

TAIWAN GREATER CHINA FUND
Form N-PX
August 31, 2009

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

TAIWAN GREATER CHINA FUND
(Exact name of registrant as specified in charter)

111 Gillett Street
Hartford, CT 06105
(Address of principle executive offices) (Zip Code)

Brown Brothers Harriman & Co.
40 Water Street
Boston, MA 02109
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 343-9567

Date of fiscal year end: 12/31
Date of reporting period: 7/1/08 to 6/30/09

Item 1. Proxy Voting Record

***** FORM N-PX REPORT *****

ICA File Number: 811-05617
 Reporting Period: 07/01/2008 - 06/30/2009
 Taiwan Greater China Fund

===== TAIWAN GREATER CHINA FUND =====

ACER INC.

Ticker: 2353 Security ID: Y0004E108
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Stock Option Grants to Employees | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

 ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: ASXCF Security ID: Y00153109
 Meeting Date: June 25, 2009 Meeting Type: Annual
 Record Date: April 24, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| 3 | Approve Capital Injection to Issue New Shares or Global Depository Receipt or Convertible Bonds | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition and Disposal of Assets | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8.1 | Elect Jason Chang Representing ASE Enterprises Ltd. with ID No. 2 as Director | For | For | Management |
| 8.2 | Elect Richard Chang Representing ASE Enterprises Ltd. with ID No. 3 as Director | For | For | Management |
| 8.3 | Elect Tien Wu Representing ASE Enterprises Ltd. with ID No. 382938 as Director | For | For | Management |
| 8.4 | Elect Joseph Tung Representing ASE Enterprises Ltd. with ID No. 49520 as Director | For | For | Management |
| 8.5 | Elect Raymond Lo Representing ASE Enterprises Ltd. with ID No. 21 as Director | For | For | Management |
| 8.6 | Elect Jeffrey Chen Representing ASE Enterprises Ltd. with ID No. 64408 as Director | For | For | Management |
| 8.7 | Elect Ta-Lin Hsu with ID No. 19430408HS as Independent Director | For | For | Management |
| 8.8 | Elect Shen-Fu Yu with ID No. H101915517 as Independent Director | For | For | Management |
| 8.9 | Elect Yuan-Yi Tseng Representing Hung Ching Devt. and Construction Co. Ltd with ID No. 372576 as Supervisor | For | For | Management |
| 8.10 | Elect John Ho Representing ASE Test Inc. with ID No. 9818 as Supervisor | For | For | Management |
| 8.11 | Elect Tien Szu-Chen Representing ASE Test Inc. with ID No. 9983 as Supervisor | For | For | Management |
| 8.12 | Elect Samuel Liu Representing ASE Test Inc. with ID No. 512359 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

ADVANTECH CO., LTD.

Ticker: 2395
Meeting Date: May 15, 2009
Record Date: March 16, 2009

Security ID: Y0017P108
Meeting Type: Annual

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| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties and on the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107
 Meeting Date: June 9, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

ASUSTEK COMPUTER INC.

Ticker: Security ID: Y04327105
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 | For | For | Management |
| 4 | | For | For | Management |

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Approve Amendment on the Procedures
for Loans to Other Parties and for
Endorsement and Guarantee

AU OPTRONICS CORP

Ticker: Security ID: Y0451X104
Meeting Date: June 19, 2009 Meeting Type: Annual
Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal, for Derivatives Transactions and for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
Meeting Date: June 26, 2009 Meeting Type: Annual
Record Date: April 27, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Issuance of Global Depository Receipt or Local and Euro Convertible Bonds | For | For | Management |
| 5 | Amend Articles of Incorporation | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | | For | For | Management |

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Approve Revisions of the Company's
Investment Amount in People's Republic
of China

| | | | | |
|----|---|-----|-----|------------|
| 9 | Elect Directors and Supervisors | For | For | Management |
| 10 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 11 | Other Business | For | For | Management |

CATHAY FINANCIAL HOLDING CO., LTD.

| | | |
|---------------|----------------|------------------------|
| Ticker: | 2882 | Security ID: Y11654103 |
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

CHENG SHIN RUBBER INDUSTRY CO. LTD.

| | | |
|---------------|---------------|------------------------|
| Ticker: | 2105 | Security ID: Y1306X109 |
| Meeting Date: | June 4, 2009 | Meeting Type: Annual |
| Record Date: | April 3, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Revision to the Rules of Shareholders' Meeting | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

CHI MEI OPTOELECTRONICS CORP.

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Ticker:
Meeting Date:
Record Date:

June 19, 2009
April 20, 2009

Security ID: Y1371T108
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Derivatives | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA AIRLINES LTD

Ticker:
Meeting Date:
Record Date:

2610
May 18, 2009
March 19, 2009

Security ID: Y1374F105
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Approve Reduction of Capital to Compensate for Losses | For | For | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |
| 8 | Approve Amendments on the Procedures for Derivative Commodities | For | For | Management |
| 9 | Amend Nomination Procedures for the Board and Supervisors | For | Against | Management |
| 10 | Elect Directors and Supervisors (Bundled) | For | Against | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 12 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA STEEL CORPORATION

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Ticker:
Meeting Date:
Record Date:

June 19, 2009
April 20, 2009

Security ID: Y15041109
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | For | Management |

CHUNGHWA PICTURE TUBES LTD.

Ticker:
Meeting Date:
Record Date:

May 19, 2009
March 20, 2009

Security ID: Y1612U104
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Approve Amendments on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Approve Revisions on the 2008 Issuance of Overseas Convertible Corporate Bond | For | For | Management |
| 7 | Approve Stock Option Plan Grants to Employees | For | Against | Management |
| 8 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 9 | Approve Issuance of Marketable Securities | For | Against | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Transact Other Business | None | None | Management |

COMPAL ELECTRONICS INC.

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Ticker:
Meeting Date:
Record Date:

June 19, 2009
April 20, 2009

Security ID: Y16907100
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8.1 | Elect Sheng-Hsiung Hsu with ID No. 23 as Director | For | For | Management |
| 8.2 | Elect John Kevin Medica with ID No. 562334 as Director | For | For | Management |
| 8.3 | Elect Jui-Tsung Chen with ID No. 83 as Director | For | For | Management |
| 8.4 | Elect Wen-Being Hsu with ID No. 15 as Director | For | For | Management |
| 8.5 | Elect Wen-Chung Shen with ID No. 19173 as Director | For | For | Management |
| 8.6 | Elect Kuang-Nan Lin with ID No. 57 as Director | For | For | Management |
| 8.7 | Elect Representative of Kinpo Electronics Inc with Shareholder ID No 85 as Director | For | For | Management |
| 8.8 | Elect Yung-Ching Chang with ID No. 2024 as Director | For | For | Management |
| 8.9 | Elect Chung-Pin Wong with ID No. 1357 as Director | For | For | Management |
| 8.10 | Elect Shao-Tsu Kung with ID No. 2028 as Director | For | For | Management |
| 8.11 | Elect Chiung-Chi Hsu with ID No. 91 as Director | For | For | Management |
| 8.12 | Elect Chi-Lin Wea with ID No. J100196868 as Director | For | For | Management |
| 8.13 | Elect Charng-Chyi Ko with ID No. 55 as Supervisor | For | For | Management |
| 8.14 | Elect Yen-Chia Chou with ID No. 60 as Supervisor | For | For | Management |
| 8.15 | Elect Sheng-Chieh Hsu with ID No. 3 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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10 Transact Other Business (Non-Voting) None For Management

DELTA ELECTRONICS INC.

Ticker: Security ID: Y20263102
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7.1 | Elect Yi-Chiang Lo, ID No. 205026 as an Independent Director | For | For | Management |
| 7.2 | Elect Bruce CH Cheng, ID No. 1 as Director | For | For | Management |
| 7.3 | Elect Yancey Hai, ID No. 38010 as Director | For | For | Management |
| 7.4 | Elect Mark Ko, ID No. 15314 as Director | For | For | Management |
| 7.5 | Elect Raymong Hsu, ID No. 3 as Director | For | For | Management |
| 7.6 | Elect Fred Chai-Yan Lee, ID No. 057416787 as Director | For | For | Management |
| 7.7 | Elect Ping Cheng, ID No. 43 as Director | For | For | Management |
| 7.8 | Elect Simon Chang, ID No. 19 as Director | For | For | Management |
| 7.9 | Elect Albert Chang, ID No. 32 as Director | For | For | Management |
| 7.10 | Elect E-Ying Hsieh, ID No. 2 as Supervisor | For | For | Management |
| 7.11 | Elect Chung Hsing Huang, ID No. H101258606 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

EVERLIGHT ELECTRONICS CO LTD

Ticker: 2393 Security ID: Y2368N104
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Approve 2008 Allocation of Income and Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendments on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 5 | Elect Directors and Supervisors | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103
Meeting Date: June 26, 2009 Meeting Type: Annual
Record Date: April 27, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | Did Not Vote | Management |
| 4 | Approve Increase in Capital | For | Did Not Vote | Management |
| 5.1 | Elect Douglas Tong Hsu, Shareholder No. 8 as Director | For | Did Not Vote | Management |
| 5.2 | Elect Johnny Shih, Shareholder No. 7618 as Director | For | Did Not Vote | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | Did Not Vote | Management |
| 7 | Transact Other Business (Non-Voting) | None | Did Not Vote | Management |

FORMOSA CHEMICAL AND FIBRE CORPORATION

Ticker: 1326 Security ID: Y25946107
Meeting Date: June 19, 2009 Meeting Type: Annual
Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| | Approve Amendment on the Procedures for Endorsement and Guarantee | | | |
| 7 | Approve Proposal for the Election of Directors and Supervisors | For | For | Management |
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102
 Meeting Date: June 5, 2009 Meeting Type: Annual
 Record Date: April 6, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Change in Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

FOXCONN TECHNOLOGY CO. LTD (FRMLY Q-RUN TECHNOLOGY CO LTD)

Ticker: Security ID: Y3002R105
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures of Endorsement and Guarantee | For | For | Management |
| 6 | Amend Rules on Shareholder Meeting | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

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GEMTEK TECHNOLOGY CO LTD

Ticker: Security ID: Y2684N101
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7.1 | Elect King Liu, ID No. 4 as Director | For | For | Management |
| 7.2 | Elect Tony Lo, ID No. 10 as Director | For | For | Management |
| 7.3 | Elect Bonnie Tu, ID No. 2 as Director | For | For | Management |
| 7.4 | Elect Young Liu, ID No. 22 as Director | For | For | Management |
| 7.5 | Elect Donald Chiu, ID No. 8 as Director | For | For | Management |
| 7.6 | Elect Tu Liu Yeh Chiao, Representative of Yuan Sin Investment Co., Ltd., ID No. 38737 as Director | For | For | Management |
| 7.7 | Elect Wang Shou Chien, ID No. 19 as Director | For | For | Management |
| 7.8 | Elect Yu Yu Chiu, Representative of Lian Wei Investment Co., Ltd., ID No. 15807 as Supervisor | For | For | Management |
| 7.9 | Elect Brian Yang, ID No. 110 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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9 Transact Other Business (Non-Voting) None None Management

GREAT WALL ENTERPRISES CO. LTD.

Ticker: Security ID: Y2866P106
 Meeting Date: June 4, 2009 Meeting Type: Annual
 Record Date: April 3, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures of Trading Derivatives | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: 2317 Security ID: Y36861105
 Meeting Date: April 16, 2009 Meeting Type: Annual
 Record Date: February 13, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Rules and Procedures of Shareholder's General Meeting | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Other Business | For | Against | Management |

HTC CORPORATION

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Ticker: 2498 Security ID: Y3194T109
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 6 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 9 | Elect Hochen Tan with ID No. D101161444 as Director | For | For | Management |
| 10 | Other Business | For | For | Management |

INNOLUX DISPLAY CORP

Ticker: Security ID: Y4083P109
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Cancellation of Issuance of Preferred Shares | For | For | Management |
| 5 | Approve Issuance of Shares via Private Placement | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Amend Regulations on General Meetings | For | For | Management |
| 8 | Approve Amendment on the Procedures Governing Acquisition or Disposal of Assets | For | For | Management |
| 9 | Approve Amendment on the Procedures for Derivatives | For | For | Management |
| 10 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 11 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 12 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 13 | Transact Other Business (Non-Voting) | None | None | Management |

INVENTEC CORPORATION

Ticker: Security ID: Y4176F109
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109
 Meeting Date: June 22, 2009 Meeting Type: Annual
 Record Date: April 23, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

LUMAX INTERNATIONAL CORP

Ticker: Security ID: Y5360C109
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6.1 | Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director | For | For | Management |
| 6.2 | Elect Jyh-jer Cho (Shareholder ID Number: 2) as Director | For | For | Management |
| 6.3 | Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director | For | For | Management |
| 6.4 | Elect National Taiwan University (Shareholder ID Number: 23053) as Director | For | For | Management |
| 6.5 | Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 6.6 | Elect National Tsing Hua University (Shareholder ID Number: 48657) as Supervisor | For | For | Management |
| 6.7 | Elect National Cheng Kung University (Shareholder ID Number: 76347) as Supervisor | For | For | Management |
| 6.8 | Elect MediaTek Capital Corp. (Shareholder ID Number: 2471) as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

MERIDA INDUSTRY CO., LTD.

Ticker: Security ID: Y6020B101
 Meeting Date: June 26, 2009 Meeting Type: Annual
 Record Date: April 27, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

MOTECH INDUSTRIES CO LTD

Ticker: 6244 Security ID: Y61397108
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109
 Meeting Date: June 11, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Proposal to Elect an Independent Director | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 8 | Elect Independent Director | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

NAN YA PRINTED CIRCUIT BOARD CORP.

Ticker: 8046 Security ID: Y6205K108
 Meeting Date: June 23, 2009 Meeting Type: Annual
 Record Date: April 24, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | For | Management |

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POU CHEN CORP

Ticker: Security ID: Y70786101
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

POWERTECH TECHNOLOGY INC

Ticker: 6239 Security ID: Y7083Y103
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

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| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

SHIN ZU SHING CO LTD

Ticker: 3376 Security ID: Y7755T101
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
|---|--|-----|-----|------------|

SILICONWARE PRECISION INDUSTRIES CO. LTD.

| | | |
|---------------|----------------|------------------------|
| Ticker: | | Security ID: Y7934R109 |
| Meeting Date: | June 10, 2009 | Meeting Type: Annual |
| Record Date: | April 10, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

| | | |
|---------------|----------------|------------------------|
| Ticker: | 2347 | Security ID: Y8344J109 |
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Matthew Feng Chiang Miao with ID No. 337 as Director | For | For | Management |
| 5.2 | Elect Tu Shu Wu with ID No. 99 as Director | For | For | Management |
| 5.3 | Elect Kou Yun, Representative of Mitac Inc. with Shareholder No. 2 as Director | For | For | Management |
| 5.4 | Elect Yang Shih Chien, Representative of Mitac Inc. with Shareholder No. 2 as Director | For | For | Management |
| 5.5 | Elect Ching Hu Shih, Representative of Tsu Fung Investment Co. with Shareholder No. 100264 as Director | For | For | Management |
| 5.6 | Elect Chou The Chien, Representative of Lien Hwa Industrial Corp. with Shareholder No. 119603 as Supervisor | For | For | Management |
| 5.7 | Elect Yang Hsiang Yun, Representative of Lien Hwa Industrial Corp. with | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 6 | Shareholder No. 119603 as Supervisor Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN CEMENT CORP.

Ticker: Security ID: Y8415D106
Meeting Date: June 19, 2009 Meeting Type: Annual
Record Date: April 20, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6.1 | Elect Koo Cheng-Yun, Representative of Heng Qiang Investment Co., Ltd., Shareholder No. 20420700 as Director | For | For | Management |
| 6.2 | Elect Chang An Ping, Representative of Fu Pin Investment Co., Ltd., Shareholder No. 20420701 as Director | For | For | Management |
| 6.3 | Elect Yeh Ming-Hsun, Representative of Chinatrust Investment Co., Ltd., Shareholder No. 20083257 as Director | For | For | Management |
| 6.4 | Elect Kenneth C.M. Lo, Representative of China Synthetic Rubber Corp, Shareholder No. 20055830 as Director | For | For | Management |
| 6.5 | Elect Hsieh Chi-Chia, Representative of Heng Qiang Investment Co. Ltd., Shareholder No. 20420700 as Director | For | For | Management |
| 6.6 | Elect Lin Ming-Sheng, Representative of Goldsun Development & Construction Co., Ltd., Shareholder No. 20011612 as Director | For | For | Management |
| 6.7 | Elect Chen Chien-Tong, Representative of Ching Yuan Investment Co., Ltd., Shareholder No. 20052240 as Director | For | For | Management |
| 6.8 | Elect Chang Yong, Representative of Xin Hope Investment Co., Ltd., Shareholder No. 20074832 as Director | For | For | Management |
| 6.9 | Elect Chen Teh-Jen, Representative of Daw Yuan Investment Corporation, Shareholder No. 20058191 as Director | For | For | Management |

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|------|--|------|------|------------|
| 6.10 | Elect Wang Paul P., Representative of Hope Enterprises Co., Ltd., Shareholder No. 20053196 as Director | For | For | Management |
| 6.11 | Elect Wu Eric T., Representative of Shinkong Synthetic Fiber Corporation, Shareholder No. 20042730 as Director | For | For | Management |
| 6.12 | Elect John T. Yu (Tzun-Yen, Yu), Representative of Heng Qiang Investment Co., Ltd., Shareholder No. 20420700 as Director | For | For | Management |
| 6.13 | Elect Jennifer Lin, Esq., Representative of Fu Pin Investment Co., Ltd., Shareholder No.20420701 as Director | For | For | Management |
| 6.14 | Elect Shan Weijian, Representative of Fu Pin Investment Co., Ltd., Shareholder No. 20420701 as Director | For | For | Management |
| 6.15 | Elect Lin Nan-Chou, Representative of Sishan Investment Co., Ltd. Shareholder No. 20391964 as Director | For | For | Management |
| 6.16 | Elect Chang Yung Ping, Representative of Tong Yang Chia Hsin International Corporation, Shareholder No. 20457108 as Supervisor | For | For | Management |
| 6.17 | Elect Chen Chi-Te, Representative of Chien Kuo Construction Co., Ltd., Shareholder No.20037719 as Supervisor | For | For | Management |
| 6.18 | Elect Chao Koo Hwai-Chen, Representative of Koo Foundation, Shareholder No. 20178935 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

 TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |
| 5 | Amend Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve to Amend the Company's Internal Policies | For | For | Management |
| 4.1 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4.2 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Morris Chang, ID No. 4515 as Director | For | For | Management |
| 5.2 | Elect F.C. Tseng, ID No. 104 as Director | For | For | Management |
| 5.3 | Elect Rick Tsai, ID No. 7252 as Director | For | For | Management |
| 5.4 | Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director | For | For | Management |
| 5.5 | Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director | For | For | Management |
| 5.6 | Elect Stan Shih, ID No. 534770 as Independent Director | For | For | Management |
| 5.7 | Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director | For | For | Management |
| 5.8 | Elect Thomas J. Engibous, ID No. 135021464 as Independent Director | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: Security ID: Y8563V106
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

| Proposal | Mgt Rec | Vote Cast | Sponsor |
|----------|---------|-----------|---------|
|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Theodore M.H. Huang, ID No. 49 as Director | For | For | Management |
| 6.2 | Elect Fred P.C. Huang, ID No. 122 as Director | For | For | Management |
| 6.3 | Elect John C.T. Huang, ID No. 7623 as Director | For | For | Management |
| 6.4 | Elect Hsien Sheng Kuo, ID No. 103 as Director | For | For | Management |
| 6.5 | Elect Masao Kito as Representative of Yaskawa Electric Corporation, ID No. 300021 as Director | For | For | Management |
| 6.6 | Elect C. K. Liu as Representative of Tong Ho Global Investment Co., Ltd., ID No. 167061 as Director | For | For | Management |
| 6.7 | Elect Emilie Sun as Representative of Jung Gi Investment Co., Ltd., ID No. 83646 as Director | For | For | Management |
| 6.8 | Elect Yung Hsiang Chan as Representative of Mao Yang Co., Ltd., ID No. 110364 as Director | For | For | Management |
| 6.9 | Elect S.C. Lin as Representative of Creative Sensor Inc., ID No. 367160 as Director | For | For | Management |
| 6.10 | Elect Sophia Chiu as Representative of Lien Chang Electronic Enterprise Co., Ltd., ID No. 367193 as Director | For | For | Management |
| 6.11 | Elect Chung Te Chang as Representative of Kuang Yuan Industrial Co., Ltd., ID No. 15700 as Director | For | For | Management |
| 6.12 | Elect Hung Chang Chang as Independent Director with ID No. B101251576 | For | For | Management |
| 6.13 | Elect Tung Hsiung Wu as Supervisor with ID No. A104215731 | For | For | Management |
| 6.14 | Elect Po Yuan Wang as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | For | Management |
| 6.15 | Elect Hsin Yi Lin as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: 322 Security ID: G8878S103
Meeting Date: December 30, 2008 Meeting Type: Special
Record Date:

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Waiver of the Pre-emptive Right and Tag-along Right by Master Kong Beverages (BVI) Co. Ltd. in Respect of the Transfer of 1,000 Shares in Tingyi-Asahi-Itochu Beverages Holding Co. Ltd. | For | For | Management |

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: 322 Security ID: G8878S103
Meeting Date: June 8, 2009 Meeting Type: Annual
Record Date: June 3, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Reelect Ryo Yoshizawa as Director | For | For | Management |
| 3.2 | Reelect Wu Chung-Yi as Director | For | For | Management |
| 3.3 | Reelect Junichiro Ida as Director | For | For | Management |
| 3.4 | Reelect Hsu Shin-Chun as Director | For | For | Management |
| 4 | Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TXC CORP

Ticker: Security ID: Y90156103
Meeting Date: June 16, 2009 Meeting Type: Annual
Record Date: April 17, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|------------|
| 1 | | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| | Approve 2008 Financial Statements and Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | Abstain | Management |

U-MING MARINE TRANSPORT CORP.

Ticker: 2606 Security ID: Y9046H102
 Meeting Date: June 2, 2009 Meeting Type: Annual
 Record Date: April 3, 2009

| | | | | |
|---|---|---------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106
 Meeting Date: June 29, 2009 Meeting Type: Annual
 Record Date: April 30, 2009

| | | | | |
|---|--|---------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Capital Injection to Issue New Shares or Global Depository Receipt | For | For | Management |

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6 Transact Other Business (Non-Voting) None None Management

UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: Security ID: Y90668107
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Approve Merger with Phoenix Precision Technology Co. Ltd. | For | For | Management |
| 7 | Approve Issuance of Additional Shares for Merger | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Approve Acquisition of Total Shares of He Jian Technology (Suzhou) Co., Ltd. through Merging with the Holding Companies | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 8 | Approve New Share Issuance for Merging with the Holding Companies of He Jian Technology (Suzhou) Co., Ltd. | For | For | Management |
| 9.1 | Elect Chun-Yen Chang, ID No. D100028575 as Independent Director | For | For | Management |
| 9.2 | Elect Chung Laung Liu, ID No. S124811949 as Independent Director | For | For | Management |
| 9.3 | Elect Paul S.C. Hsu, ID No. F102847490 as Independent Director | For | For | Management |
| 9.4 | Cheng-Li Huang, ID No. R100769590 as Independent Director | For | For | Management |
| 9.5 | Elect Ting-Yu Lin, Shareholder No. 5015 as Director | For | For | Management |
| 9.6 | Elect Stan Hung, Shareholder No. 111699 as Director | For | For | Management |
| 9.7 | Elect Shih-Wei Sun (Representative of Silicon Integrated Systems Corp.), Shareholder No. 1569628 as Director | For | For | Management |
| 9.8 | Elect Wen-Yang Chen (Representative of Hsun Chieh Investment Co.), Shareholder No. 195818 as Director | For | For | Management |
| 9.9 | Elect Po-Wen Yen (Representative of Hsun Chieh Investment Co.), Shareholder No. 195818 as Director | For | For | Management |

WALSIN LIHWA CORP OF TAIWAN

Ticker:
Meeting Date:
Record Date:

June 19, 2009
April 20, 2009

Security ID: Y9489R104
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Elect Director and Supervisor | For | For | Management |

WANT WANT CHINA HOLDINGS LTD

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Ticker:
Meeting Date:
Record Date:

April 30, 2009
April 24, 2009

Security ID: G9431R103
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Reelect Liao Ching-Tsun as Director | For | Against | Management |
| 3.2 | Reelect Maki Haruo as Director | For | For | Management |
| 3.3 | Reelect Tomita Mamoru as Director | For | For | Management |
| 3.4 | Reelect Pei Kerwei as Director | For | For | Management |
| 3.5 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Proposal Allowing the Company to Send or Supply Corporate Communications to Shareholders Through the Company's Website and the Website of The Stock Exchange of Hong Kong Ltd. | For | For | Management |
| 9 | Amend Articles Re: Sending or Supplying Corporate Communications Through Electronic Means | For | For | Management |
| 10 | Adopt New Restated and Consolidated Memorandum and Articles of Association | For | For | Management |

WISTRON CORP

Ticker:
Meeting Date:
Record Date:

3231
June 23, 2009
April 24, 2009

Security ID: Y96738102
Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6.1 | Elect Simon Lin (Hsien-Ming Lin), Shareholder No. 000002 as Director | For | For | Management |
| 6.2 | Elect Stan Shih (Chen-Jung Shih), Shareholder No. 000003 as Director | For | For | Management |
| 6.3 | Elect Haydn Hsieh (Hong-Po Hsieh), Shareholder No. 000004 as Director | For | For | Management |
| 6.4 | Elect Philip Peng (Chin-Bing Peng), Representative of Acer Inc., Shareholder No. 000001 as Director | For | For | Management |
| 6.5 | Elect Robert Huang (Po-Tuan Huang), Shareholder No. 000642 as Director | For | For | Management |
| 6.6 | Elect John Hsuan (Min-Chih Hsuan), ID No. F100588265 as Independent Director | For | For | Management |
| 6.7 | Elect Michael Tsai (Kuo-Chih Tsai), ID No. A100138304 as Independent Director | For | For | Management |
| 6.8 | Elect Victor C.J. Cheng (Chung-Jen Cheng), ID No. J100515149 as Independent Director | For | For | Management |
| 6.9 | Elect James K.F. Wu (Kuo-Feng Wu), ID No. N100666626 as Independent Director | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 9 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 10 | Amend Procedures Governing the Acquisition and Disposal of Assets | For | For | Management |
| 11 | Approve Amendment of the Foreign Exchange Risk Management Policy and Guidelines | For | For | Management |
| 12 | Approve Amendment of the Regulation for the Management of Long-term and Short-term Investments | For | For | Management |
| 13 | Approve Issuance of Preferred A-Shares Through a Private Placement | For | For | Management |
| 14 | Approve Issuance of New Common Shares in the Form of GDR | For | For | Management |
| 15 | Approve and Discuss the Proposal to Opt for Tax Benefits for Earnings in 2006 | For | For | Management |
| 16 | Approve and Discuss the Proposal to Opt for Tax Benefits for the Issuance of New Common Shares in 2008 and the Earnings in 2007 | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker:

Security ID: Y9729D105

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Meeting Date:
Record Date:

June 19, 2009
April 20, 2009

Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend the Rules of the Shareholders' Meeting | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant)

Taiwan Greater China Fund

By: (Signature and Title)*

/s/ Steven R. Champion
Steven R. Champion
Chief Executive Officer

Date: August 28, 2009