Elect AU Tak-Cheong | Mgmt | For | For | For |
| 8 | Elect William DOO Wai Hoi | Mgmt | For | For | For |
| 9 | Elect Howard YEUNG Ping Leung | Mgmt | For | For | For |
| 10 | Elect Payson CHA Mou Sing | Mgmt | For | Against | Against |
| 11 | Elect Thomas LIANG Cheung Biu | Mgmt | For | Against | Against |
| 12 | Directors' Fees | Mgmt | For | For | For |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Nine Dragons Paper (Holdings) Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2689 | CINS G65318100 | 12/09/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Bermuda | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHEUNG Yan | Mgmt | For | Against | Against |
| 6 | Elect LIU Ming Chung | Mgmt | For | Against | Against |
| 7 | Elect ZHANG Yuanfu | Mgmt | For | For | For |
| 8 | Elect NG Leung-sing | Mgmt | For | Against | Against |
| 9 | Elect FOK Kwong Man | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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| | | | | | |
|----|---------------------------------------|------|-----|---------|---------|
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Petrochina Company
Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 857 | CINS Y6883Q104 | 05/22/2014 | Voted |

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

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Directors' Report | Mgmt | For | For | For |
| 5 | Supervisors' Report | Mgmt | For | For | For |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Final Dividends | Mgmt | For | For | For |
| 8 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Elect ZHOU Jiping | Mgmt | For | Against | Against |
| 11 | Elect LIAO Yongyuan | Mgmt | For | For | For |
| 12 | Elect WANG Dongjin | Mgmt | For | For | For |
| 13 | Elect YU Baocai | Mgmt | For | For | For |
| 14 | Elect SHEN Diancheng | Mgmt | For | For | For |
| 15 | Elect LIU Yuezhen | Mgmt | For | For | For |
| 16 | Elect LIU Hongbin | Mgmt | For | For | For |
| 17 | Elect CHEN Zhiwu | Mgmt | For | For | For |
| 18 | Elect Richard H. Matzke | Mgmt | For | For | For |
| 19 | Elect LIN Boqiang | Mgmt | For | For | For |
| 20 | Elect WANG Lixin | Mgmt | For | Against | Against |
| 21 | Elect GUO Jinping | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 22 | Elect LI Qingyi | Mgmt | For | For | For |
| 23 | Elect JIA Yimin | Mgmt | For | Against | Against |
| 24 | Elect ZHANG Fengshan | Mgmt | For | For | For |
| 25 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

PICC Property & Casualty Company Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2328 | CINS Y6975Z103 | 04/15/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Authority to Issue Subordinated Term Debts | Mgmt | For | For | For |

PICC Property & Casualty Company Limited

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2328 | CINS Y6975Z103 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Profit Distribution Plan | Mgmt | For | For | For |
| 7 | Directors' Fees | Mgmt | For | For | For |
| 8 | Supervisors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

PICC Property & Casualty Company Limited

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2328 | ISIN CNE100000593 | 11/06/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect WANG Yueshu as Supervisor | Mgmt | For | Against | Against |

PICC Property & Casualty Company Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2328 | CINS Y6975Z103 | 12/27/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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| | | | | | |
|---|-------------------------|-----|-----|-----|-----|
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

Power Assets Holdings Ltd

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0006 | CINS Y7092Q109 | 01/06/2014 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
|--------------|------------------|

| | |
|---------|-----------|
| Special | Hong Kong |
|---------|-----------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Spin-off | Mgmt | For | For | For |

Power Assets Holdings Ltd

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0006 | CINS Y7092Q109 | 05/15/2014 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
|--------------|------------------|

| | |
|--------|-----------|
| Annual | Hong Kong |
|--------|-----------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Canning K.N. Fok | Mgmt | For | Against | Against |
| 6 | Elect Andrew John Hunter | Mgmt | For | For | For |
| 7 | Elect Albert IP Yuk Keung | Mgmt | For | For | For |
| 8 | Elect Victor LI Tzar Kuoi | Mgmt | For | Against | Against |
| 9 | Elect Charles TSAI Chao Chung | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Sa Sa International Holdings Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0178 | CINS G7814S102 | 08/22/2013 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Cayman Islands |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Simon KWOK Siu Ming | Mgmt | For | For | For |
| 6 | Elect Eleanor KWOK LAW Kwai Chun | Mgmt | For | Against | Against |
| 7 | Elect Guy LOOK | Mgmt | For | For | For |
| 8 | Elect Maria TAM Wai Chu | Mgmt | For | Against | Against |
| 9 | Elect Marie-Christine LEE Yun Chun | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Amendments to Articles - Adoption of Dual Foreign Name | Mgmt | For | For | For |
| 16 | Board Authorization to Adopt Dual Foreign Name | Mgmt | For | For | For |

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Sands China Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1928 | CINS G7800X107 | 05/30/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Rachel CHIANG Yun | Mgmt | For | For | For |
| 6 | Elect Iain F. Bruce | Mgmt | For | Against | Against |
| 7 | Elect Charles Daniel Forman | Mgmt | For | For | For |
| 8 | Elect Robert Glen Goldstein | Mgmt | For | For | For |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Sands China Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 1928 | CINS G7800X107 | 07/26/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| | | | | | |
|---|--|------|-----|-----|-----|
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Shougang Fushan Resources Group Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0639 | CINS Y7760F104 | 06/06/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Hong Kong | | |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHEN Zhouping | Mgmt | For | For | For |
| 6 | Elect WONG Lik Ping | Mgmt | For | Against | Against |
| 7 | Elect Tony LEUNG Shun Sang | Mgmt | For | For | For |
| 8 | Elect ZHANG Yaoping | Mgmt | For | Against | Against |
| 9 | Elect XIANG Xu Jia | Mgmt | For | For | For |
| 10 | Elect CHOI Wai Yin | Mgmt | For | For | For |
| 11 | Elect Japhet Sebastian Law | Mgmt | For | Against | Against |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Sihuan Pharmaceutical Holdings Group Ltd.

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

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| 0460 | CINS G8162K113 | 05/30/2014 | Voted | | |
|--------------|--|------------|----------|-----------|----------------|
| Meeting Type | Country of Trade | | | | |
| Annual | Bermuda | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHE Fengsheng | Mgmt | For | Against | Against |
| 6 | Elect Homer Sun | Mgmt | For | For | For |
| 7 | Elect ZHANG Jionglong | Mgmt | For | Against | Against |
| 8 | Elect TSANG Wah Kwong | Mgmt | For | Against | Against |
| 9 | Elect ZHU Xun | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Increase in Authorized Capital | Mgmt | For | Against | Against |
| 16 | Bonus Share Issuance | Mgmt | For | Against | Against |
| 17 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Sino-Ocean Land Holdings Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 3377 | CINS Y8002N103 | 11/19/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| | | | | | |
|---|---------------------------|------|-----|-----|-----|
| 3 | China Life Subscription | Mgmt | For | For | For |
| 4 | Spring Glory Subscription | Mgmt | For | For | For |
| 5 | Acquisitions | Mgmt | For | For | For |

Sinopec Corporation

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0386 | CINS Y15010104 | 11/26/2013 | Voted |

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

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Extension of Validity Term of A Share Convertible Bonds Issue | Mgmt | For | For | For |

Sinopec Shanghai Petrochemical Company Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0338 | CINS Y80373106 | 06/18/2014 | Voted |

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

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Financial Budget | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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| | | | | | |
|----|-------------------------|------|-----|---------|---------|
| 9 | Elect WANG Zhiqing | Mgmt | For | Against | Against |
| 10 | Elect WU Haijun | Mgmt | For | For | For |
| 11 | Elect GAO Jinping | Mgmt | For | For | For |
| 12 | Elect YE Guohua | Mgmt | For | Against | Against |
| 13 | Elect JIN Qiang | Mgmt | For | For | For |
| 14 | Elect GUO Xiaojun | Mgmt | For | For | For |
| 15 | Elect LEI Dianwu | Mgmt | For | For | For |
| 16 | Elect MO Zhenglin | Mgmt | For | For | For |
| 17 | Elect SHEN Liqiang | Mgmt | For | For | For |
| 18 | Elect JIN Mingda | Mgmt | For | For | For |
| 19 | Elect CAI Tingji | Mgmt | For | For | For |
| 20 | Elect ZHANG Yimin | Mgmt | For | For | For |
| 21 | Elect ZHAI Yalin | Mgmt | For | For | For |
| 22 | Elect WANG Liqun | Mgmt | For | Against | Against |
| 23 | Elect CHEN Xinyuan | Mgmt | For | For | For |
| 24 | Elect ZHOU Yunnong | Mgmt | For | For | For |
| 25 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Sinopec Shanghai
Petrochemical
Company Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0338 | ISIN CNE1000004C8 | 10/22/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect ZHANG Yimin as Director | Mgmt | For | For | For |
| 4 | Interim Cash Dividend and Issuance of Shares | Mgmt | For | For | For |

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Sinopec Shanghai
Petrochemical
Company Limited

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0338 | CINS Y80373106 | 12/11/2013 | Voted |

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

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Mutual Product Supply and Sale Services Framework Agreement | Mgmt | For | For | For |
| 4 | Comprehensive Services Framework Agreement | Mgmt | For | For | For |
| 5 | Amendments to Articles | Mgmt | For | For | For |
| 6 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Sinopharm Group Co.
Ltd.

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 1099 | CINS Y8008N107 | 01/06/2014 | Voted |

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

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect LI Zhiming | Mgmt | For | For | For |
| 4 | Amendments to Articles | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Sinopharm Group Co.
Ltd.

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| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1099 | CINS Y8008N107 | 04/04/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Authority to Issue Super Commercial Papers | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Sinopharm Group Co.
Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1099 | CINS Y8008N107 | 06/19/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Appointment of Domestic Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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| | | | | | |
|----|-------------------------|-----|-----|-----|-----|
| 12 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

Sinopharm Group Co.
Ltd.

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1099 | ISIN CNE100000FN7 | 10/18/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect WANG Fucheng | Mgmt | For | For | For |
| 4 | Elect LI Dongjiu | Mgmt | For | For | For |

Sun Hung Kai
Properties Limited

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0016 | CINS Y82594121 | 11/14/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Margaret LEUNG KO May Yee | Mgmt | For | Against | Against |
| 6 | Elect Raymond KWOK Ping Luen | Mgmt | For | For | For |
| 7 | Elect Mike WONG Chik Wing | Mgmt | For | For | For |
| 8 | Elect Eric LI Ka Cheung | Mgmt | For | Against | Against |
| 9 | Elect Walter KWOK Ping Sheung | Mgmt | For | Against | Against |
| 10 | Elect WOO Po Shing | Mgmt | For | Against | Against |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 11 | Elect Thomas CHAN Kui Yuen | Mgmt | For | Against | Against |
| 12 | Elect KWONG Chun | Mgmt | For | For | For |
| 13 | Directors' Fees | Mgmt | For | For | For |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 16 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 17 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Taiwan Semiconductor Manufacturing Co., Ltd.

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2330 | CINS Y84629107 | 06/24/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Amendments to Procedural Rules | Mgmt | For | For | For |

Tencent Holdings Limited

| | | | | | |
|--------------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 700 | CINS G87572148 | 05/14/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |

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Annual Cayman Islands

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Martin LAU Chi Ping | Mgmt | For | For | For |
| 6 | Elect Charles St Leger Searle | Mgmt | For | Against | Against |
| 7 | Directors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 12 | Stock Split | Mgmt | For | For | For |
| 13 | Adopt The Riot Games Option Scheme | Mgmt | For | Against | Against |
| 14 | Amendments to Articles | Mgmt | For | For | For |

The Link Real Estate Investment Trust

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0823 | CINS Y5281M111 | 02/18/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Expanded Geographical Investment Scope | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Investment Scope Trust Deed Amendments | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|-----|-----|
| 6 | Trust Deed Amendments: Authorized Investments | Mgmt | For | For | For |
| 7 | Trust Deed Amendments: Units and/or Convertible Instruments | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 9 | Trust Deed Amendments: Borrowing Ability | Mgmt | For | For | For |
| 10 | Trust Deed Amendments: Procedural or Administrative Matters | Mgmt | For | For | For |
| 11 | Other Trust Deed Amendments | Mgmt | For | For | For |

Tianneng Power
International Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0819 | CINS G8655K109 | 05/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Elect CHEN Minru | Mgmt | For | Against | Against |
| 7 | Elect SHI Borong | Mgmt | For | Against | Against |
| 8 | Elect HUANG Dongliang | Mgmt | For | Against | Against |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 13 | Refreshment of Share Option Scheme | Mgmt | For | Against | Against |

TTY Biopharm Co.,
Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 4105 | CINS Y90017107 | 06/24/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Capitalization of Retained Earnings and Issuance of New Shares | Mgmt | For | For | For |
| 9 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 10 | Elect LIN Rong-Jin | Mgmt | For | For | For |
| 11 | Elect XIAO Ying-Jun | Mgmt | For | For | For |
| 12 | Elect ZHANG Wen-Hua | Mgmt | For | Against | Against |
| 13 | Elect LIN Quan | Mgmt | For | For | For |
| 14 | Elect ZENG Tian-Ci | Mgmt | For | For | For |
| 15 | Elect ZHANG Xiu-Ji as Supervisor | Mgmt | For | Against | Against |
| 16 | Elect LI Zhong-Liang as Supervisor | Mgmt | For | Against | Against |
| 17 | Elect CHEN Jun-Hong as Supervisor | Mgmt | For | Against | Against |
| 18 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 19 | EXTRAORDINARY MOTIONS | Mgmt | N/A | Against | N/A |

Uni-President
Enterprises Corp.

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

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1216 CINS Y91475106 06/24/2014 Voted
 Meeting Type Country of Trade
 Annual Taiwan

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 11 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 12 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Want Want China Holdings Limited

Ticker Security ID: Meeting Date Meeting Status
 0151 CINS G9431R103 04/30/2014 Voted
 Meeting Type Country of Trade
 Annual Cayman Islands

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect TSAI Wang Chia | Mgmt | For | For | For |
| 6 | Elect CHAN Yu Feng | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 7 | Elect TSAI Shao Chung | Mgmt | For | For | For |
| 8 | Elect PEI Kerwei | Mgmt | For | Against | Against |
| 9 | Elect CHIEN Wen Guey | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Zijin Mining Group
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2899 | CINS Y9892H107 | 05/28/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Completion of Share Repurchase | Mgmt | For | For | For |
| 3 | Amendments to Articles | Mgmt | For | For | For |
| 4 | Authority to Issue Debt Financing | Mgmt | For | For | For |
| 5 | Authority to Repurchase H Shares | Mgmt | For | For | For |
| 6 | Authority to Give Guarantees | Mgmt | For | For | For |
| 7 | Directors' Report | Mgmt | For | For | For |
| 8 | Independent Directors' Report | Mgmt | For | For | For |
| 9 | Supervisors' Report | Mgmt | For | For | For |
| 10 | Financial Report | Mgmt | For | For | For |
| 11 | Annual Report | Mgmt | For | For | For |
| 12 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 13 | Directors' Fees | Mgmt | For | For | For |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |

Zijin Mining Group
Company Limited

| | | | | | |
|--------------|----------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2899 | CINS Y9892H107 | 05/28/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Other | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Authority to Repurchase H Shares | Mgmt | For | For | For |

Zijin Mining Group
Company Limited

| | | | | | |
|--------------|---------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2899 | ISIN CNE100000502 | 10/25/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Elect CHEN Jinghe | Mgmt | For | Against | Against |
| 3 | Elect WANG Jianhua | Mgmt | For | For | For |
| 4 | Elect QIU Xiaohua | Mgmt | For | For | For |
| 5 | Elect LAN Fusheng | Mgmt | For | For | For |
| 6 | Elect ZOU Laichang | Mgmt | For | For | For |
| 7 | Elect LIN Hongfu | Mgmt | For | For | For |
| 8 | Elect LI Jian | Mgmt | For | For | For |
| 9 | Elect LU Shihua | Mgmt | For | For | For |
| 10 | Elect DING Shida | Mgmt | For | For | For |
| 11 | Elect JIANG Yuzhi | Mgmt | For | For | For |
| 12 | Elect Kenneth SIT Hoi Wah | Mgmt | For | For | For |
| 13 | Elect LIN Shuiqing | Mgmt | For | For | For |
| 14 | Elect XU Qiang | Mgmt | For | For | For |

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| | | | | | |
|----|----------------------------------|------|-----|-----|-----|
| 15 | Elect FAN Wensheng | Mgmt | For | For | For |
| 16 | Directors' and Supervisors' Fees | Mgmt | For | For | For |

SIGNATURES

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

(Registrant)

Shelton Greater China Fund

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

Date: July 24, 2014