

Morgan Stanley China A Share Fund, Inc.
Form N-PX
August 28, 2012

**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 811-21926

Morgan Stanley China A Share Fund, Inc.

(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York

10036

(Address of principal executive offices)

(Zip code)

Stefanie V. Chang Yu, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-548-7786

Date of fiscal year end: 12/31

Date of reporting period: 7/1/11 6/30/12

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

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

ICA File Number: 811-21926
 Reporting Period: 07/01/2011 - 06/30/2012
 Morgan Stanley China A Share Fund, Inc.

===== Morgan Stanley China A Share Fund, Inc. =====

AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289101
 Meeting Date: JAN 16, 2012 Meeting Type: Special
 Record Date: DEC 16, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Jiang Chaoliang as Executive Director | For | For | Management |
| 2 | Elect Zhang Yun as Executive Director | For | For | Management |
| 3 | Elect Yang Kun as Executive Director | For | For | Management |
| 4 | Elect Anthony Wu Ting-yuk as Independent Non-executive Director | For | For | Management |
| 5 | Elect Qiu Dong as Independent Non-executive Director | For | For | Management |
| 6 | Elect Lin Damao as Non-executive Director | For | For | Management |
| 7 | Elect Shen Bingxi as Non-executive Director | For | For | Management |
| 8 | Elect Cheng Fengchao as Non-executive Director | For | For | Management |
| 9 | Elect Zhao Chao as Non-executive Director | For | For | Management |
| 10 | Elect Xiao Shusheng as Non-executive Director | For | For | Management |
| 11 | Elect Che Yingxin as Shareholder Representative Supervisor | For | For | Management |
| 12 | Elect Liu Hong as Shareholder Representative Supervisor | For | For | Management |

AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289101
 Meeting Date: JUN 08, 2012 Meeting Type: Annual
 Record Date: MAY 08, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Accept 2011 Work Report of the Board of Supervisors | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 3 | Accept Final Financial Accounts for 2011 | For | For | Management |
| 4 | Approve Profit Distribution Plan for 2011 | For | For | Management |
| 5 | Approve Final Remuneration Plan for Directors and Supervisors | For | For | Management |
| 6 | Approve Fixed Assets Investment Budget for 2012 | For | For | Management |
| 7 | Appoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as External Auditors of the Bank | For | For | Management |

ANHUI CONCH CEMENT COMPANY LTD

Ticker: 600585 Security ID: Y01373110
 Meeting Date: MAY 31, 2012 Meeting Type: Annual
 Record Date: APR 27, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of Board of Directors | For | For | Management |
| 2 | Accept Report of Supervisory Committee | For | For | Management |
| 3 | Accept Audited Financial Reports | For | For | Management |
| 4 | Elect Wong Kun Kau as Independent Non-Executive Director | For | For | Management |
| 5 | Reappoint KPMG Huazhen Certified Public Accountants and KPMG Certified Public Accountants as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Profit Distribution Proposal for 2011 | For | For | Management |
| 7 | Amend Articles of Association of the Company | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

BANK OF COMMUNICATIONS CO., LTD.

Ticker: 601328 Security ID: Y06988110
 Meeting Date: MAY 09, 2012 Meeting Type: Special
 Record Date: APR 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2a | Approve Class and Par Value of Shares to be Issued in Relation to the Proposed Placing | For | For | Management |
| 2b | Approve Method of Issuance in Relation to the Proposed Placing | For | For | Management |
| 2c | Approve Target Subscribers in Relation to the Proposed Placing | For | For | Management |
| 2d | Approve Number of Shares to be Issued | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|---|------|-----|-------------|
| 2e | in Relation to the Proposed Placing Approve Method of Subscription in | For | For | Management |
| 2f | Relation to the Proposed Placing Approve Price Determination Date in | For | For | Management |
| 2g | Relation to the Proposed Placing Approve Subscription Price in Relation | For | For | Management |
| 2h | to the Proposed Placing Approve Lock-Up Period in Relation to | For | For | Management |
| 2i | the Proposed Placing Approve Place of Listing in Relation | For | For | Management |
| 2j | to the Proposed Placing Approve Use of Proceeds in Relation to | For | For | Management |
| 2k | the Proposed Placing Approve Arrangements for the | For | For | Management |
| 2l | Accumulated Undistributed Profits in Relation to the Proposed Placing Approve Effective Period of the | For | For | Management |
| 3 | Resolutions in Relation to the Proposed Placing Approve Proposal in Relation to | For | For | Management |
| 4 | Compliance with the Conditions for the Non-Public Issuance of A Shares Approve Feasibility Report on Use of | For | For | Management |
| 5 | Proceeds from the Non-Public Issuance of Shares Approve the Report on Utilization of | For | For | Management |
| 6a | Proceeds from Previous Fund Raising Approve MOF Subscription | For | For | Management |
| 6b | Approve HSBC Subscription Agreement | For | For | Management |
| 6c | Approve SSF Subscription Agreements | For | For | Management |
| 6d | Approve Shanghai Haiyan Subscription | For | For | Management |
| 6e | Agreement Approve Yunnan Hongta Subscription | For | For | Management |
| 7 | Agreement Approve Authorization to the Board of | For | For | Management |
| 8 | Directors in Relation to Proposed Placing Amend Capital Management Plan for the | For | For | Management |
| 9 | Years 2010-2014 of the Company Approve 2011 Audited Accounts | None | For | Shareholder |
| 10 | Approve 2011 Profit Distribution Plan | None | For | Shareholder |
| | and the Recommendation of a Final Dividend of RMB 0.10 Per Share | | | |

BANK OF COMMUNICATIONS CO., LTD.

Ticker: 601328 Security ID: Y06988110
Meeting Date: JUN 28, 2012 Meeting Type: Annual
Record Date: MAY 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Approve Remuneration Plan for Directors and Supervisors for the Year Ended Dec. 31, 2011 | For | For | Management |
| 4 | Approve Fixed Asset Investment Plan for the Year Ending Dec. 31, 2012 | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 5 | Reappoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu CPA Ltd. as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Yu Yali as Executive Director | For | For | Management |
| 7 | Reelect Jiang Yunbao as External Supervisor | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Approve Proposed Amendments to the Authorization to the Board of the Bank | For | For | Management |

BAOSHAN IRON & STEEL CO., LTD.

Ticker: 600019 Security ID: Y0698U103
 Meeting Date: MAR 15, 2012 Meeting Type: Special
 Record Date: MAR 08, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve to Sell Partial Assets of Stainless Steel and Special Steel Sector | For | For | Management |

BAOSHAN IRON & STEEL CO., LTD.

Ticker: 600019 Security ID: Y0698U103
 Meeting Date: APR 27, 2012 Meeting Type: Annual
 Record Date: APR 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 4 | Approve Remuneration Report of Directors, Supervisors and Senior Management | For | For | Management |
| 5 | Approve 2011 Financial Statements | For | For | Management |
| 6 | Approve Proposal on the 2011 Distribution of Profit | For | For | Management |
| 7 | Approve 2012 Financial Budget Report | For | For | Management |
| 8 | Approve to Re-appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd. as 2012 Independent Audit Firm | For | For | Management |
| 9 | Approve 2012 Daily Related-party Transaction | For | For | Management |
| 10.1 | Elect He Wenbo as Director | For | For | Management |
| 10.2 | Elect Ma Guoqiang as Director | For | For | Management |
| 10.3 | Elect Zhao Zhouli as Director | For | For | Management |
| 10.4 | Elect Zhu Junsheng as Director | For | For | Management |
| 10.5 | Elect Wang Li as Director | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|------|--|-----|-----|------------|
| 10.6 | Elect Bei Kewei as Director | For | For | Management |
| 10.7 | Elect Huang Bijuan as Independent Director | For | For | Management |
| 10.8 | Elect Huang Juechang as Independent Director | For | For | Management |
| 10.9 | Elect Liu Wenbo as Independent Director | For | For | Management |
| 11.1 | Elect Liu Zhanying as Supervisor | For | For | Management |
| 11.2 | Elect Guo Bin as Supervisor | For | For | Management |
| 11.3 | Elect Wu Kunzong as Supervisor | For | For | Management |

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107
Meeting Date: SEP 09, 2011 Meeting Type: Special
Record Date: AUG 09, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Approve Class and Par Value of the Shares to be Issued in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1b | Approve Ratio and Number of the Shares to be Issued in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1c | Approve Subscription Price in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1d | Approve Target Subscribers in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1e | Approve Use of Proceeds in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1f | Authorize Board To Deal with All Matters in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1g | Approve the Validity of the Special Resolutions in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 2 | Approve Proposal in Relation to Undistributed Profits Prior to the Completion of the Rights Issue of China Merchants Bank Co., Ltd. | For | For | Management |
| 3 | Approve Proposal Regarding the Use of Proceeds to be Raised from the Rights Issue of A Shares and H Shares by China Merchants Bank Co., Ltd. | For | For | Management |
| 4 | Approve Proposal Regarding the Report on the Use of Proceeds from the Previous Fund Raising by China Merchants Bank Co., Ltd. | For | For | Management |
| 5 | Approve Proposal on the Mid-term Capital Management Plan of China Merchants Bank Co., Ltd. (2011 Revised) | For | For | Management |
| 6 | Elect Pan Yingli as Independent Non-Executive Director | For | For | Shareholder |
| 7 | Elect Peng Zhijian as External Supervisor | For | For | Shareholder |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107
Meeting Date: SEP 09, 2011 Meeting Type: Special
Record Date: AUG 09, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Class and Par Value of the Shares to be Issued in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1b | Approve Ratio and Number of the Shares to be Issued in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1c | Approve Subscription Price in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1d | Approve Target Subscribers in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1e | Approve Use of Proceeds in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1f | Approve to the Board in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |
| 1g | Approve the Validity of the Special Resolutions in Relation to the Rights Issue of A Shares and H Shares | For | For | Management |

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107
Meeting Date: MAY 30, 2012 Meeting Type: Annual
Record Date: APR 27, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Work Report of the Board of Directors | For | For | Management |
| 2 | Approve Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve Annual Report | For | For | Management |
| 4 | Approve Audited Financial Statements | For | For | Management |
| 5 | Approve Profit Appropriation Plan for the Year 2011 Including the Distribution of Final Dividend | For | For | Management |
| 6 | Reappoint KPMG Huazhen for PRC Audit and KPMG for Overseas Audit and Approve their Remuneration | For | For | Management |
| 7 | Elect Xiong Xianliang as Non-Executive Director | For | For | Management |
| 8a | Elect Pan Chengwei as Independent Non-Executive Director | For | For | Management |
| 8b | Elect Guo Xuemeng as Independent Non-Executive Director | For | For | Management |
| 9a | Elect An Luming as Supervisor | For | For | Management |
| 9b | Elect Liu Zhengxi as Supervisor | For | For | Management |
| 10 | Approve Assessment Report on the Duty | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| | Performance of Directors | | | |
| 11 | Approve Assessment Report on the Duty | For | For | Management |
| | Performance of Supervisors | | | |
| 12 | Approve Assessment Report on the Duty | For | For | Management |
| | Performance and Cross-evaluation of | | | |
| | Independent Non-Executive Directors | | | |
| 13 | Approve Related Party Transaction | For | For | Management |
| | Report | | | |
| 14 | Approve Issuance of Tier 2 Capital | For | For | Management |
| | Instruments to Substitute for Maturing | | | |
| | Tier 2 Capital Instruments | | | |
| 15 | Approve Expansion of Mandate's Scope | For | For | Management |
| | to Issue Financial Bonds | | | |
| 16 | Approve Issuance of Equity or | For | Against | Management |
| | Equity-Linked Securities without | | | |
| | Preemptive Rights | | | |

CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505R119
 Meeting Date: MAY 11, 2012 Meeting Type: Annual
 Record Date: MAY 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve 2011 Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Annual Report and Annual Report Summary of A Shares | For | For | Management |
| 4 | Approve 2011 Annual Report of H Shares | For | For | Management |
| 5 | Approve 2011 Financial Statements | For | For | Management |
| | Report | | | |
| 6 | Approve 2011 Profit Distribution Plan | For | For | Management |
| 7 | Appoint Ernst & Young Hua Ming and Ernst & Young as Auditors | For | For | Management |
| 8 | Approve Wu Junhao as Non-Executive Director | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 12 | Approve 2011 Directors' Due Diligence Report | For | For | Management |
| 13 | Approve 2011 Report on Performance of Independent Directors | For | For | Management |
| 14 | Approve Daily Related-Party Transactions Regarding the Trading of Debt Securities Pursuant to the Shanghai Listing Rules. | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Meeting Date: OCT 12, 2011 Meeting Type: Special

Record Date: SEP 09, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Issue of Domestic Corporate Bonds | For | For | Management |
| 1b | Authorize Board to Deal with Matters in Relation to the Issue of Domestic Corporate Bonds | For | For | Management |
| 2a | Approve Type of Securities to be Issued in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2b | Approve Issuance Size in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2c | Approve Nominal Value and Issue Price in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2d | Approve Term in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2e | Approve Interest Rate in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2f | Approve Method and Timing of Interest Payment in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2g | Approve Conversion Period in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2h | Approve Determination and Adjustment of Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2i | Approve Downward Adjustment to Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2j | Approve Conversion Method of Fractional Share in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2k | Approve Terms of Redemption in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2l | Approve Terms of Sale Back in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2m | Approve Dividend Rights of the Year of Conversion in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2n | Approve Method of Issuance and Target Subscribers in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2o | Approve Subscription Arrangement for Existing Shareholders in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2p | Approve Convertible Bonds Holders and Convertible Bonds Holders' Meetings in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2q | Approve Use of Proceeds from the | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 2r | Issuance of the Convertible Bonds Approve Guarantee in Relation to the Issue of A Shares Convertible Corporate Bonds | For | For | Management |
| 2s | Approve Validity Period of the Resolutions in Relation to the Issuance of the Convertible Bonds | For | For | Management |
| 2t | Approve Matters Relating to Authorization in Relation to the Issuance of the Convertible Bonds | For | For | Management |
| 2u | Approve Feasibility Analysis Report on the Use of Proceeds from the Issuance of the Convertible Bonds | For | For | Management |
| 2v | Approve Report on the Use of Proceeds from Last Issuance of Securities | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112
Meeting Date: DEC 15, 2011 Meeting Type: Special
Record Date: NOV 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Downward Adjustment to the Conversion Price of the A Share Convertible Bonds | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112
Meeting Date: MAY 11, 2012 Meeting Type: Annual
Record Date: APR 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of Supervisors | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Plan for Allocating Surplus Common Reserve Funds of RMB 30 Billion from the After-Tax Profits | For | For | Management |
| 5 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2011 | For | For | Management |
| 6 | Authorize Board to Determine the Interim Profit Distribution Plan for the Year 2012 | For | For | Management |
| 7 | Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8a1 | Elect Fu Chengyu as Director | For | For | Management |
| 8a2 | Elect Wang Tianpu as Director | For | For | Management |
| 8a3 | Elect Zhang Yaocang as Director | For | For | Management |
| 8a4 | Elect Zhang Jianhua as Director | For | For | Management |
| 8a5 | Elect Wang Zhigang as Director | For | For | Management |
| 8a6 | Elect Cai Xiyong as Director | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|------|---|-----|---------|------------|
| 8a7 | Elect Cao Yaofeng as Director | For | For | Management |
| 8a8 | Elect Li Chunguang as Director | For | For | Management |
| 8a9 | Elect Dai Houliang as Director | For | For | Management |
| 8a10 | Elect Liu Yun as Director | For | For | Management |
| 8b1 | Elect Chen Xiaojin as Independent Non-Executive Director | For | For | Management |
| 8b2 | Elect Ma Weihua as Independent Non-Executive Director | For | For | Management |
| 8b3 | Elect Jiang Xiaoming as Independent Non-Executive Director | For | For | Management |
| 8b4 | Elect YanYan as Independent Non-Executive Director | For | Against | Management |
| 8b5 | Elect Bao Guoming as Independent Non-Executive Director | For | For | Management |
| 9a | Elect Xu Bin as Supervisors | For | For | Management |
| 9b | Elect Geng Limin as Supervisors | For | For | Management |
| 9c | Elect Li Xinjian as Supervisors | For | For | Management |
| 9d | Elect Zou Huiping as Supervisors | For | For | Management |
| 9e | Elect Kang Mingde as Supervisors | For | For | Management |
| 10 | Approve Service Contracts with Directors and Supervisors | For | For | Management |
| 11 | Authorize Secretary of the Board to Deal with All Procedural Requirements Relating to the Election and Reelection of Directors and Supervisors | For | For | Management |
| 12 | Amend Articles of Association of the Company | For | For | Management |
| 13 | Authorize Secretary of the Board to Deal with All Procedural Requirements Relating to the Amendments to the Articles of Association of the Company | For | For | Management |
| 14 | Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments | For | For | Management |
| 15 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CHINA VANKE CO., LTD.

Ticker: 000002 Security ID: Y77421116

Meeting Date: MAY 11, 2012 Meeting Type: Annual

Record Date: MAY 02, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Annual Report and Audited Financial Report | For | For | Management |
| 4 | Approve Plan on the 2011 Distribution of Profit and Dividend Payout | For | For | Management |
| 5 | Approve to Re-appoint 2012 Audit Firm | For | For | Management |
| 6 | Approve to Continue to Cooperate with China Resources Company and Its Affiliated Companies | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109
Meeting Date: DEC 23, 2011 Meeting Type: Special
Record Date: NOV 23, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management of the Company | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109
Meeting Date: JUN 20, 2012 Meeting Type: Annual
Record Date: MAY 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board | For | For | Management |
| 2 | Approve 2011 Work Report of the Supervisory Committee | For | For | Management |
| 3 | Approve 2011 Annual Report | For | For | Management |
| 4 | Approve 2011 Profit Distribution Plan | For | For | Management |
| 5 | Reappoint Ernst & Young Hua Ming Certified Public Accountants Co., Ltd. and Ernst & Young LLP as External Auditors of the Company | For | For | Management |
| 6 | Approve Estimated Investment Amount for Proprietary Business for 2012 | For | For | Management |
| 7 | Approve Mandate to Issue Short-Term Financing Bonds | For | For | Management |
| 8 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 9a | Reelect Wang Dongming as Executive Director | For | For | Management |
| 9b | Reelect Yin Ke as Executive Director | For | For | Management |
| 9c | Elect Cheng Boming as Executive Director | For | For | Management |
| 9d | Elect Fang Jun as Non-Executive Director | For | For | Management |
| 9e | Reelect Ju Weimin as Non-Executive Director | For | For | Management |
| 9f | Elect Wu Xiaoqiu as Independent Non-Executive Director | For | For | Management |
| 9g | Reelect Lee Kong Wai, Conway as Independent Non-Executive Director | For | For | Management |
| 9h | Reelect Rao Geping as Independent Non-Executive Director | For | For | Management |
| 10a | Reelect Ni Jun as Shareholder Representative Supervisor | For | For | Management |
| 10b | Reelect Guo Zhao as Shareholder Representative Supervisor | For | For | Management |
| 10c | Reelect He Dexu as Shareholder Representative Supervisor | For | For | Management |
| 11 | Approve A Share Related Transactions for 2012 | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|---|-----|-----|-------------|
| 12 | Approve Adjustment to the Allowances for Non-Executive Directors, Independent Non-Executive Directors and Supervisors | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |
| 14 | Approve Expansion of Business Scope and Amend the Relevant Articles of Association | For | For | Shareholder |

DAQIN RAILWAY CO., LTD.

Ticker: 601006 Security ID: Y1997H108
 Meeting Date: MAY 29, 2012 Meeting Type: Annual
 Record Date: MAY 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Financial Statements and 2012 Financial Budget Report | For | For | Management |
| 4 | Approve 2011 Work Report of Independent Directors | For | For | Management |
| 5 | Approve Plan on the 2011 Distribution of Profit | For | For | Management |
| 6 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 7 | Approve the Plan on the Issuance of Corporate Bond | For | For | Management |
| 8 | Approve to Authorize the Board to Handle All Matters Relating to the Bond Issuance | For | For | Management |
| 9 | Approve to Re-appoint Audit Firm | For | For | Management |

GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 000651 Security ID: Y9890H109
 Meeting Date: SEP 16, 2011 Meeting Type: Special
 Record Date: SEP 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve One Year Extension of the Resolution Validity Period for Additional A Share Offering Plan | For | For | Management |
| 2 | Approve One Year Extension of the Validity Period for Authorization to the Board to Handle Matters in Relation to the Additional A Share Offering | For | For | Management |

GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Ticker: 000651 Security ID: Y9890H109
 Meeting Date: MAY 25, 2012 Meeting Type: Annual
 Record Date: MAY 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|-------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Financial Statements | For | For | Management |
| 4 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 5 | Approve Proposal on the 2011 Distribution of Profit | For | For | Management |
| 6 | Approve to Re-appoint China Audit Asia Pacific CPAs as 2012 Audit Firm | For | For | Management |
| 7 | Approve Special Report of Carrying out Foreign Exchange Transactions during 2012 | For | For | Management |
| 8 | Approve 2012 Daily Related-party Transaction | For | For | Management |
| 9.1.1 | Elect Dong Mingzhu as Director | For | For | Shareholder |
| 9.1.2 | Elect Zhou Shaoqiang as Director | For | For | Shareholder |
| 9.1.3 | Elect Lu Junsu as Director | For | For | Shareholder |
| 9.1.4 | Elect Huang Hui as Director | For | For | Shareholder |
| 9.1.5 | Elect Zhang Jundu as Director | For | For | Shareholder |
| 9.1.6 | Elect Feng Jiyong as Director | For | For | Shareholder |
| 9.2.1 | Elect Zhu Hengpeng as Independent Director | For | For | Management |
| 9.2.2 | Elect Qian Aimin as Independent Director | For | For | Management |
| 9.2.3 | Elect He Xiaoyong as Independent Director | For | For | Management |
| 10.1 | Elect Chen Hui as Supervisor | For | For | Shareholder |
| 10.2 | Elect Guo Shuzhan as Supervisor | For | For | Shareholder |

HAITONG SECURITIES CO., LTD.

Ticker: 600837 Security ID: Y2988F101
 Meeting Date: JUN 28, 2012 Meeting Type: Annual
 Record Date: MAY 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of Supervisory Committee | For | For | Management |
| 3 | Approve Annual Report | For | For | Management |
| 4 | Approve Financial Accounts Report | For | For | Management |
| 5 | Approve Profit Distribution Proposal | For | For | Management |
| 6 | Approve Renewal of Engagement of A Share Auditing Firm and Engagement of H Share Auditing Firm for the Year 2012 and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Liability Insurance of Directors, Supervisors and Senior Management | For | For | Management |
| 8 | Approve Investment Asset Allocation of Equity, Fixed Income Securities and | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| | Derivative Products for the Year 2012 | | | |
| 1 | Amend Articles of Association (Special) | For | For | Management |
| 2 | Amend Rules of Procedure of the Supervisory Committee | For | For | Management |

HUAYU AUTOMOTIVE SYSTEMS CO., LTD.

Ticker: 600741 Security ID: Y7680U108
Meeting Date: MAY 25, 2012 Meeting Type: Annual
Record Date: MAY 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Work Report of the Independent Directors | For | For | Management |
| 4 | Approve 2011 Financial Statements | For | For | Management |
| 5 | Approve Plan on 2011 Profit Distribution | For | For | Management |
| 6 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 7 | Approve Modification and Sign of the Daily Related-Party Transaction Framework Agreements and Estimated Amount of 2012 Daily Related-Party Transaction | For | For | Management |
| 8 | Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as 2012 Audit Firm | For | For | Management |
| 9 | Approve to Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as 2012 Internal Control Audit Firm | For | For | Management |
| 10 | Approve Adjustment to the Annual Allowance of Independent Directors and External Directors | For | For | Shareholder |
| 11.1 | Elect Sun Chiping as Director | For | For | Shareholder |
| 11.2 | Elect Shen Jianhua as Director | For | For | Shareholder |
| 11.3 | Elect Zhang Haitao as Director | For | For | Shareholder |
| 11.4 | Elect Chen Hong as Director | For | For | Shareholder |
| 11.5 | Elect Hu Honggao as Director | For | For | Shareholder |
| 11.6 | Elect Zhu Rong'en as Independent Director | For | For | Shareholder |
| 11.7 | Elect Zhang Weijiong as Independent Director | For | For | Shareholder |
| 11.8 | Elect Chen Bulin as Independent Director | For | For | Shareholder |
| 12.1 | Elect Yang Jingyi as Supervisor | For | For | Shareholder |
| 12.2 | Elect Xue Jian as Supervisor | For | For | Shareholder |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L111
Meeting Date: JUN 19, 2012 Meeting Type: Annual

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Record Date: MAY 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Reports of the Board of Directors | For | For | Management |
| 2 | Accept Reports of the Supervisory Committee | For | For | Management |
| 3 | Approve Annual Budget Report for the Year 2011 | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Profit Distribution Scheme Relating to the Declaration of Final Dividend of RMB 0.36 Per Share | For | For | Management |
| 6 | Appoint Deloitte Touche Tohmatsu CPA Ltd. as Auditors at a Remuneration Not Exceeding RMB 2.1 Million Per Year | For | For | Management |
| 7 | Appoint Deloitte Touche Tohmatsu CPA Ltd. as Auditors for Internal Control at a Remuneration Not Exceeding RMB 680,000 Per Year | For | For | Management |
| 8a | Elect Yang Gen Lin as Non-Executive Director and Approve His Letter of Appointment | For | For | Management |
| 8b | Elect Zhang Yang as Non-Executive Director and Approve Her Letter of Appointment | For | For | Management |
| 8c | Elect Chen Xiang Hui as Non-Executive Director and Approve His Letter of Appointment | For | For | Management |
| 8d | Elect Du Wen Yi as Non-Executive Director and Approve His Letter of Appointment | For | For | Management |
| 8e | Elect Qian Yong Xiang as Executive Director and Approve His Service Contract | For | For | Management |
| 8f | Elect Cheng Chang Yung Tsung, Alice as Non-Executive Director and Approve Her Letter of Appointment | For | For | Management |
| 8g | Elect Fang Hung, Kenneth as Non-Executive Director and Approve His Letter of Appointment | For | For | Management |
| 8h | Elect Xu Chang Xin as Independent Non-Executive Director and Approve His Service Contract | For | For | Management |
| 8i | Elect Gao Bo as Independent Non-Executive Director and Approve His Service Contract | For | For | Management |
| 8j | Elect Chen Donghua as Independent Non-Executive Director and Approve His Service Contract | For | For | Management |
| 8k | Elect Zhang Erzhen as Independent Non-Executive Director and Approve His Service Contract | For | For | Management |
| 9a | Elect Chang Qing as Supervisor and Approve His Letter of Appointment | For | For | Management |
| 9b | Elect Sun Hong Ning as Supervisor and Approve His Letter of Appointment | For | For | Management |
| 9c | Elect Hu Yu as Supervisor and Approve Her Letter of Appointment | For | For | Management |
| 10 | Approve Participation in the Capital Enlargement of Yanjiang Expressway Co. | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| | Ltd. | | | |
| 11 | Approve Issuance of Short-Term Commercial Papers Not Exceeding RMB 2 Billion | For | For | Management |
| 12 | Amend Articles of Association of the Company | For | For | Management |

JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105
 Meeting Date: APR 11, 2012 Meeting Type: Annual
 Record Date: APR 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3.1 | Elect Li Hao as Director | For | For | Management |
| 3.2 | Elect Zhang Lianshan as Director | For | For | Management |
| 4 | Elect Ding Jian as Independent Director | For | For | Management |
| 5 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 6 | Approve 2011 Financial Statements | For | For | Management |
| 7 | Approve Plan on 2011 Profit Distribution | For | For | Management |
| 8 | Approve Investment in the Low-risk Financial Products with Idle Self-Raised Funds | For | Against | Management |
| 9 | Approve to Formulate the Company's Financial Products Management System | For | Against | Management |
| 10 | Approve to Re-Appoint the Company's 2012 Audit Firm and to Fix the Audit Fee | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

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

Ticker: 02318 Security ID: Y6898C116
 Meeting Date: FEB 08, 2012 Meeting Type: Special
 Record Date: JAN 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2a | Approve Type of Securities to be Issued in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2b | Approve Issue Size in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2c | Approve Par Value and Issue Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| 2d | Approve Term in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2e | Approve Interest Rate in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2f | Approve Method and Timing of the Interest Payment in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2g | Approve Conversion Period in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2h | Approve Determination and Adjustment to CB Conversion Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2i | Approve Downward Adjustment to CB Conversion Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2j | Approve Method for Determining the Number of Shares for Conversion in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2k | Approve Terms of Redemption in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2l | Approve Terms of Sale Back in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2m | Approve Entitlement to Dividend of the Year Conversion in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2n | Approve Method of Issuance and Target Subscribers in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2o | Approve Subscription Arrangement for the Existing A Shareholders in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2p | Approve the Relevant Matters of CB Holders' Meetings in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2q | Approve Use of Proceeds in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2r | Approve Special Provisions in Relation to Solvency Capital in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2s | Approve Guarantee and Security in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2t | Approve Validity Period of the Resolution in Relation to the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 2u | Approve Matters Relating to | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|------|-----|-------------|
| Authorization in Relation to the Public Issuance of A Share Convertible Corporate Bonds | | | | |
| 3 | Approve Feasibility Analysis on the Use of Proceeds of the Public Issuance of A Share Convertible Corporate Bonds | For | For | Management |
| 4 | Approve Utilization Report on the Use of Proceeds from the Previous Fund Raising Activity | For | For | Management |
| 5 | Elect Fan Mingchun as Non-Executive Director | None | For | Shareholder |

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

Ticker: 02318 Security ID: Y6898C116
Meeting Date: JUN 27, 2012 Meeting Type: Annual
Record Date: MAY 25, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Report of Board of Directors for the Year Ended Dec. 31, 2011 | For | For | Management |
| 2 | Approve Report of Supervisory Committee for the Year Ended Dec. 31, 2011 | For | For | Management |
| 3 | Approve Annual Report and its Summary for the Year Ended Dec. 31, 2011 | For | For | Management |
| 4 | Approve Financial Statements and Auditors Report for the Year Ended Dec. 31, 2011 | For | For | Management |
| 5 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2011 and the Distribution of Final Dividends | For | For | Management |
| 6 | Reappoint Ernst & Young Hua Ming as the PRC Auditors and Ernst & Young as the International Auditors of the Company, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7a | Reelect Ma Mingzhe as an Executive Director | For | For | Management |
| 7b | Reelect Sun Jianyi as an Executive Director | For | For | Management |
| 7c | Elect Ren Huichuan as an Executive Director | For | For | Management |
| 7d | Reelect Yao Jason Bo as an Executive Director | For | For | Management |
| 7e | Elect Ku Man as an Executive Director | For | For | Management |
| 7f | Reelect Lin Lijun as a Non-Executive Director | For | For | Management |
| 7g | Reelect Wong Tung Shun Peter as a Non-Executive Director | For | Against | Management |
| 7h | Reelect Ng Sing Yip as a Non-Executive Director | For | For | Management |
| 7i | Reelect Li Zhe as a Non-Executive Director | For | For | Management |
| 7j | Reelect Guo Limin as a Non-Executive Director | For | Against | Management |
| 7k | Reelect Fan Mingchun as a Non-Executive Director | For | For | Management |
| 7l | Elect Cheng Siu Hong as a | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| | Non-Executive Director | | | |
| 7m | Reelect Zhang Hongyi as an Independent Non-Executive Director | For | For | Management |
| 7n | Reelect Chen Su as an Independent Non-Executive Director | For | Against | Management |
| 7o | Reelect Xia Liping as an Independent Non-Executive Director | For | Against | Management |
| 7p | Reelect Tang Yunwei as an Independent Non-Executive Director | For | For | Management |
| 7q | Reelect Lee Ka Sze Carmelo as an Independent Non-Executive Director | For | Against | Management |
| 7r | Reelect Woo Ka Biu Jackson as an Independent Non-Executive Director | For | For | Management |
| 7s | Elect Stephen Thomas Meldrum as an Independent Non-Executive Director | For | For | Management |
| 8a | Reelect Gu Liji as an Independent Supervisor | For | For | Management |
| 8b | Reelect Sun Fuxin as an Independent Supervisor | For | For | Management |
| 8c | Reelect Peng Zhijian as an Independent Supervisor | For | For | Management |
| 8d | Elect Lin Li as a Supervisor | For | For | Management |
| 9 | Approve Resolution Relating to Reviewing the Continuing Connected Transactions Conducted Between Ping An Group and Connected Banks in the Ordinary and Usual Course of Business | For | For | Management |

QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105
 Meeting Date: SEP 26, 2011 Meeting Type: Special
 Record Date: SEP 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Company's Eligibility for Issuance of Corporate Bonds | For | For | Management |
| 2 | Approve Issuance of Corporate Bonds | For | For | Management |

QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105
 Meeting Date: DEC 14, 2011 Meeting Type: Special
 Record Date: DEC 09, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Company to Apply for Loan and to Provide Financial Aid to a Controlled Subsidiary | For | For | Management |

QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Meeting Date: APR 27, 2012 Meeting Type: Annual

Record Date: APR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2011 Financial Statements and 2012 Financial Budget Report | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 3 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 4 | Approve Plan on the 2011 Distribution of Profit | For | For | Management |
| 5 | Approve to Re-appoint 2012 Audit Firm and 2012 Internal Audit Firm | For | For | Management |
| 6 | Approve the Estimation of 2012 Daily Related-party Transaction | For | For | Management |

SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7680D106

Meeting Date: MAY 24, 2012 Meeting Type: Annual

Record Date: MAY 17, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Work Report of Independent Directors | For | For | Management |
| 4 | Approve Proposal on the 2011 Distribution of Profit | For | For | Management |
| 5 | Approve 2011 Financial Statements | For | For | Management |
| 6 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 7 | Approve to Provide Guarantee for GMAC-SAIC Automotive Finance Company, Ltd. | For | For | Management |
| 8 | Approve Shanghai Automotive Industry Sales Co., Ltd. to Provide Guarantee for Anji Rental and Leasing Co., Ltd. | For | For | Management |
| 9 | Approve to Re-appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd. as Audit Firm | For | For | Management |
| 10 | Approve to Re-appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd. as Internal Audit Firm | For | For | Management |
| 11 | Approve the Participation of Directors into the Incentive Funds Plan | For | For | Management |
| 12 | Approve to Adjust the Annual Allowance of Independent Directors | For | For | Management |
| 13.1 | Elect Yu Zhuoping as Director | For | For | Management |
| 13.2 | Elect Shen Jianhua as Director | For | For | Management |
| 13.3 | Elect Chen Hong as Director | For | For | Management |
| 13.4 | Elect Hu Maoyuan as Director | For | For | Management |
| 13.5 | Elect Xie Rong as Director | For | For | Management |
| 13.6 | Elect Yu Yinghui as Independent Director | For | For | Management |
| 13.7 | Elect Wang Fanghua as Independent | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|------|---|-----|-----|------------|
| | Director | | | |
| 13.8 | Elect Zhou Qinye as Independent Director | For | For | Management |
| 14.1 | Elect Liu Jiande as Supervisor | For | For | Management |
| 14.2 | Elect Jiang Yingshi as Supervisor | For | For | Management |
| 14.3 | Elect Xue Jian as Supervisor | For | For | Management |
| 15 | Amend the Articles of Association | For | For | Management |
| 16 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | For | For | Management |
| 17 | Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting | For | For | Management |
| 18 | Approve to Amend Rules and Procedures Regarding Board of Supervisors' Meeting | For | For | Management |

SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108
Meeting Date: DEC 26, 2011 Meeting Type: Special
Record Date: DEC 19, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve the Company's Eligibility for Issuance of Convertible Bonds | For | For | Management |
| 2 | Approve Issuance of Convertible Bonds | For | For | Management |
| 2.1 | Approve Issue Type | For | For | Management |
| 2.2 | Approve Scale of Issuance | For | For | Management |
| 2.3 | Approve the Existence Period | For | For | Management |
| 2.4 | Approve Par Value and Issue Price | For | For | Management |
| 2.5 | Approve Bond Interest Rate | For | For | Management |
| 2.6 | Approve Payment of Interest | For | For | Management |
| 2.7 | Approve Conversion Period | For | For | Management |
| 2.8 | Approve Determination of Conversion Price | For | For | Management |
| 2.9 | Approve Adjustment and Calculation Method of Conversion Price | For | For | Management |
| 2.10 | Approve Terms for Downward Adjustment of Conversion Price | For | For | Management |
| 2.11 | Approve Method on Handling Fractional Shares upon Conversion | For | For | Management |
| 2.12 | Approve Terms of Redemption | For | For | Management |
| 2.13 | Approve Terms of Sell-Back | For | For | Management |
| 2.14 | Approve Dividend Distribution Post Conversion | For | For | Management |
| 2.15 | Approve Manner and Subject of Issuance | For | For | Management |
| 2.16 | Approve Placement Arrangement for Original Shareholders | For | For | Management |
| 2.17 | Approve Matters Relating to Meetings of Bond Holders | For | For | Management |
| 2.18 | Approve Use of the Raised Funds | For | For | Management |
| 2.19 | Approve Matters Relating to Guarantees | For | For | Management |
| 2.20 | Approve Validity Period of the Convertible Bond Issue | For | For | Management |
| 3 | Approve Feasibility of the Projects Invested with Raised Funds | For | For | Management |
| 4 | Approve Report on the Usage of Previously Raised Funds | For | For | Management |
| 5 | Authorize the Board to Handle All Matters Related to the Issuance of Convertible Bonds | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve the Company to Sign Trademark Transfer Agreement with Another Company | For | For | Management |
|---|---|-----|-----|------------|

SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108
 Meeting Date: MAR 15, 2012 Meeting Type: Annual
 Record Date: MAR 08, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Work Report of the General Manager | For | For | Management |
| 4 | Approve 2011 Work Report of the Independent Directors | For | For | Management |
| 5 | Approve 2011 Annual Financial Report | For | For | Management |
| 6 | Approve Proposal on 2011 Distribution of Profit | For | For | Management |
| 7 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 8 | Approve to Re-appoint Audit Firm during 2012 and Approve the Audit Fee Payment for 2011 | For | For | Management |
| 9 | Approve the Remuneration of Board and other Senior Management | For | For | Management |
| 10 | Approve the Remuneration of Supervisors | For | For | Management |
| 11 | Approve to Sign the Affiliated Form of 2012 Annual Comprehensive Services Agreement with a Company | For | For | Management |
| 12 | Approve the Estimation of Related-party Transaction with a Second Company in 2012 | For | For | Management |
| 13 | Approve to Sign a Complementary Agreement on the Entrusted Process with a Third Company | For | For | Management |
| 14 | Approve the Related-party Transaction with the Third Company above | For | For | Management |

SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108
 Meeting Date: JUN 04, 2012 Meeting Type: Special
 Record Date: MAY 28, 2012

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

SHANDONG NANSHAN ALUMINUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Meeting Date: SEP 07, 2011 Meeting Type: Special

Record Date: AUG 31, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve to Change the Business Scope | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607 Security ID: Y7682C106

Meeting Date: MAY 31, 2012 Meeting Type: Annual

Record Date: MAY 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of the Board of Supervisors | For | For | Management |
| 3 | Approve Final Accounts Report | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Approve Payment of Auditors' Fees for 2011 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Domestic Auditors and PricewaterhouseCoopers as Overseas Auditors | For | For | Management |
| 7 | Approve External Guarantees | For | Against | Management |
| 8 | Approve Financial Budget | For | For | Management |
| 9 | Approve Adjustment to the Amount for Use of Proceeds from the H Share Offering | For | For | Management |
| 10 | Remove Lu Mingfang as Director | For | For | Shareholder |
| 11 | Elect Zhou Jie as Director | For | For | Shareholder |
| 12 | Remove Zhou Jie as Supervisor | For | For | Shareholder |
| 13 | Elect Zhang Zhenbei as Supervisor | For | For | Shareholder |
| 14 | Approve Continuing Connected Transaction in 2012 | For | For | Management |
| 15 | Elect Li Zhenfu as Independent Non-Executive Director | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 17 | Amend Articles of Association of the Company | For | For | Management |

SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607 Security ID: Y7685S108

Meeting Date: MAY 31, 2012 Meeting Type: Annual

Record Date: MAY 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of the Board of Supervisors | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|----|---|-----|---------|-------------|
| 3 | Approve Final Accounts Report | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Approve Payment of Auditors' Fees for 2011 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Domestic Auditors and PricewaterhouseCoopers as Overseas Auditors | For | For | Management |
| 7 | Approve External Guarantees | For | Against | Management |
| 8 | Approve Financial Budget | For | For | Management |
| 9 | Approve Adjustment to the Amount for Use of Proceeds from the H Share Offering | For | For | Management |
| 10 | Remove Lu Mingfang as Director | For | For | Shareholder |
| 11 | Elect Zhou Jie as Director | For | For | Shareholder |
| 12 | Remove Zhou Jie as Supervisor | For | For | Shareholder |
| 13 | Elect Zhang Zhenbei as Supervisor | For | For | Shareholder |
| 14 | Approve Continuing Connected Transaction in 2012 | For | For | Management |
| 15 | Elect Li Zhenfu as Independent Non-Executive Director | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 17 | Amend Articles of Association of the Company | For | For | Management |

SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7694S107
Meeting Date: DEC 16, 2011 Meeting Type: Special
Record Date: DEC 08, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve a Subsidiary to Transfer Part of the Hotel Assets | For | For | Management |
| 2 | Approve the Company to Provide Guarantee for the Controlled Subsidiaries | For | For | Management |

SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105
Meeting Date: APR 26, 2012 Meeting Type: Annual
Record Date: APR 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 3 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 4 | Approve 2011 Financial Statements and 2012 Financial Budget Report | For | For | Management |
| 5 | Approve Plan on 2011 Profit | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|------|--|-----|-----|------------|
| | Distribution | | | |
| 6 | Approve to Re-Appoint Shanghai Certified Public Accountants as 2012 Audit Firm | For | For | Management |
| 7 | Approve Estimation of 2012 Daily Related-Party Transactions | For | For | Management |
| 8 | Approve Amendments on Articles of Association | For | For | Management |
| 9.1 | Elect Xu Rongmao as Director | For | For | Management |
| 9.2 | Elect Xu Weiwei as Director | For | For | Management |
| 9.3 | Elect Xu Shitan as Director | For | For | Management |
| 9.4 | Elect Zhou Liming as Director | For | For | Management |
| 9.5 | Elect Wang Beibei as Director | For | For | Management |
| 9.6 | Elect Chen Song as Independent Director | For | For | Management |
| 9.7 | Elect Hu Honggao as Independent Director | For | For | Management |
| 9.8 | Elect Han Shuwen as Independent Director | For | For | Management |
| 9.9 | Elect Zhang Yuchen as Independent Director | For | For | Management |
| 10.1 | Elect Tang Fei as Supervisor | For | For | Management |
| 10.2 | Elect Jin Xiuyun as Supervisor | For | For | Management |
| 10.3 | Elect Sun Yan as Supervisor | For | For | Management |
| 11 | Approve to Provide Guarantee for a Wholly-owned Subsidiary | For | For | Management |

SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105
Meeting Date: JUN 14, 2012 Meeting Type: Special
Record Date: JUN 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve to Amend Allowance of Independent Directors | For | Abstain | Management |
| 2 | Approve to Provide Guarantee for the Controlled Subsidiary | For | Abstain | Management |

SHANXI XISHAN COAL & ELECTRICITY POWER CO., LTD.

Ticker: 000983 Security ID: Y7701C103
Meeting Date: AUG 23, 2011 Meeting Type: Special
Record Date: AUG 17, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Wen Baigen as Director | For | For | Management |
| 1.2 | Elect Zhi Yayi as Director | For | For | Management |

SHANXI XISHAN COAL & ELECTRICITY POWER CO., LTD.

Ticker: 000983 Security ID: Y7701C103
Meeting Date: APR 17, 2012 Meeting Type: Annual
Record Date: APR 10, 2012

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 4 | Approve 2011 Financial Statements | For | For | Management |
| 5 | Approve Proposal on the 2011 Distribution of Profit | For | For | Management |
| 6 | Approve 2011 Work Report of Independent Directors | For | For | Management |
| 7.1 | Elect Guo Fuzhong as Director | For | For | Shareholder |
| 7.2 | Elect Rong Heping as Independent Director | For | For | Shareholder |
| 8.1 | Elect Wang Hong as Supervisor | For | For | Management |
| 9 | Approve to Re-consider the Over Budget Part of Related-party Transaction | For | For | Management |
| 10 | Approve to Sign the 2012 Comprehensive Service Agreement with a Company | For | For | Management |
| 11 | Approve the Estimation of 2012 Daily Related-party Transaction | For | For | Management |
| 12 | Approve to Re-appoint the Audit Firm and to Pay Its Audit Fee | For | For | Management |

SUNING APPLIANCE CO., LTD.

Ticker: 002024 Security ID: Y82211106
Meeting Date: JUL 07, 2011 Meeting Type: Special
Record Date: JUN 29, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve the Company's Eligibility for Issuance of Shares via a Private Placement | For | For | Management |
| 2 | Approve Proposal on 2011 Issuance of Shares via a Private Placement | For | For | Management |
| 2.1 | Approve Issue Type and Par Value | For | For | Management |
| 2.2 | Approve Manner of Issuance | For | For | Management |
| 2.3 | Approve Issue Parties and Subscription Manner | For | For | Management |
| 2.4 | Approve Number of Issuance | For | For | Management |
| 2.5 | Approve Issue Price | For | For | Management |
| 2.6 | Approve the Lock-Up Period of the Shares | For | For | Management |
| 2.7 | Approve Usage of the Raised Funds | For | For | Management |
| 2.8 | Approve Listing Location | For | For | Management |
| 2.9 | Approve Arrangement of Accumulated Profits before Issuance | For | For | Management |
| 2.10 | Approve Resolution Validity Period | For | For | Management |
| 3 | Approve Major Related-Party Transactions in Connection to the Private Placement | For | For | Management |
| 4 | Approve the Company to Sign Conditional Shares Subscription Agreement with Specific Parties | For | For | Management |
| 5 | Approve Plan of 2011 Issuance of Shares via a Private Placement | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Feasibility Report on the Usage of Funds Raised from Issuance of Shares via a Private Placement | For | For | Management |
| 7 | Approve Special Report by the Board of Directors on the Usage of Previously Raised Funds | For | For | Management |
| 8 | Approve Waive Mandatory Tender Offer to Mr. Zhang Jindong to Increase the Company's Shares | For | For | Management |
| 9 | Authorize the Board to Handle All Matters Related to the Issuance of Shares via a Private Placement | For | For | Management |

SUNING APPLIANCE CO., LTD.

Ticker: 002024 Security ID: Y82211106
Meeting Date: MAY 04, 2012 Meeting Type: Annual
Record Date: APR 25, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Financial Statements | For | For | Management |
| 4 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 5 | Approve Plan on 2011 Profit Distribution | For | For | Management |
| 6 | Approve 2011 Report on the Deposit and Usage of Raised Funds | For | For | Management |
| 7 | Approve to Re-Appoint the Audit Firm | For | For | Management |
| 8 | Approve Adjustment on the Remuneration and Allowance of Directors and Senior Management Members | For | For | Management |
| 9 | Approve Adjustment on the Remuneration of Partial Supervisors | For | For | Management |
| 10 | Approve Expansion of Business Scope | For | For | Management |
| 11 | Approve Amendments on Articles of Association | For | For | Management |
| 12 | Approve Amendments to the Working System for Independent Directors | For | For | Management |

TANGSHAN JIDONG CEMENT CO., LTD.

Ticker: 000401 Security ID: Y8534M102
Meeting Date: NOV 11, 2011 Meeting Type: Special
Record Date: NOV 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Ning Yaping as Independent Director | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: NOV 10, 2011 Meeting Type: Special
Record Date: NOV 03, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve to Change the Use of Partial Raised Funds | For | For | Management |

TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: DEC 26, 2011 Meeting Type: Special
Record Date: DEC 20, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Temporarily Replenishment of Working Capital with Part of the Idle Raised Funds | For | For | Management |

TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: FEB 29, 2012 Meeting Type: Special
Record Date: FEB 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve to Appoint Internal Auditor and Approve Its Remuneration | For | For | Management |

TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: APR 17, 2012 Meeting Type: Annual
Record Date: APR 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Financial Statements | For | For | Management |
| 4 | Approve Plan on 2011 Profit Distribution and Capitalization of Capital Reserve | For | For | Management |
| 4.1 | Approve to Send Cash CNY 0.8(Including Tax) for Every 10 Shares to All Shareholders | For | For | Management |
| 4.2 | Approve Not to Conduct Capitalization of Capital Reserve | For | For | Management |
| 5 | Approve 2011 Annual Report and Annual | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| | Report Summary | | | |
| 6 | Approve 2011 Work Report of the Independent Directors | For | For | Management |
| 7 | Approve to Carry Out Hedging and Forward Foreign Exchange Settlement and Sales Business in 2012 | For | For | Management |
| 8 | Approve 2012 Daily Related-Party Transaction with Xinjiang TBEA Group Co., Ltd. and Its Controlled Subsidiaries | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: JUN 01, 2012 Meeting Type: Special
Record Date: MAY 25, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Zhang Xin as Director | For | For | Management |
| 1.2 | Elect Ye Jun as Director | For | For | Management |
| 1.3 | Elect Li Jianhua as Director | For | For | Management |
| 1.4 | Elect Li Bianqu as Director | For | For | Management |
| 1.5 | Elect Chen Weilin as Director | For | For | Management |
| 1.6 | Elect Guo Junxiang as Director | For | For | Management |
| 1.7 | Elect Wang Xuebin as Director | For | For | Management |
| 1.8 | Elect Li Licheng as Independent Director | For | For | Management |
| 1.9 | Elect Mao Qingchuan as Independent Director | For | For | Management |
| 1.10 | Elect Qian Aimin as Independent Director | For | For | Management |
| 1.11 | Elect Hu Benyuan as Independent Director | For | For | Management |
| 2.1 | Elect Sun Jian as Supervisor | For | For | Shareholder |
| 2.2 | Elect Zhang Peng as Supervisor | For | For | Shareholder |
| 3 | Approve to Appoint 2012 Financial Report and Internal Audit Firm and Approve to Pay the Audit Fee | For | For | Management |

TSINGTAO BREWERY CO., LTD.

Ticker: 600600 Security ID: Y8997D110
Meeting Date: JUN 27, 2012 Meeting Type: Annual
Record Date: MAY 25, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Reports of Board of Directors | For | For | Management |
| 2 | Accept Reports of Board of Supervisors | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve 2011 Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors and Authorize Board to Fix Their | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|------|-----|-------------|
| | Remuneration | | | |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Internal Control Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect Duan Jia Jun as Supervisor | None | For | Shareholder |

UFIDA SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104
Meeting Date: DEC 09, 2011 Meeting Type: Special
Record Date: DEC 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Amendments on Articles of Association | For | For | Management |
| 2 | Approve to Appoint the Internal Control Audit Firm | For | For | Management |

UFIDA SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104
Meeting Date: MAR 30, 2012 Meeting Type: Annual
Record Date: MAR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2011 Financial Statements | For | For | Management |
| 4 | Approve the 2011 Distribution of Profit | For | For | Management |
| 5 | Approve the 2011 Capitalization of Capital Reserve | For | For | Management |
| 6 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 7 | Approve the Appointment of Audit Firm | For | For | Management |
| 8 | Approve the Appointment of Internal Audit Firm | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Approve the Company's Eligibility for Non-public Issuance of Shares | For | For | Management |
| 11 | Approve the Plan on the Non-public Issuance of Shares | For | For | Management |
| 11.1 | Approve Issue Manner | For | For | Management |
| 11.2 | Approve Issue Type and Par Value | For | For | Management |
| 11.3 | Approve Issue Number | For | For | Management |
| 11.4 | Approve Issue Object | For | For | Management |
| 11.5 | Approve Subscription Manner | For | For | Management |
| 11.6 | Approve Listing Location | For | For | Management |
| 11.7 | Approve Issue Price and Pricing Principle | For | For | Management |
| 11.8 | Approve the Lock-up Period | For | For | Management |
| 11.9 | Approve the Usage of Raised Funds | For | For | Management |
| 11.10 | Approve the Distribution Arrangement of Accumulated Undistributed Profit | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|-------|--|-----|-----|------------|
| | before Non-public Issuance | | | |
| 11.11 | Approve the Validity Period of the Resolution | For | For | Management |
| 12 | Approve the Proposal on the Non-public Issuance of Shares | For | For | Management |
| 13 | Approve the Feasibility Report on the Usage of Funds Raised from the Non-public Issuance of Shares | For | For | Management |
| 14 | Approve to Authorize Board to Handle All Matters Relating to the Non-public Issuance of Shares | For | For | Management |

XINJIANG TIANSHAN CEMENT CO., LTD.

Ticker: 000877 Security ID: Y97241106
Meeting Date: AUG 30, 2011 Meeting Type: Special
Record Date: AUG 24, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Affiliated Companies to Sign Contracts for General Contract Projects with Related Parties | For | For | Management |
| 2 | Approve the Acquisition of Assets of Two Companies | For | For | Management |
| 3 | Approve Capital Increase in Xinjiang Tunhe Cement Co., Ltd. | For | For | Management |
| 4 | Approve the Credit Improving Service of Medium-term Note Issued by the Company | For | For | Management |
| 5 | Approve Application for Working Capital Loan from Bank | For | For | Management |
| 6 | Approve to Re-Appoint Company's Audit Firm and Approve Payment of Audit Fee | For | For | Management |
| 7 | Approve the 2011 Newly Added Daily Continuing Related-Party Transactions of The Company and Subsidiaries with Newly Added Related Parties | For | For | Management |
| 8 | Approve Aid Construction of a Reservoir | For | For | Management |

XINJIANG TIANSHAN CEMENT CO., LTD.

Ticker: 000877 Security ID: Y97241106
Meeting Date: NOV 09, 2011 Meeting Type: Special
Record Date: NOV 03, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve to Carry out the Energy-saving Technological Transformation on the Cement Mill System of the Affiliated Companies | For | For | Management |
| 2 | Approve the Relocation Project of the Company's Controlled Subsidiary Xinjiang Tunhe Cement Co., Ltd. | For | For | Management |
| 3 | Approve the Controlled Subsidiary Xinjiang Tianshan Zhuyou Concrete Co., Ltd. to Set up a Subsidiary for | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| | Construction of the Commodity Concrete Project with Annual Output of 400,000m3 | | | |
| 4 | Approve the Wholly-owned Subsidiary to Apply for Medium and Long Term Project Loans from Urumqi Branch of Industrial Bank | For | For | Management |
| 5 | Approve the Company to Apply for CNY160 Million Working Capital Loan from Beijing North Road Sub-branch of Urumqi Commercial Bank | For | For | Management |
| 6 | Approve the Company to Provide Loan Guarantee for the Wholly-owned Subsidiary | For | For | Management |
| 7 | Approve the Operating Related Party Transaction between a Wholly-owned Subsidiary and the Related Parties | For | For | Management |

XINJIANG TIANSHAN CEMENT CO., LTD.

Ticker: 000877 Security ID: Y97241106
 Meeting Date: DEC 30, 2011 Meeting Type: Special
 Record Date: DEC 23, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Approve the Commercial Concrete Production Line of a Company | For | For | Management |
| 2 | Approve a Wholly-owned Subsidiary to Acquire the Limestone Mine | For | For | Management |
| 3 | Approve Disposal of the Debt Swap Transactions | For | For | Management |
| 4 | Approve the Company and the Wholly-owned Subsidiaries to Apply for Working Capital Loans in the First Quarter 2012 | For | For | Management |
| 5 | Approve the Company to Provide Guarantee for the Loans and Credit of the Controlled Subsidiaries in the First Quarter 2012 | For | Against | Management |
| 6.1 | Elect Tan Zhongming as Director | For | For | Shareholder |
| 6.2 | Elect Sui Yumin as Director | For | For | Shareholder |
| 6.3 | Elect Zhang Lirong as Director | For | For | Shareholder |
| 6.4 | Elect Zhao Xinjun as Director | For | For | Shareholder |
| 6.5 | Elect Liu Cheng as Director | For | For | Shareholder |
| 6.6 | Elect Li Tonglin as Director | For | For | Shareholder |
| 7.1 | Elect Zhao Chengbin as Independent Director | For | For | Management |
| 7.2 | Elect Zeng Xuemin as Independent Director | For | For | Management |
| 8 | Elect Bian Xinjun as Independent Director | For | For | Management |
| 9.1 | Elect Yu Kaijun as Supervisor | For | For | Shareholder |
| 9.2 | Elect Qu Xiaoli as Supervisor | For | For | Shareholder |
| 9.3 | Elect Gao Yun as Supervisor | For | For | Shareholder |

XINJIANG TIANSHAN CEMENT CO., LTD.

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Ticker: 000877 Security ID: Y97241106
 Meeting Date: JAN 17, 2012 Meeting Type: Special
 Record Date: JAN 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Capital Increase in a Company | For | For | Management |
| 2 | Approve a Wholly-owned Subsidiary to Carry out the Energy-saving Technological Transformation on the Cement Mill System | For | For | Management |

XINJIANG TIANSHAN CEMENT CO., LTD.

Ticker: 000877 Security ID: Y97241106
 Meeting Date: MAR 22, 2012 Meeting Type: Annual
 Record Date: MAR 16, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve Provision for Impairment Reserve of Fixed Assets | For | For | Management |
| 4 | Approve 2011 Financial Statements and 2012 Financial Budget Report | For | For | Management |
| 5 | Approve Proposal on the 2011 Distribution of Profit and Capitalization of Capital Reserve | For | For | Management |
| 6 | Approve the Report on the Deposit and Usage of Raised Funds in 2011 | For | For | Management |
| 7 | Approve to Use Raised Funds to Replace the Self-raised Funds Pre-invested in Project | For | For | Management |
| 8 | Approve to Provide Guarantee of Loans and Credit Lines for the Subsidiaries | For | Against | Management |
| 9 | Approve the Amount of Loans and Credit Lines for the Company and the Wholly-owned Subsidiaries in 2012 and Approve to Authorize the CEO to Sign Relating Legal Documents within the Amount | For | For | Management |
| 10 | Approve the 2012 Daily Related-party Transaction | For | For | Management |
| 11 | Approve the Re-appointment of Audit Firm and Remuneration Payment | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

XINJIANG TIANSHAN CEMENT CO., LTD.

Ticker: 000877 Security ID: Y97241106
 Meeting Date: APR 18, 2012 Meeting Type: Special
 Record Date: APR 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Company and Its Controlled | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|---|---|-----|---------|------------|
| | Subsidiary to Renew the Entrusted Loan from Related-party through Bank | | | |
| 2 | Approve to Provide Working Capital Loan Guarantee for the Controlled Subsidiary and Approve to Provide Guarantee between the Subsidiaries | For | Against | Management |

XINJIANG TIANSHAN CEMENT CO., LTD.

Ticker: 000877 Security ID: Y97241106
Meeting Date: MAY 08, 2012 Meeting Type: Special
Record Date: MAY 02, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Non-Public Debt Financing Instruments | For | For | Management |
| 2 | Approve the Company and Subsidiaries to Apply for Credit Lines and Loans | For | For | Management |
| 3 | Approve to Provide Guarantee for Loans of Subsidiaries | For | For | Management |

ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109
Meeting Date: JUL 16, 2011 Meeting Type: Special
Record Date: JUL 08, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve to Renew the Agreement of Related-Party Transaction Framework | For | For | Management |
| 2 | Approve By-Election of Zhou Yongjun as Supervisor | For | For | Management |

ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109
Meeting Date: OCT 09, 2011 Meeting Type: Special
Record Date: SEP 26, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Liu Wei as Independent Director | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve the Detailed Rules for Cumulative Voting System | For | For | Management |

ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109
Meeting Date: JAN 18, 2012 Meeting Type: Special
Record Date: JAN 09, 2012

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve One Year Extension of Resolution Validity Period for the Rights Issue | For | For | Management |
| 2 | Approve to Extend the Validity Period of Authorization to the Board to Handle Matters in Relation to the Rights Issue | For | For | Management |
| 3 | Approve to Provide Credit Guarantee for a Wholly-owned Subsidiary | For | For | Management |

ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109
Meeting Date: APR 20, 2012 Meeting Type: Annual
Record Date: APR 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | Did Not Vote | Management |
| 2 | Approve 2011 Work Report of the Board of Supervisors | For | Did Not Vote | Management |
| 3 | Approve 2011 Work Report of the Independent Directors | For | Did Not Vote | Management |
| 4 | Approve 2011 Financial Statements | For | Did Not Vote | Management |
| 5 | Approve 2011 Annual Report and Annual Report Summary | For | Did Not Vote | Management |
| 6 | Approve Plan on 2011 Profit Distribution | For | Did Not Vote | Management |
| 7 | Approve to Sign the Financial Services Framework Agreement with Zhengzhou Yutong Group Finance Co., Ltd. and Approve the Estimated Amount Incurred in 2012 | For | Did Not Vote | Management |
| 8 | Approve to Change the Audit Firm | For | Did Not Vote | Management |
| 9 | Approve to Appoint Internal Control Audit Firm | For | Did Not Vote | Management |
| 10 | Approve Implementation of 2011 Related-Party Transactions and Estimation of 2012 Daily Related-Party Transactions | For | Did Not Vote | Management |
| 11 | Elect Yu Li as Director | For | Did Not Vote | Management |

ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109
Meeting Date: JUN 18, 2012 Meeting Type: Special
Record Date: JUN 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Technical Transformation Projects of Energy Saving and New Energy Passenger Car Production Base | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109
Meeting Date: JUN 27, 2012 Meeting Type: Special
Record Date: JUN 21, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Approve the Determination Basis and Scope of the Incentive Objects | For | For | Management |
| 1.2 | Approve Source and Number of the Restricted Stocks | For | For | Management |
| 1.3 | Approve Conditions on Granting the Restricted Stocks | For | For | Management |
| 1.4 | Approve Validity Period and Lock-Up Period of the Restricted Stocks | For | For | Management |
| 1.5 | Approve Unlock Condition of the Restricted Stocks | For | For | Management |
| 1.6 | Approve Pricing Method for the Grant Price of the Restricted Stocks | For | Against | Management |
| 1.7 | Approve Adjustment Method and Procedures of the Restricted Stock Incentive Plan | For | For | Management |
| 1.8 | Approve Rights and Obligations of the Company and Incentive Objects | For | For | Management |
| 1.9 | Approve Modification and Termination of the Incentive Plan | For | For | Management |
| 1.10 | Approve Principle of Repurchase and Write-off, and Other Important Matters | For | For | Management |
| 2 | Approve Related Matters Regarding Grant Price of Initial Granting Portion of the Restricted Stock | For | For | Management |
| 3 | Approve Implementation and Appraisal Measures on the A Stock Restricted Stock Incentive Plan | For | For | Management |
| 4 | Approve Part of the Actual Controllers to Participate in the Restricted Stock Incentive Plan as Incentive Objects | For | For | Management |
| 5 | Approve to Authorize Board to Handle Matters Related to the Restricted Stock Incentive Plan | For | For | Management |
| 6 | Approve to Amend Articles of Association | For | For | Management |

ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101
Meeting Date: DEC 16, 2011 Meeting Type: Special
Record Date: DEC 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Wang Aiqun as Director | For | For | Management |
| 1.2 | Elect Zhang Jinsong as Director | For | For | Management |
| 1.3 | Elect Li Yuan as Director | For | For | Management |
| 1.4 | Elect Yu Shanwei as Director | For | For | Management |
| 1.5 | Elect Cheng Jun as Director | For | For | Management |
| 1.6 | Elect Ai Jiao as Director | For | For | Management |
| 1.7 | Elect Yang Xiaohong as Director | For | For | Management |

Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

| | | | | |
|------|---|-----|-----|------------|
| 1.8 | Elect Qiu Sisheng as Independent Director | For | For | Management |
| 1.9 | Elect Wang Haisu as Independent Director | For | For | Management |
| 1.10 | Elect Li Yanping as Independent Director | For | For | Management |
| 1.11 | Elect Tang Jianxin as Independent Director | For | For | Management |
| 1.12 | Elect Chen Zhiqing as Independent Director | For | For | Management |
| 2.1 | Elect Jiang Dan as Supervisor | For | For | Management |
| 2.2 | Elect Huang Xueming as Supervisor | For | For | Management |
| 2.3 | Elect Wang Chao as Supervisor | For | For | Management |
| 3 | Approve Adjustment to the Annual Allowance of the Independent Directors | For | For | Management |

ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101
 Meeting Date: APR 27, 2012 Meeting Type: Annual
 Record Date: APR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2011 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2011 Annual Report and Annual Report Summary | For | For | Management |
| 3 | Approve 2011 Work Report of the Board of Supervisors | For | For | Management |
| 4 | Approve 2011 Financial Statements | For | For | Management |
| 5 | Approve Proposal on the 2011 Distribution of Profit | For | For | Management |
| 6 | Approve 2011 Report on the Deposit and Usage of Raised Funds | For | For | Management |
| 7 | Approve to Provide Guarantee for the Controlled Subsidiaries | For | For | Management |
| 8 | Approve to Re-appoint Zhonghuan Haihua Certified Public Accountants Co., Ltd. as Audit Firm | For | For | Management |

ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101
 Meeting Date: JUN 08, 2012 Meeting Type: Special
 Record Date: JUN 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Investment in Constructing A Shopping Center | For | For | Management |
| 2 | Approve Investment in Constructing A Shopping Center by the Company's Acquisition of Equity in a Company | For | For | Management |
| 3 | Approve Issuance of Mid-term Notes | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant)Morgan Stanley China A Share Fund, Inc.

By (Signature and
Title)*

/s/ Arthur Lev

Arthur Lev

President and Principal Executive Officer

Date August 28, 2012

* Print the name and title of each signing officer under his or her signature.
