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ING Emerging Markets High Dividend Equity Fund
Form N-PX
August 23, 2013

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22438

ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND
(Exact name of registrant as specified in charter)

7337 E. Doubletree Ranch Road, Suite 100
Scottsdale, AZ 85258
(Address of principal executive offices) (Zip code)

(Name and address of agent for service)

With copies to:

Theresa K. Kelety, Esq.
ING Investments, LLC
7337 E. Doubletree Ranch Road, Suite 100
Scottsdale, AZ 85258

Jeffrey S. Poretz, Esq.
Dechert LLP
1900 K Street, N.W.
Washington, DC 20006

Registrant's telephone number, including area code: (800) 992-0180

Date of fiscal year end: February 28

Date of reporting period: July 1, 2012 - June 30, 2013

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Item 1. Proxy Voting Record

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

ICA File Number: 811-22438
Reporting Period: 07/01/2012 - 06/30/2013

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ING Emerging Markets High Dividend Equity Fund

===== ING Emerging Markets High Dividend Equity Fund =====

ADCOCK INGRAM HOLDINGS LTD

Ticker: AIP Security ID: S00358101
Meeting Date: JAN 31, 2013 Meeting Type: Annual
Record Date: JAN 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 30 September 2012 | For | For | Management |
| 2.1 | Re-elect Dr Roger Stewart as Director | For | For | Management |
| 2.2 | Elect Mpho Makwana of Director | For | For | Management |
| 2.3 | Elect Matthias Haus as Director | For | For | Management |
| 3.1 | Re-elect Eric Diack as Chairman of the Audit Committee | For | For | Management |
| 3.2 | Re-elect Dr Roger Stewart as Member of the Audit Committee | For | For | Management |
| 3.3 | Re-elect Andrew Thompson as Member of the Audit Committee | For | For | Management |
| 4 | Reappoint Ernst & Young Inc as Auditors of the Company with Warren Kinnear as the Designated Auditor and Authorise Their Remuneration | For | For | Management |
| 5 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve Remuneration Policy | For | Against | Management |
| 7 | Approve Remuneration of Non-Executive Directors with Effect from 1 February 2013 | For | Against | Management |
| 8 | Approve Financial Assistance to Related or Inter-related Companies or Corporations | For | For | Management |
| 9 | Adopt New Memorandum of Incorporation | For | Against | Management |
| 10 | Authorise Repurchase of Issued Share Capital | For | For | Management |

BANCO DO BRASIL S.A.

Ticker: BBAS3 Security ID: P11427112
Meeting Date: SEP 19, 2012 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Board and Audit Committee Composition | For | Against | Management |
| 2 | Amend Articles Re: Board of Directors | For | For | Management |

BARLOWORLD LTD

Ticker: BAW Security ID: S08470189

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Meeting Date: JAN 23, 2013 Meeting Type: Annual

Record Date: JAN 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 30 September 2012 | For | For | Management |
| 2 | Elect Neo Dongwana as Director | For | For | Management |
| 3 | Elect Babalwa Ngonyama as Director | For | For | Management |
| 4 | Re-elect Dumisa Ntsebeza as Director | For | For | Management |
| 5 | Re-elect Martin Laubscher as Director | For | For | Management |
| 6 | Re-elect Isaac Shongwe as Director | For | For | Management |
| 7 | Re-elect Don Wilson as Director | For | For | Management |
| 8 | Re-elect Gordon Hamilton (Chairman) and Sango Ntsaluba and Elect Babalwa Ngonyama Members of the Audit Committee | For | For | Management |
| 9 | Reappoint Deloitte and Touche as Auditors of the Company with G Berry as the Individual Registered Auditor and Authorise Their Remuneration | For | For | Management |
| 10 | Place Authorised but Unissued Shares under Control of Directors | For | For | Management |
| 11 | Approve Remuneration Policy | For | For | Management |
| 1.1 | Approve Fees for the Chairman of the Board | For | For | Management |
| 1.2 | Approve Fees for the Resident Non-Executive Directors | For | For | Management |
| 1.3 | Approve Fees for the Non-Resident Non-Executive Directors | For | For | Management |
| 1.4 | Approve Fees for the Chairman of the Audit Committee (Non-Resident) | For | For | Management |
| 1.5 | Approve Fees for the Resident Members of the Audit Committee | For | For | Management |
| 1.6 | Approve Fees for the Chairman of the Remuneration Committee (Non-Resident) | For | For | Management |
| 1.7 | Approve Fees for the Chairman of the Social, Ethics and Transformation Committee (Resident) | For | For | Management |
| 1.8 | Approve Fees for the Chairman of the Risk and Sustainability Committee (Resident) | For | For | Management |
| 1.9 | Approve Fees for the Chairman of the General Purposes Committee (Resident) | For | For | Management |
| 1.10 | Approve Fees for the Chairman of the Nomination Committee (Resident) | For | For | Management |
| 1.11 | Approve Fees for the Resident Members of Each of the Board Committees Other Than Audit Committee | For | For | Management |
| 1.12 | Approve Fees for the Non-resident Members of Each of the Board Committees | For | For | Management |
| 2 | Approve Financial Assistance to Related or Inter-related Companies or Corporations | For | For | Management |
| 3 | Authorise Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |
| 4 | Adopt New Memorandum of Incorporation | For | For | Management |
| 3 | Authorise Repurchase of Up to Five Percent of Issued Share Capital | For | For | Management |

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BERJAYA SPORTS TOTO BHD.

Ticker: BJTOTO Security ID: Y0849N107
 Meeting Date: OCT 17, 2012 Meeting Type: Annual
 Record Date: OCT 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Elect Freddie Pang Hock Cheng as Director | For | For | Management |
| 4 | Elect Mohamed Saleh Bin Gomu as Director | For | For | Management |
| 5 | Elect Cheah Tek Kuang as Director | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 9 | Approve Share Repurchase Program | For | For | Management |

BERJAYA SPORTS TOTO BHD.

Ticker: BJTOTO Security ID: Y0849N107
 Meeting Date: DEC 12, 2012 Meeting Type: Special
 Record Date: DEC 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of the Entire Equity Interest in Sports Toto Malaysia Sdn. Bhd. to Sports Toto Malaysia Trust (STM-Trust) for a Consideration of MYR 6 Billion | For | For | Management |
| 2 | Approve Listing of All Issued Units in STM-Trust on the Mainboard of the Singapore Exchange Securities Trading Ltd. | For | For | Management |

BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L133
 Meeting Date: JUN 27, 2013 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Modified Draft Rehabilitation Scheme | For | For | Management |

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BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P73232103
 Meeting Date: APR 15, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Approve Remuneration of Company's Management | For | For | Management |

BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P73232103
 Meeting Date: APR 15, 2013 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Stock Option Plan | For | For | Management |

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103
 Meeting Date: MAY 28, 2013 Meeting Type: Annual
 Record Date: MAY 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Li Lihui as Director | For | For | Management |
| 3b | Elect Gao Yingxin as Director | For | For | Management |
| 3c | Elect Shan Weijian as Director | For | For | Management |
| 3d | Elect Ning Gaoning as Director | For | For | Management |
| 4 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121

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Meeting Date: DEC 18, 2012 Meeting Type: Special

Record Date: DEC 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Open Meeting; Elect Meeting Chairman and Other Meeting Officials | For | For | Management |
| 2 | Approve Contract of Contribution of Part of Enterprise Power Plant Detmarovice to Subsidiary Elektrarna Detmarovice | For | For | Management |
| 3 | Approve Contracts for Performance of Functions with Supervisory Board Members | For | For | Management |
| 4 | Elect Supervisory Board Member | None | Against | Shareholder |
| 5 | Elect Audit Committee Member | None | Against | Shareholder |
| 6 | Close Meeting | None | None | Management |

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121

Meeting Date: JUN 19, 2013 Meeting Type: Annual

Record Date: JUN 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman and Other Meeting Officials | For | For | Management |
| 2 | Receive Board of Directors Report on Company's Operations and State of Its Assets in Fiscal 2012 | None | None | Management |
| 3 | Receive Supervisory Board Report | None | None | Management |
| 4 | Receive Audit Committee Report | None | None | Management |
| 5 | Approve Financial Statements and Consolidated Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Approve Volume of Charitable Donations | For | For | Management |
| 9 | Recall and Elect Supervisory Board Members | For | Against | Management |
| 10 | Recall and Elect Members of Audit Committee | For | For | Management |
| 11 | Approve Contracts on Performance of Functions with Members of Supervisory Board | For | For | Management |
| 12 | Approve Contracts for Performance of Functions of Audit Committee Members | For | For | Management |
| 13 | Close Meeting | None | None | Management |

CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: 2392 Security ID: Y13077105

Meeting Date: JUN 11, 2013 Meeting Type: Annual

Record Date: APR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |

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|---|---|-----|---------|------------|
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 5 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Issuance of Restricted Stocks | For | Against | Management |

CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102
 Meeting Date: NOV 27, 2012 Meeting Type: Special
 Record Date: OCT 26, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Approve Revised Annual Caps for the Operation Support Services Framework Agreement and the Service Charges Receivable Under the Supplies Procurement Services Framework Agreement | For | For | Management |
| 2 | Approve 2012 Supplemental Agreement | For | For | Management |
| 3 | Approve Annual Caps For the Non-Exempt Continuing Connected Transactions for the Three Years Ending 31 December 2015 | For | For | Management |
| 4 | Elect Li Zhengmao as Non-Executive Director and Authorize Any One of the Directors to Enter Into a Service Contract with Him | For | For | Shareholder |

CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102
 Meeting Date: JUN 27, 2013 Meeting Type: Annual
 Record Date: MAY 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal and Payment of Final Dividend | For | For | Management |
| 3 | Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4a | Approve Issuance of Debentures | For | Against | Management |
| 4b | Authorize Two or Three Directors to Determine the Specific Terms and Conditions of, and Other Matters Relating to, the Issue of Debentures, and Do All Such Acts Necessary and Incidental to the Issue of Debentures Issue | For | Against | Management |

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|----|--|-----|---------|------------|
| 4c | Approve Validity Period of the General Mandate to Issue Debentures | For | Against | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Board to Increase Registered Capital of the Company Amend Articles of Association to Reflect Such Increase | For | Against | Management |

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: MAY 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve 2012 Report of Board of Directors | For | For | Management |
| 2 | Approve 2012 Report of Board of Supervisors | For | For | Management |
| 3 | Approve 2012 Final Financial Accounts | For | For | Management |
| 4 | Approve 2012 Profit Distribution Plan | For | For | Management |
| 5 | Approve Budget of 2013 Fixed Assets Investment | For | For | Management |
| 6 | Appoint Auditors | For | For | Management |
| 7a | Elect Zhang Jianguo as Director | For | For | Management |
| 7b | Elect Zhao Xijun as Director | For | For | Management |
| 7c | Elect Chen Yuanling as Director | For | For | Management |
| 7d | Elect Zhu Hongbo as Director | For | For | Management |
| 7e | Elect Hu Zheyi as Director | For | For | Management |
| 7f | Elect Chung Shui Ming Timpson as Director | For | For | Management |
| 7g | Elect Margaret Leung Ko May Yee as Director | For | For | Management |
| 7h | Elect Wim Kok as Director | For | For | Management |
| 7i | Elect Murray Horn as Director | For | For | Management |
| 7j | Elect Xu Tie as Director | For | For | Management |
| 7k | Elect Qi Shouyin as Director | For | For | Management |
| 7l | Approve Terms of Office of Proposed Directors | For | For | Management |
| 8a | Elect Zhang Furong as Shareholder Representative Supervisor | For | For | Management |
| 8b | Elect Liu Jin as Shareholder Representative Supervisor | For | For | Management |
| 8c | Elect Li Xiaoling as Shareholder Representative Supervisor | For | For | Management |
| 8d | Elect Bai Jianjun as External Supervisor | For | For | Management |
| 8e | Elect Wang Xinmin as External Supervisor | None | For | Shareholder |
| 9 | Approve Issuance of Write-Down Type Eligible Capital Instruments | For | For | Management |
| 10 | Approve Revisions to the Article of Association | For | For | Management |

CHINA MOBILE LIMITED

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Ticker: 00941 Security ID: 16941M109
 Meeting Date: MAY 30, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3.1 | Elect Li Yue as Director | For | For | Management |
| 3.2 | Elect Xue Taohai as Director | For | For | Management |
| 3.3 | Elect Huang Wenlin as Director | For | For | Management |
| 4 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as Auditors of the Company and its Subsidiaries for Hong Kong Financial Reporting and U.S. Financial Reporting, Respectively and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505R101
 Meeting Date: OCT 25, 2012 Meeting Type: Special
 Record Date: SEP 24, 2012

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

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104
 Meeting Date: OCT 16, 2012 Meeting Type: Special
 Record Date: SEP 07, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party | For | Against | Management |
| 2 | Approve Zhong Ke Guangdong Refinery Integration Project | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104
 Meeting Date: MAY 29, 2013 Meeting Type: Annual

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Record Date: APR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of Supervisors | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Interim Profit Distribution Plan for the Year 2013 | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPA's Limited Company as External Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2012 | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Corporate Bonds and Other Related Matters | For | For | Management |
| 9 | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments | For | Against | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104
 Meeting Date: MAY 29, 2013 Meeting Type: Special
 Record Date: APR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Profit Distribution Proposal for the Year 2012 | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 00836 Security ID: Y1503A100
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAY 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Wang Yujun as Director | For | For | Management |
| 3b | Elect Du Wenmin as Director | For | For | Management |
| 3c | Elect Wei Bin as Director | For | For | Management |
| 3d | Elect Chen Ji Min as Director | For | For | Management |
| 3e | Elect Ma Chiu Cheung Andrew as Director | For | For | Management |
| 3f | Elect Huang Daoguo as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3g | Elect Chen Ying as Director | For | For | Management |
| 3h | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA SHANSHUI CEMENT GROUP LTD.

Ticker: 00691 Security ID: G2116M101
 Meeting Date: MAY 24, 2013 Meeting Type: Annual
 Record Date: MAY 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Homer Sun as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3b | Elect Wang Jian as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3c | Elect Xiao Yu as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Share Repurchase Program | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA SHINEWAY PHARMACEUTICAL GROUP LTD.

Ticker: 02877 Security ID: G2110P100
 Meeting Date: MAY 31, 2013 Meeting Type: Annual
 Record Date: MAY 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Declare Final Dividend | For | For | Management |
| 2b | Declare Special Dividend | For | For | Management |
| 3a | Elect Li Zhenjiang as Director | For | For | Management |
| 3b | Elect Li Huimin as Director | For | For | Management |
| 3c | Elect Ren Dequan as Director | For | For | Management |
| 3d | Elect Lee Ching Ton Brandelyn as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINATRUST FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Rules and Procedures Regarding Shareholder Meetings | For | For | Management |
| 4 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendments to Articles of Association | For | For | Management |
| 6 | Approve Issuance of New Shares by Capitalization of Profit | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N117
 Meeting Date: OCT 29, 2012 Meeting Type: Special
 Record Date: SEP 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Profit Distribution | For | For | Management |
| 1 | Elect Wei Benhua as Independent Non-Executive Director | For | For | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117
 Meeting Date: AUG 21, 2012 Meeting Type: Special
 Record Date: AUG 16, 2012

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Coalbed Methane Resources Exploration and Development Cooperation Agreement and Related Transactions | For | For | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117
 Meeting Date: NOV 21, 2012 Meeting Type: Special
 Record Date: NOV 16, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Non-exempt Revised Caps for Relevant Categories of the Continuing Connected Transactions in Respect of 2012 and 2013 | For | For | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117
 Meeting Date: MAY 24, 2013 Meeting Type: Annual
 Record Date: MAY 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Audited Accounts with Director's Report and Auditors' Report | For | For | Management |
| 1b | Declare Final Dividend | For | For | Management |
| 1c | Elect Yang Hua as Director | For | For | Management |
| 1d | Elect Zhou Shouwei as Director | For | For | Management |
| 1e | Elect Chiu Sung Hong as Director | For | For | Management |
| 1f | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 1g | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COMPANHIA SIDERURGICA NACIONAL - CSN

Ticker: CSNA3 Security ID: P8661X103
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date:

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

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| | | | | |
|---|---|-----|---------|------------|
| | Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Ratify Interim Dividends | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Approve Remuneration of Company's Management | For | Against | Management |

COMPANHIA SIDERURGICA NACIONAL - CSN

Ticker: CSNA3 Security ID: P8661X103
 Meeting Date: APR 30, 2013 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 2 | Amend Articles 14 and 15 | For | For | Management |
| 3 | Consolidate Bylaws | For | For | Management |

COWAY CO., LTD.

Ticker: 021240 Security ID: Y9694W104
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Approve Stock Option Grants for Director | For | For | Management |
| 3 | Approve Stock Option Grants for Directors Who Do Not Serve on Board and Internal Auditor | For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |
| 5 | Elect Kim Dong-Hyun as Inside Director | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |
| 8 | Amend Terms of Severance Payments to Executives | For | For | Management |

CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date: MAR 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Werner Klatten | For | For | Management |
| 1.2 | Elect Director Dmitry Lebedev | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Jorgen Madsen Lindemann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

E INK HOLDINGS INC.

Ticker: 8069 Security ID: Y2266Z100
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2012 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on 2012 Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | For | For | Management |
| 5 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors and Representatives | For | For | Management |
| 7 | Approve Issuance of Shares via a Private Placement | For | For | Management |

EMBRAER SA

Ticker: ERJ Security ID: 29082A107
 Meeting Date: MAR 08, 2013 Meeting Type: Special
 Record Date: JAN 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles 2, 8, 33, 39, and 40 Re: Competencies of Board of Directors and Executive Members | For | For | Management |
| 2 | Amend Articles 27, 29, 30, 31, 32, 33, 34, and 35 Re: Board Structure | For | For | Management |
| 3 | Amend Articles 9, 10, 11, 12, 16, 18, 20, 22, 23, 30, 31, 32, 33, 39, 47, 49, 54, 55, and 59 | For | For | Management |

EMBRAER SA

Ticker: ERJ Security ID: 29082A107
 Meeting Date: APR 25, 2013 Meeting Type: Annual/Special
 Record Date: MAR 25, 2013

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

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Elect Fiscal Council Members | For | For | Management |
| 5 | Approve Remuneration of Company's Management | For | Against | Management |
| 6 | Approve Remuneration of Fiscal Council | For | For | Management |
| 1 | Amend Stock Option Plan | For | For | Management |
| 2 | Approve Stock Option Plan for Board of Directors | For | For | Management |

EMPEROR WATCH & JEWELLERY LTD.

Ticker: 00887 Security ID: Y2289S109
Meeting Date: MAY 08, 2013 Meeting Type: Annual
Record Date: MAY 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Wong Chi Fai as Director | For | For | Management |
| 3b | Elect Yip Kam Man as Director | For | For | Management |
| 3c | Elect Lai Ka Fung May as Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ENERSIS S.A.

Ticker: ENERSIS Security ID: P37186106
Meeting Date: DEC 20, 2012 Meeting Type: Special
Record Date: DEC 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transaction with Related Party | For | Against | Management |
| 2 | Approve Increase in Capital via Share Issuance | For | Against | Management |
| 3 | Approve Non-Monetary Contributions that May Be Capitalized in Connection with Company's Capital Increase | For | Against | Management |
| 4 | Authorize Board to Set Issue Price in Connection with Company's Capital Increase | For | Against | Management |

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|------|---|------|---------|------------|
| 5 | Approve Share Subscription Offer to be Made in the First Instance Within Preemptive Subscription Period and the Remaining Shares not Subscribed Within that Period to be Offered in a Remaining Subscription Period | For | Against | Management |
| 6 | Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional Clause | For | Against | Management |
| 7 | Approve Use of Funds Raised from Capital Increase | For | Against | Management |
| 8 | Amend Article 5 and Transitory Article 2 to Reflect Changes in Capital | For | Against | Management |
| 9 | Adopt All Necessary Agreements to Implement Capital Increase | For | Against | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 11 | Ratify Third Risk Assessment Company | For | For | Management |
| 12.1 | Request from Public Company Accounting Oversight Board (PCAOB) to Company's External Auditors, Ernst & Young | None | None | Management |
| 12.2 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |

ENERSIS SA

Ticker: ENERSIS Security ID: P37186106
 Meeting Date: APR 16, 2013 Meeting Type: Annual
 Record Date: APR 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Annual Report, Financial Statements, and Reports of External Auditors and Auditors for Fiscal Year 2012 | For | For | Management |
| 2 | Approve Allocation of Income and Distribution of Dividends | For | For | Management |
| 3 | Elect Directors | For | Against | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Remuneration and Budget of Directors' Committee for Fiscal Year 2013 | For | For | Management |
| 6 | Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors' Committee | None | None | Management |
| 7 | Elect External Auditors | For | For | Management |
| 8 | Elect Two Auditors and their Respective Alternates; Approve Their Remuneration | For | For | Management |
| 9 | Designate Risk Assessment Companies | For | For | Management |
| 10 | Approve Investment and Financing Policy | For | For | Management |
| 11 | Present Information on Dividend Policy and Procedures for Dividend Distribution | None | None | Management |
| 12 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 13 | Present Report Re: Processing, Printing, and Mailing Information | None | None | Management |

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|----|--|-----|---------|------------|
| | Required by Chilean Law | | | |
| 14 | Other Business (Voting) | For | Against | Management |
| 15 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

ESTACIO PARTICIPACOES SA

Ticker: ESTC3 Security ID: P3784E108
 Meeting Date: JUL 03, 2012 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition Agreement between the Company and UB Unisaoluis Educacional SA (Unisaoluis) | For | For | Management |
| 2 | Amend Article 5 to Reflect Changes in Capital | For | For | Management |

EURASIAN NATURAL RESOURCES CORPORATION PLC

Ticker: ENRC Security ID: G3215M109
 Meeting Date: DEC 28, 2012 Meeting Type: Special
 Record Date: DEC 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Shares in Camrose Resources Limited and Certain Subsidiaries | For | For | Management |

EURASIAN NATURAL RESOURCES CORPORATION PLC

Ticker: ENRC Security ID: G3215M109
 Meeting Date: JUN 05, 2013 Meeting Type: Annual
 Record Date: JUN 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3a | Elect Richard Burrows as Director | For | For | Management |
| 3b | Elect Dr Mohsen Khalil as Director | For | For | Management |
| 4a | Re-elect Gerhard Ammann as Director | For | For | Management |
| 4b | Re-elect Marat Beketayev as Director | For | For | Management |
| 4c | Re-elect Roderick Thomson as Director | For | For | Management |
| 4d | Re-elect Felix Vulis as Director | For | For | Management |
| 4e | Re-elect Terence Wilkinson as Director | For | For | Management |
| 4f | Re-elect Dr Zaure Zaurbekova as Director | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity with | For | For | Management |

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|----|--|-----|-----|------------|
| | Pre-emptive Rights | | | |
| 8 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 9 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 10 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

GAZPROM OAO

Ticker: GAZP Security ID: 368287207
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Approve Procedure of Dividend Payment | For | For | Management |
| 6 | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors | For | Against | Management |
| 8 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 9 | Amend Charter | For | For | Management |
| 10 | Amend Regulations on General Meetings | For | For | Management |
| 11 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 12.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 12.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 12.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 12.4 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 12.5 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 12.6 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For | Management |
| 12.7 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For | Management |
| 12.8 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts | For | For | Management |
| 12.9 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds | For | For | Management |
| 12.10 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of | For | For | Management |

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|-------|---|-----|-----|------------|
| | Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System | | | |
| 12.11 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 12.12 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 12.13 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations | For | For | Management |
| 12.14 | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements | For | For | Management |
| 12.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements | For | For | Management |
| 12.16 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements | For | For | Management |
| 12.17 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 12.18 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 12.19 | Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 12.20 | Approve Related-Party Transaction with OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 12.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 12.22 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 12.23 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 12.24 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations | For | For | Management |
| 12.25 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars | For | For | Management |
| 12.26 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 12.27 | Approve Related-Party Transaction with OAO Tsentrgez Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.28 | Approve Related-Party Transaction with | For | For | Management |

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|-------|---|-----|-----|------------|
| | OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises | | | |
| 12.29 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 12.30 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.31 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications | For | For | Management |
| 12.32 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.33 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.34 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.35 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.36 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 12.37 | Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.38 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System | For | For | Management |
| 12.39 | Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services | For | For | Management |
| 12.40 | Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 12.41 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 12.42 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas | For | For | Management |
| 12.43 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas | For | For | Management |
| 12.44 | Approve Related-Party Transaction with | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| | OOO Gazprom Mezhrefiongaz Re: | | | |
| | Agreements on Transportation of Gas | | | |
| 12.45 | Approve Related-Party Transaction with | For | For | Management |
| | OAO NOVATEK Re: Agreements on | | | |
| | Transportation of Gas | | | |
| 12.46 | Approve Related-Party Transaction with | For | For | Management |
| | OAO NOVATEK Re: Agreements on | | | |
| | Arranging of Injection and Storage of | | | |
| | Gas | | | |
| 12.47 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Neft Re: Agreements on | | | |
| | Transportation of Gas | | | |
| 12.48 | Approve Related-Party Transaction with | For | For | Management |
| | OOO Gazpromtrans Re: Agreements on | | | |
| | Temporary Possession and Use of | | | |
| | Infrastructure Facilities | | | |
| 12.49 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Sberbank of Russia Re: Agreement | | | |
| | on Forward Transactions, and Currency | | | |
| | Purchase/Sale Transactions | | | |
| 12.50 | Approve Related-Party Transaction with | For | For | Management |
| | OOO Gazprom Tsentremont Re: | | | |
| | Agreements on Temporary Possession and | | | |
| | Use of Software and Hardware Solutions | | | |
| 12.51 | Approve Related-Party Transaction with | For | For | Management |
| | a/s Latvijas Gaze Re: Agreements on | | | |
| | Sale of Gas; Arranging of Injection, | | | |
| | and Storage of Gas | | | |
| 12.52 | Approve Related-Party Transaction with | For | For | Management |
| | AB Lietuvos Dujos Re: Agreements on | | | |
| | Sale and Transportation of Gas | | | |
| 12.53 | Approve Related-Party Transaction with | For | For | Management |
| | AO Moldovagaz Re: Agreements on Sale | | | |
| | and Transportation of Gas | | | |
| 12.54 | Approve Related-Party Transaction with | For | For | Management |
| | KazRosGaz LLP Re: Agreements on | | | |
| | Transportation of Gas | | | |
| 12.55 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Beltransgaz Re: Agreements on Sale | | | |
| | and Transportation of Gas | | | |
| 12.56 | Approve Related-Party Transaction with | For | For | Management |
| | GAZPROM Germania GmbH Re: Agreements | | | |
| | on Transportation of Gas | | | |
| 12.57 | Approve Related-Party Transaction with | For | For | Management |
| | OOO Gazpromtrans Re: Agreements on | | | |
| | Start-Up and Commissioning Work | | | |
| 12.58 | Approve Related-Party Transaction with | For | For | Management |
| | ZAO Gazprom Invest Yug Re: Agreements | | | |
| | on Start-Up and Commissioning Work | | | |
| 12.59 | Approve Related-Party Transaction with | For | For | Management |
| | OOO Gazprom Tsentremont Re: | | | |
| | Agreements on Start-Up and | | | |
| | Commissioning Work | | | |
| 12.60 | Approve Related-Party Transaction with | For | For | Management |
| | ZAO Yamalgazinvest Re: Agreements on | | | |
| | Start-Up and Commissioning Work | | | |
| 12.61 | Approve Related-Party Transaction with | For | For | Management |
| | ZAO Gazprom Invest Yug Re: Agreements | | | |
| | on Investment Projects | | | |
| 12.62 | Approve Related-Party Transaction with | For | For | Management |
| | OOO Gazpromtrans Re: Agreements on | | | |
| | Investment Projects | | | |

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|-------|---|-----|-----|------------|
| 12.63 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreements on Investment Projects | For | For | Management |
| 12.64 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects | For | For | Management |
| 12.65 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline | For | For | Management |
| 12.66 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property Insurance | For | For | Management |
| 12.67 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance | For | For | Management |
| 12.68 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance | For | For | Management |
| 12.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations | For | For | Management |
| 12.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees | For | For | Management |
| 12.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees | For | For | Management |
| 12.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom | For | For | Management |
| 12.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For | Management |
| 12.74 | Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance During Business Assignment | For | For | Management |
| 12.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Management |
| 12.77 | Approve Related-Party Transaction with ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.78 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.79 | Approve Related-Party Transaction with OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.80 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Exclusive | For | For | Management |

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|-------|--|------|---------|------------|
| | License to Use OAO Gazprom's Trademarks | | | |
| 12.81 | Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.82 | Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.83 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.84 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks | For | For | Management |
| 12.85 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas | For | For | Management |
| 13.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 13.2 | Elect Farit Gazizullin as Director | None | Against | Management |
| 13.3 | Elect Viktor Zubkov as Director | None | Against | Management |
| 13.4 | Elect Elena Karpel as Director | None | Against | Management |
| 13.5 | Elect Timur Kulibayev as Director | None | Against | Management |
| 13.6 | Elect Vitaliy Markelov as Director | None | Against | Management |
| 13.7 | Elect Viktor Martynov as Director | None | Against | Management |
| 13.8 | Elect Vladimir Mau as Director | None | Against | Management |
| 13.9 | Elect Aleksey Miller as Director | None | Against | Management |
| 13.10 | Elect Valery Musin as Director | None | For | Management |
| 13.11 | Elect Mikhail Sereda as Director | None | Against | Management |
| 14.1 | Elect Viktor Antoshin as Member of Audit Commission | For | Against | Management |
| 14.2 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 14.3 | Elect Andrey Belobrov as Member of Audit Commission | For | Against | Management |
| 14.4 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 14.5 | Elect Mikhail Kuzovlev as Member of Audit Commission | For | Against | Management |
| 14.6 | Elect Marina Mikhina as Member of Audit Commission | For | Against | Management |
| 14.7 | Elect Lidiya Morozova as Member of Audit Commission | For | Against | Management |
| 14.8 | Elect Anna Nesterova as Members of Audit Commission | For | For | Management |
| 14.9 | Elect Georgiy Nozadze as Member of Audit Commission | For | For | Management |
| 14.10 | Elect Yuriy Nosov as Member of Audit Commission | For | For | Management |
| 14.11 | Elect Karen Oganyan as Member of Audit Commission | For | For | Management |
| 14.12 | Elect Aleksandr Yugov as Member of Audit Commission | For | For | Management |

HANG LUNG PROPERTIES LTD.

Ticker: 00101 Security ID: Y30166105
Meeting Date: APR 18, 2013 Meeting Type: Annual
Record Date: APR 15, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Reelect Shang Shing Yin as Director | For | For | Management |
| 3b | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 3c | Reelect Philip Nan Lok Chen as Director | For | For | Management |
| 3d | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133 Security ID: Y30683109
 Meeting Date: DEC 03, 2012 Meeting Type: Special
 Record Date: NOV 02, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issue of Corporate Bonds and No Corporate Bonds shall be Placed to the Shareholders of the Company | For | For | Management |
| 2 | Approve Aggregate Principal Amount of the Corporate Bonds shall not Exceed RMB 4 Billion | For | For | Management |
| 3 | Approve Maturity of the Corporate Bonds shall not be more than 5 Years | For | For | Management |
| 4 | Approve Use of Proceeds from the Issuance of the Corporate Bonds | For | For | Management |
| 5 | Approve Application For the Listing of the Corporate Bonds on the Shanghai Stock Exchange or such Other Exchange Permitted under Applicable Laws | For | For | Management |
| 6 | Approve Validity of the Resolutions until the Date Falling 24 Months after the CSRC Approval of the Issue of the Corporate Bonds | For | For | Management |
| 7 | Authorize Board to Take Certain Measures if it is Anticipated that the Principal and/or Interest of the Corporate Bonds Cannot be Duly Paid | For | For | Management |
| 8 | Authorize Board to Handle All Matters in Relation to the Issuance of the Corporate Bonds at Their Full Discretion | For | For | Management |

HARBIN ELECTRIC COMPANY LTD.

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Ticker: 01133 Security ID: Y30683109
 Meeting Date: JAN 05, 2013 Meeting Type: Special
 Record Date: DEC 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Gong Jing-kun as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 2 | Elect Zou Lei as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 3 | Elect Zhang Ying-jian as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 4 | Elect Song Shi-qi as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 5 | Elect Wu Wei-zhang as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 6 | Elect Shang Zhong-fu as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 7 | Elect Sun Chang-ji as Director and Approve Director's Remuneration | For | For | Management |
| 8 | Elect Jia Cheng-bing as Director and Approve Director's Remuneration | For | For | Management |
| 9 | Elect Yu Bo as Director and Approve Director's Remuneration | For | For | Management |
| 10 | Elect Liu Deng-qing as Director and Approve Director's Remuneration | For | For | Management |
| 11 | Elect Bai Shao-tong as Supervisor Representing Shareholders and He Will Not Receive Any Remuneration | For | For | Management |
| 12 | Elect Chen Guang as Supervisor Representing Shareholders and He Will Not Receive Any Remuneration | For | For | Management |
| 13 | Elect Xu Er-ming as Independent Supervisor and Approve Director's Remuneration | For | For | Management |

HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133 Security ID: Y30683109
 Meeting Date: MAY 10, 2013 Meeting Type: Annual
 Record Date: APR 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Audited Accounts and Auditor's Report | For | For | Management |
| 4 | Approve Final Dividend | For | For | Management |
| 5 | Authorize Board to Appoint Any Person to Fill In a Casual Vacancy in the Board of Directors or as an Additional Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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HITE JINRO LTD.

Ticker: 000080 Security ID: Y44441106
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,250 per Common Share and KRW 1,300 per Preferred Share | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HTC CORPORATION

Ticker: 2498 Security ID: Y3732M103
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 5 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 6.1 | Elect Cher Wang with Shareholder No.2 as Director | None | Against | Shareholder |
| 6.2 | Elect Wen-Chi Chen with Shareholder No. 5 as Director | None | Against | Shareholder |
| 6.3 | Elect HT Cho with Shareholder No.22 as Director | None | Against | Shareholder |
| 6.4 | Elect David Bruce Yoffie with Shareholder No.483748201 as Director | None | Against | Shareholder |
| 6.5 | Elect Rick Tsai (Lih-Shyng Tsai) with ID No.A10235**** as Director | None | Against | Shareholder |
| 6.6 | Elect Chen-Kuo Lin with ID No. F10269**** as Independent Director | For | For | Management |
| 6.7 | Elect Josef Felder with ID No.X3456202 as Independent Director | For | For | Management |
| 6.8 | Elect a Representative of Way-Chih Investment Co., Ltd. with Shareholder No.15 as Supervisor | None | Against | Shareholder |
| 6.9 | Elect Huang-Chieh Chu with ID No. A12110**** as Supervisor | None | Against | Shareholder |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | Against | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

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HYUNDAI SECURITIES CO., LTD.

Ticker: 003450 Security ID: Y3850E107
 Meeting Date: NOV 22, 2012 Meeting Type: Special
 Record Date: OCT 25, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yoon Kyung-Eun as Inside Director | For | For | Management |
| 2 | Elect Cha Dong-Ok as Outside Director | For | For | Management |

HYUNDAI SECURITIES CO., LTD.

Ticker: 003450 Security ID: Y3850E107
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAR 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 50 per Common Share and KRW 552 per Preferred Share | For | For | Management |
| 2.1 | Reelect Hyun Jeong-Eun as Inside Director | For | For | Management |
| 2.2 | Elect Lee Nam-Yong as Inside Director | For | For | Management |
| 2.3 | Reelect Yim Seung-Cheol as Inside Director | For | For | Management |
| 2.4 | Reelect Park Gwang-Cheol as Outside Director | For | For | Management |
| 2.5 | Reelect Park Choong-Geun as Outside Director | For | For | Management |
| 3.1 | Reelect Yim Seung-Cheol as Member of Audit Committee Who Is Not Outside Director | For | Against | Management |
| 3.2 | Reelect Park Choong-Geun as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112
 Meeting Date: NOV 05, 2012 Meeting Type: Special
 Record Date: SEP 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Capital Planning for 2012-2014 | For | For | Management |
| 3 | Appoint KPMG Huazhen as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

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Ticker: 01398 Security ID: Y3990B112
 Meeting Date: MAR 20, 2013 Meeting Type: Special
 Record Date: FEB 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Malcolm Christopher McCarthy as Independent Non-Executive Director | For | For | Management |
| 2 | Elect Kenneth Patrick Chung as Independent Non-Executive Director | For | For | Management |
| 3 | Approve 2013 Fixed Assets Investment Budget | For | For | Management |
| 4 | Approve Issue of Eligible Tier-2 Capital Instruments | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAY 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept 2012 Work Report of Board of Directors | For | For | Management |
| 2 | Accept 2012 Work Report of Board of Supervisors | For | For | Management |
| 3 | Accept Bank's 2012 Audited Accounts | For | For | Management |
| 4 | Approve 2012 Profit Distribution Plan | For | For | Management |
| 5 | Approve Proposal on Launching the Engagement of Accounting Firm for 2013 | For | For | Management |
| 6 | Elect Yi Huiman as Director | None | For | Shareholder |
| 7 | Elect Luo Xi as Director | None | For | Shareholder |
| 8 | Elect Liu Lixian as Director | None | For | Shareholder |

IOI CORPORATION BERHAD

Ticker: IOICORP Security ID: Y41763106
 Meeting Date: OCT 29, 2012 Meeting Type: Annual
 Record Date: OCT 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Lee Yeow Chor as Director | For | For | Management |
| 2 | Elect Lee Cheng Leang as Director | For | For | Management |
| 3 | Elect Cheah Tek Kuang as Director | For | For | Management |
| 4 | Elect Lee Shin Cheng as Director | For | For | Management |
| 5 | Elect Mohd Khalil b Dato' Hj Mohd Noor as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve BDO as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Approve Share Repurchase Program | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

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ITAU UNIBANCO HOLDING SA

Ticker: ITUB4 Security ID: P5968U113
 Meeting Date: APR 19, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Elect Alfredo Egydio Arruda Villela Filho as Director | For | For | Management |
| 3.2 | Elect Alfredo Egydio Setubal as Director | For | For | Management |
| 3.3 | Elect Candido Botelho Bracher as Director | For | For | Management |
| 3.4 | Elect Demosthenes Madureira de Pinho Neto as Director | For | For | Management |
| 3.5 | Elect Gustavo Jorge Laboissiere Loyola as Independent Director | For | For | Management |
| 3.6 | Elect Henri Penchas as Director | For | For | Management |
| 3.7 | Elect Israel Vainboim as Independent Director | For | For | Management |
| 3.8 | Elect Nildemar Secches as Independent Director | For | For | Management |
| 3.9 | Elect Pedro Luiz Bodin Moraes as Independent Director | For | For | Management |
| 3.10 | Elect Pedro Moreira Salles as Director | For | For | Management |
| 3.11 | Elect Ricardo Villela Marino as Director | For | For | Management |
| 3.12 | Elect Roberto Egydio Setubal as Director | For | For | Management |
| 4.1 | Elect Alberto Sozin Furuguem as Fiscal Council Member | For | For | Management |
| 4.2 | Elect Iran Siqueira Lima as Fiscal Council Member | For | For | Management |
| 4.3 | Elect Joao Costa as Alternate Fiscal Council Member | For | For | Management |
| 4.4 | Elect Jose Caruso Cruz Henriques as Alternate Fiscal Council Member | For | For | Management |
| 5 | Approve Remuneration of Company's Management | For | Against | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103
 Meeting Date: SEP 10, 2012 Meeting Type: Special
 Record Date: AUG 10, 2012

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

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103
 Meeting Date: OCT 26, 2012 Meeting Type: Special
 Record Date: SEP 26, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Issue of Medium-term Notes | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAY 07, 2013

| # | 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 2012 | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Profit Distribution Scheme in Respect of the Final Dividend | For | For | Management |
| 6 | Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors at a Remuneration Not Exceeding RMB 2.1 Million Per Year | For | For | Management |
| 7 | Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors for Internal Control at a Remuneration Not Exceeding RMB 680,000 Per Year | For | For | Management |
| 8 | Approve Issuance of Short-Term Commercial Papers Not More Than RMB 3 Billion | For | For | Management |

KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105
 Meeting Date: NOV 15, 2012 Meeting Type: Special
 Record Date: OCT 19, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Three Non-Independent Non-Executive Directors (Bundled) | For | Against | Management |

KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105

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Meeting Date: MAR 21, 2013 Meeting Type: Annual

Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 755 per Share | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103

Meeting Date: MAR 22, 2013 Meeting Type: Annual

Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 600 per Share | For | For | Management |
| 2.1 | Reelect Lee Kyung-Jae as Outside Director | For | Against | Management |
| 2.2 | Reelect Bae Jae-Wook as Outside Director | For | Against | Management |
| 2.3 | Reelect Kim Young-Jin as Outside Director | For | For | Management |
| 2.4 | Reelect Lee Jong-Cheon as Outside Director | For | For | Management |
| 2.5 | Reelect Ko Seung-Hee as Outside Director | For | For | Management |
| 2.6 | Elect Kim Young-Kwa as Outside Director | For | Against | Management |
| 2.7 | Reelect Lee Young-Nam as Outside Director | For | For | Management |
| 2.8 | Reelect Cho Jae-Mok as Outside Director | For | For | Management |
| 3.1 | Elect Lee Kyung-Jae as Member of Audit Committee | For | Against | Management |
| 3.2 | Reelect Bae Jae-Wook as Member of Audit Committee | For | Against | Management |
| 3.3 | Reelect Kim Young-Jin as Member of Audit Committee | For | For | Management |
| 3.4 | Reelect Lee Jong-Cheon as Member of Audit Committee | For | For | Management |
| 3.5 | Elect Ko Seung-Hee as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KOMERCNI BANKA A.S.

Ticker: KOMB Security ID: X45471111

Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date: APR 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman and Other | For | For | Management |

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| | | | | |
|------|---|------|------|------------|
| | Meeting Officials; Approve Meeting Procedures | | | |
| 3 | Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2012 | For | For | Management |
| 4 | Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal | None | None | Management |
| 5 | Receive Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities | None | None | Management |
| 6 | Receive Audit Committee Report | None | None | Management |
| 7 | Approve Financial Statements | For | For | Management |
| 8 | Approve Allocation of Income and Dividend of CZK 230 per Share | For | For | Management |
| 9 | Approve Consolidated Financial Statements | For | For | Management |
| 10.1 | Elect Laurent Goutard as Supervisory Board Member | For | For | Management |
| 10.2 | Elect Petr Laube as Supervisory Board Member | For | For | Management |
| 10.3 | Elect Jean-Luc Andre Joseph Parer as Supervisory Board Member | For | For | Management |
| 10.4 | Elect Giovanni Luca Soma as Supervisory Board Member | For | For | Management |
| 11.1 | Elect Petr Laube as Member of Audit Committee | For | For | Management |
| 11.2 | Elect Jean-Luc Andre Joseph Parer as Member of Audit Committee | For | For | Management |
| 11.3 | Elect Giovanni Luca Soma as Member of Audit Committee | For | For | Management |
| 12 | Approve Share Repurchase Program | For | For | Management |
| 13 | Ratify Ernst and Young Audit s.r.o. as Auditor | For | For | Management |
| 14 | Close Meeting | None | None | Management |

KT&G CORP.

Ticker: 033780 Security ID: Y49904108

Meeting Date: FEB 28, 2013 Meeting Type: Annual

Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,200 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Reelect Min Young-Jin as Inside Director | For | For | Management |
| 4 | Reelect Two Outside Directors (Bundled) | For | For | Management |
| 5 | Reelect Cho Kyu-Ha as Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 4 | Approve Cash Dividend Distribution from Capital Reserve | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

MILLICOM INTERNATIONAL CELLULAR S.A.

Ticker: MIC Security ID: L6388F128
 Meeting Date: MAY 28, 2013 Meeting Type: Annual
 Record Date: MAY 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting and Empower Chairman to Appoint Other Members of Bureau | For | For | Management |
| 2 | Receive and Approve Board's and Auditor's Reports | For | For | Management |
| 3 | Accept Consolidated and Standalone Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of USD 2.64 per Share | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Fix Number of Directors at 8 | For | For | Management |
| 7 | Reelect Mia Brunell Livfors as Director | For | For | Management |
| 8 | Reelect Allen Sangines-Krause as Director | For | For | Management |
| 9 | Reelect Paul Donovan as Director | For | For | Management |
| 10 | Reelect Omari Issa as Director | For | For | Management |
| 11 | Reelect Kim Ignatius as Director | For | For | Management |
| 12 | Elect Alejandro Santo Domingo as Director | For | For | Management |
| 13 | Elect Lorenzo Grabau as Director | For | For | Management |
| 14 | Elect Ariel Eckstein as Director | For | For | Management |
| 15 | Reelect Allen Sangines-Krause as Chairman of the Board | For | For | Management |
| 16 | Approve Remuneration of Directors | For | For | Management |
| 17 | Renew Appointment of Ernst & Young as Auditor | For | For | Management |
| 18 | Approve Remuneration of Auditors | For | For | Management |
| 19 | Approve (i) Procedure on Appointment of Nomination Committee and (ii) Determination of Assignment of Nomination Committee | For | For | Management |
| 20 | Approve Set Up of Charity Trust | For | For | Management |
| 21 | Approve Share Repurchase Program | For | For | Management |

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22 Approve Guidelines for Remuneration to Senior Management For For Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: 607409109
 Meeting Date: FEB 14, 2013 Meeting Type: Special
 Record Date: NOV 19, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 3.1 | Elect Anton Abugov as Director | None | Against | Management |
| 3.2 | Elect Aleksey Buyanov as Director | None | Against | Management |
| 3.3 | Elect Aleksandr Gorbunov as Director | None | Against | Management |
| 3.4 | Elect Andrey Dubovskov as Director | None | Against | Management |
| 3.5 | Elect Ron Sommer as Director | None | Against | Management |
| 3.6 | Elect Michel Combes as Director | None | For | Management |
| 3.7 | Elect Stanley Miller as Director | None | For | Management |
| 3.8 | Elect Vsevolod Rozanov as Director | None | Against | Management |
| 3.9 | Elect Thomas Holtrop as Director | None | For | Management |
| 4.1 | Approve Early Termination of Powers of Audit Commission | For | For | Management |
| 4.2.1 | Elect Irina Borysenkova as Member of Audit Commission | For | For | Management |
| 4.2.2 | Elect Maksim Mamonov as Member of Audit Commission | For | For | Management |
| 4.2.3 | Elect Aleksandr Obermeister as Member of Audit Commission | For | For | Management |
| 5 | Approve Company's Membership in Association National Payment Council | For | For | Management |

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: 607409109
 Meeting Date: JUN 25, 2013 Meeting Type: Annual
 Record Date: MAY 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.60 per Share | For | For | Management |
| 3.1 | Elect Anton Abugov as Director | None | Against | Management |
| 3.2 | Elect Aleksandr Gorbunov as Director | None | Against | Management |
| 3.3 | Elect Sergey Drozdov as Director | None | Against | Management |
| 3.4 | Elect Andrey Dubovskov as Director | None | Against | Management |
| 3.5 | Elect Ron Sommer as Director | None | Against | Management |
| 3.6 | Elect Michel Combes as Director | None | For | Management |
| 3.7 | Elect Stanley Miller as Director | None | For | Management |
| 3.8 | Elect Vsevolod Rozanov as Director | None | Against | Management |
| 3.9 | Elect Thomas Holtrop as Director | None | For | Management |
| 4.1 | Elect Irina Borisenkova as Member of Audit Commission | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 4.2 | Elect Maksim Mamonov as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Yakub Paragulgov as Member of Audit Commission | For | For | Management |
| 5 | Ratify Deloitte and Touche CIS as Auditor | For | For | Management |
| 6 | Approve New Edition of Charter | For | For | Management |
| 7 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 8 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 9 | Approve New Edition of Regulations on Management | For | For | Management |
| 10 | Approve New Edition of Regulations on General Director | For | For | Management |

MTN GROUP LTD

Ticker: MTN Security ID: S8039R108
 Meeting Date: MAY 28, 2013 Meeting Type: Annual
 Record Date: MAY 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect Azmi Mikati as Director | For | For | Management |
| 2 | Re-elect Sifiso Dabengwa as Director | For | For | Management |
| 3 | Re-elect Nazir Patel as Director | For | For | Management |
| 4 | Re-elect Alan van Biljon as Director | For | For | Management |
| 5 | Re-elect Jan Strydom as Director | For | For | Management |
| 6 | Elect Fani Titi as Director | For | For | Management |
| 7 | Re-elect Alan van Biljon as Member of the Audit Committee | For | For | Management |
| 8 | Re-elect Peter Mageza as Member of the Audit Committee | For | For | Management |
| 9 | Re-elect Jeff van Rooyen as Member of the Audit Committee | For | For | Management |
| 10 | Re-elect Johnson Njeke as Member of the Audit Committee | For | For | Management |
| 11 | Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company | For | For | Management |
| 12 | Place Authorised but Unissued Shares under Control of Directors | For | For | Management |
| 13 | Approve Remuneration Philosophy | For | For | Management |
| 14 | Approve Increase in Non-executive Directors' Remuneration | For | For | Management |
| 15 | Adopt New Memorandum of Incorporation | For | For | Management |
| 16 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 17 | Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities and to Directors, Prescribed Officers and Other Persons Participating in Share or Other Employee Incentive Schemes | For | For | Management |
| 18 | Approve Financial Assistance in Relation to the MTN Zakhele (RF) Limited Transaction | For | For | Management |

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NTPC LTD.

Ticker: 532555 Security ID: Y6206E101
 Meeting Date: SEP 18, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 0.50 Per Share | For | For | Management |
| 3 | Reelect B.P. Singh as Director | For | For | Management |
| 4 | Reelect S.P. Singh as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect M.G. Rao as Director | For | For | Management |
| 8 | Elect S.B.G. Dastidar as Director | For | For | Management |
| 9 | Elect R.S. Sahoo as Director | For | For | Management |
| 10 | Elect A.M. Nimbalkar as Director | For | For | Management |
| 11 | Elect S.R. Upadhyay as Director | For | For | Management |
| 12 | Elect H.A. Daruwalla as Director | For | For | Management |
| 13 | Elect A.N. Chatterji as Director | For | For | Management |
| 14 | Elect S. Khanna as Director | For | For | Management |
| 15 | Elect A.K. Jha as Director | For | For | Management |

NTPC LTD.

Ticker: 532555 Security ID: Y6206E101
 Meeting Date: MAY 24, 2013 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation | For | For | Management |

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606133
 Meeting Date: SEP 24, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 7.75 Per Share and Approve Final Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reelect A.K. Hazarika as Director | For | For | Management |
| 4 | Reelect U.N. Bose as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect S.K. Barua as Director | For | For | Management |
| 7 | Elect O.P. Bhatt as Director | For | For | Management |

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| | | | | |
|----|---------------------------------|-----|-----|------------|
| 8 | Elect S. Nath as Director | For | For | Management |
| 9 | Elect A.K. Banerjee as Director | For | For | Management |
| 10 | Elect A. Giridhar as Director | For | For | Management |
| 11 | Elect S. Das as Director | For | For | Management |

ORIENTAL BANK OF COMMERCE LTD.

Ticker: 500315 Security ID: Y6495G114
 Meeting Date: JUN 17, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 9.20 Per Share | For | For | Management |

ORIFLAME COSMETICS S.A.

Ticker: ORI Security ID: L7272A100
 Meeting Date: DEC 19, 2012 Meeting Type: Special
 Record Date: DEC 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Appoint Pontus Andreasson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Approve Share Repurchase Program and Cancellation of Repurchased Shares | For | Did Not Vote | Management |
| 3 | Authorize Board to Ratify and Execute Resolution 1 | For | Did Not Vote | Management |
| 4 | Transact Other Business (Voting) | For | Did Not Vote | Management |

ORIFLAME COSMETICS S.A.

Ticker: ORI Security ID: L7272A100
 Meeting Date: MAY 21, 2013 Meeting Type: Annual/Special
 Record Date: MAY 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Appoint Pontus Andreasson as Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Receive Board's Report on Conflict of Interests | None | None | Management |
| 3 | Receive and Approve Board's and Auditor's Reports | For | Did Not Vote | Management |
| 4 | Approve Standalone and Consolidated Financial Statements | For | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1.75 per Share | For | Did Not Vote | Management |
| 6 | Receive Information on Work of Board, Board Committees, and Nomination Committee | None | None | Management |
| 7.i | Approve Discharge of Directors | For | Did Not Vote | Management |
| 7.ii | Approve Discharge of Auditors | For | Did Not Vote | Management |

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| | | | |
|-------|---|------|-------------------------|
| 8.i.1 | Reelect Magnus Brannstrom as Director | For | Did Not Vote Management |
| 8.i.2 | Reelect Anders Dahlvig as Director | For | Did Not Vote Management |
| 8.i.3 | Reelect Marie Ehrling as Director | For | Did Not Vote Management |
| 8.i.4 | Reelect Lilian Fossum Biner as Director | For | Did Not Vote Management |
| 8.i.5 | Reelect Alexander af Jochnick as Director | For | Did Not Vote Management |
| 8.i.6 | Reelect Jonas af Jochnick as Director | For | Did Not Vote Management |
| 8.i.7 | Reelect Robert af Jochnick as Director | For | Did Not Vote Management |
| 8.i.8 | Reelect Helle Kruse Nielsen as Director | For | Did Not Vote Management |
| 8.i.9 | Reelect Christian Salamon as Director | For | Did Not Vote Management |
| 8.ii | Reelect Robert af Jochnick as Chairman of the Board | For | Did Not Vote Management |
| 8.iii | Renew Appointment of KPMG as Auditor | For | Did Not Vote Management |
| 9 | Approve (i) Continuation of Nomination Committee and (ii) Proposed Appointment Procedure for Nomination Committee Members | For | Did Not Vote Management |
| 10 | Approve Remuneration of Directors | For | Did Not Vote Management |
| 11 | Approve Remuneration Policy and Other Terms of Employment For Executive Management | For | Did Not Vote Management |
| 12 | Receive Information on Cost Calculation of Oriflame Share Incentive Plan Allocations | None | None Management |
| 13 | Amend 2011 Share Incentive Plan | For | Did Not Vote Management |
| 14 | Amend Articles 33 and 34 Re: Dividends | For | Did Not Vote Management |
| 15 | Transact Other Business (Voting) | For | Did Not Vote Management |

PANAUST LTD

Ticker: PNA Security ID: Q7283A110
 Meeting Date: MAY 17, 2013 Meeting Type: Annual
 Record Date: MAY 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 2 | Approve the Remuneration Report | For | For | Management |
| 3 | Elect Annabelle Chaplain as a Director | For | For | Management |
| 4 | Elect Geoffrey Billard as a Director | For | For | Management |
| 5 | Elect Zezhong Li as a Director | For | For | Management |
| 6 | Approve the Grant of Up to 3.55 Million Ordinary Fully Paid Shares and the Advance of Loan to Gary Stafford, Managing Director of the Company | For | For | Management |

PARKSON RETAIL GROUP LTD.

Ticker: 03368 Security ID: G69370115
 Meeting Date: SEP 28, 2012 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Entered between East Crest International Ltd. and Grand Parkson Retail Group Ltd. | For | For | Management |

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PARKSON RETAIL GROUP LTD.

Ticker: 03368 Security ID: G69370115
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Yau Ming Kim, Robert as Director | For | For | Management |
| 3b | Elect Tan Hun Meng as Director | For | For | Management |
| 3c | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

PETROLEO BRASILEIRO SA-PETROBRAS

Ticker: PETR4 Security ID: 71654V101
 Meeting Date: APR 29, 2013 Meeting Type: Annual/Special
 Record Date: APR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4a | Elect Directors Appointed by Controlling Shareholder | For | For | Management |
| 4b | Elect Directors Appointed by Minority Shareholders | For | For | Management |
| 5 | Elect Board Chairman Appointed by Controlling Shareholder | For | For | Management |
| 6a | Elect Fiscal Council Members Appointed by Controlling Shareholder | For | For | Management |
| 6b | Elect Fiscal Council Members Appointed by Minority Shareholders | For | For | Management |
| 7 | Approve Remuneration of Company's Management | For | For | Management |
| 1 | Authorize Capitalization of Reserves | For | For | Management |

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PETROMINERALES LTD.

Ticker: PMG Security ID: 71673R107
 Meeting Date: MAY 09, 2013 Meeting Type: Annual/Special
 Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alastair Macdonald | For | For | Management |
| 1.2 | Elect Director Kenneth R. McKinnon | For | For | Management |
| 1.3 | Elect Director Ernesto Sarpi | For | For | Management |
| 1.4 | Elect Director Enrique Umana-Valenzuela | For | For | Management |
| 1.5 | Elect Director John D. Wright | For | For | Management |
| 1.6 | Elect Director Geir Ytreland | For | For | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Advance Notice Policy | For | Against | Management |
| 4 | Approve Shareholder Rights Plan | For | For | Management |
| 5 | Approve Share Capital Amendment to Implement Stock Dividend Program | For | For | Management |

PETROPAVLOVSK PLC

Ticker: POG Security ID: G7053A101
 Meeting Date: MAR 07, 2013 Meeting Type: Special
 Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issue of Shares by IRC Limited | For | For | Management |

PETROPAVLOVSK PLC

Ticker: POG Security ID: G7053A101
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: JUN 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Peter Hambro as Director | For | For | Management |
| 7 | Re-elect Sergey Ermolenko as Director | For | For | Management |
| 8 | Re-elect Andrey Maruta as Director | For | For | Management |
| 9 | Re-elect Dr Alfiya Samokhvalova as Director | For | For | Management |
| 10 | Re-elect Martin Smith as Director | For | For | Management |
| 11 | Re-elect Dr Graham Birch as Director | For | For | Management |
| 12 | Re-elect Rachel English as Director | For | For | Management |
| 13 | Re-elect Sir Malcolm Field as Director | For | For | Management |
| 14 | Re-elect Lord Guthrie as Director | For | For | Management |
| 15 | Re-elect Dr David Humphreys as Director | For | For | Management |
| 16 | Re-elect Sir Roderic Lyne as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 17 | Re-elect Charles McVeigh III as Director | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: Security ID: X6447Z104
 Meeting Date: JUN 27, 2013 Meeting Type: Annual
 Record Date: JUN 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Resolve Not to Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Receive Report on Results of Recruitment for Positions of Management Board Members | None | None | Management |
| 7 | Approve Financial Statements | For | For | Management |
| 8 | Approve Management Board Report on Company's Operations in Fiscal 2012 | For | For | Management |
| 9 | Approve Consolidated Financial Statements | For | For | Management |
| 10 | Approve Management Board Report on Group's Operations in Fiscal 2012 | For | For | Management |
| 11 | Approve Allocation of Income and Dividends of PLN 0.86 per Share | For | For | Management |
| 12.1 | Approve Discharge of Marcin Zielinski (Supervisory Board Chairman) | For | For | Management |
| 12.2 | Approve Discharge of Malgorzata Dec (Deputy Chairman of Supervisory Board) | For | For | Management |
| 12.3 | Approve Discharge of Jacek Barylski (Supervisory Board Member) | For | For | Management |
| 12.4 | Approve Discharge of Czeslaw Grzesiak (Supervisory Board Member) | For | For | Management |
| 12.5 | Approve Discharge of Grzegorz Krystek (Supervisory Board Member) | For | For | Management |
| 12.6 | Approve Discharge of Katarzyna Prus (Supervisory Board Member) | For | For | Management |
| 12.7 | Approve Discharge of Maciej Baltowski (Supervisory Board Chairman) | For | For | Management |
| 12.8 | Approve Discharge of Zbigniew Szmuniowski (Supervisory Board Member) | For | For | Management |
| 12.9 | Approve Discharge of Krzysztof Zuk (Supervisory Board Member) | For | For | Management |
| 12.10 | Approve Discharge of Krzysztof Kilian (CEO) | For | For | Management |
| 12.11 | Approve Discharge of Boguslawa Matuszewska (Deputy CEO) | For | For | Management |
| 12.12 | Approve Discharge of Wojciech | For | For | Management |

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| | | | | |
|-------|--|------|---------|-------------|
| | Ostrowski (Deputy CEO) | | | |
| 12.13 | Approve Discharge of Pawel Smolen (Deputy CEO) | For | For | Management |
| 12.14 | Approve Discharge of Piotr Szymanek (Deputy CEO) | For | For | Management |
| 12.15 | Approve Discharge of Pawel Skowronski (Management Board Member) | For | For | Management |
| 13 | Fix Number of Supervisory Board Members | For | For | Management |
| 14.1 | Elect Supervisory Board Member(s) | For | For | Management |
| 14.2 | Recall Supervisory Board Member(s) | For | For | Management |
| 15 | Amend Statute | None | Against | Shareholder |
| 16.1 | Approve Merger with PGE Energia Jadrowa SA; Approve Merger Plan; Amend Statute Accordingly | For | For | Management |
| 16.2 | Authorize Supervisory Board to Approve Consolidated Text of Statute | For | For | Management |
| 17 | Close Meeting | None | None | Management |

PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209
 Meeting Date: JUN 10, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 19.90 per Share | For | For | Management |
| 4.1 | Elect Igor Antoshin as Director | None | Against | Management |
| 4.2 | Elect Maksim Volkov as Director | None | Against | Management |
| 4.3 | Elect Andrey Andreevich Guriev as Director | None | Against | Management |
| 4.4 | Elect Andrey Grigoryevich Guriev as Director | None | Against | Management |
| 4.5 | Elect Vladimir Litvinenko as Director | None | Against | Management |
| 4.6 | Elect Sven Ombudstvedt as Director | None | For | Management |
| 4.7 | Elect Roman Osipov as Director | None | Against | Management |
| 4.8 | Elect Nataliya Pashkevich as Director | None | Against | Management |
| 4.9 | Elect Ivan Rodionov as Director | None | Against | Management |
| 4.10 | Elect Marcus Rhodes as Director | None | For | Management |
| 4.11 | Elect Mikhail Rybnikov as Director | None | Against | Management |
| 5 | Elect Members of Audit Commission | For | For | Management |
| 6 | Ratify Auditor | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Related-Party Transaction with OAO PhosAgro-Cherepovets Re: Loan Agreement | For | Against | Management |
| 9 | Approve Related-Party Transaction with OAO PhosAgro-Cherepovets Re: Supplementary Agreement to Loan Agreement | For | Against | Management |
| 10 | Approve Large-Scale Related-Party Transaction with OAO Nordea Bank Re: Guarantee Agreement | For | Against | Management |

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POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105
 Meeting Date: AUG 22, 2012 Meeting Type: Special
 Record Date: AUG 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Prepare List of Shareholders | None | None | Management |
| 4 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Approve Allocation of Reserve Capital 'Central Restructuring Fund' to Former Employees of ZRG Krosno Sp. z o.o. and PGNiG S.A. | For | For | Management |
| 7 | Close Meeting | None | None | Management |

PORTO SEGURO SA

Ticker: PSSA3 Security ID: P7905C107
 Meeting Date: AUG 23, 2012 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Article 18 Re: Size of Executive Committee | For | For | Management |
| 2 | Amend Article 18, Paragraph 1 | For | For | Management |
| 3 | Amend Article 22 | For | For | Management |

PORTO SEGURO SA

Ticker: PSSA3 Security ID: P7905C107
 Meeting Date: MAR 28, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Ratify Board of Director Deliberations Re: Interest-On-Capital-Stock Payments | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Approve Date of Dividend and Interest-On-Capital-Stock Payments | For | For | Management |
| 6 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Audit Committee Members | For | Against | Management |

PORTO SEGURO SA

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Ticker: PSSA3 Security ID: P7905C107
 Meeting Date: MAR 28, 2013 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares and Amend Article 5 of the Company's Bylaws Accordingly | For | For | Management |
| 2 | Consolidate Bylaws | For | For | Management |

POSCO

Ticker: 005490 Security ID: Y70750115
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 6,000 per Share | For | For | Management |
| 2.1.1 | Elect Shin Jae-Cheol as Outside Director | For | For | Management |
| 2.1.2 | Elect Lee Myung-Woo as Outside Director | For | For | Management |
| 2.1.3 | Elect Kim Ji-Hyung as Outside Director | For | For | Management |
| 2.2 | Elect Kim Ji-Hyung as Member of Audit Committee | For | For | Management |
| 2.3.1 | Elect Jang In-Hwan as Inside Director | For | For | Management |
| 2.3.2 | Elect Kim Eung-Kyu as Inside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

POWERTECH TECHNOLOGY INC.

Ticker: 6239 Security ID: Y7083Y103
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Cash Dividend Distribution from Capital Reserve | For | For | Management |
| 4 | Approve Amendments to Articles of Association | For | For | Management |
| 5 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 6 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 7 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | For | For | Management |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108
 Meeting Date: JUN 20, 2013 Meeting Type: Annual
 Record Date: JUN 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income | None | None | Management |
| 6 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 7 | Receive Supervisory Board Reports | None | None | Management |
| 8.1 | Approve Management Board Report on Company's Operations | For | For | Management |
| 8.2 | Approve Financial Statements | For | For | Management |
| 8.3 | Approve Management Board Report on Group's Operations | For | For | Management |
| 8.4 | Approve Consolidated Financial Statements | For | For | Management |
| 8.5 | Approve Supervisory Board Report | For | For | Management |
| 8.6 | Approve Allocation of Income | For | For | Management |
| 8.7 | Approve Dividends of PLN 1.80 per Share | For | For | Management |
| 8.8a | Approve Discharge of Zbigniew Jagiello (CEO) | For | For | Management |
| 8.8b | Approve Discharge of Piotr Alicki (Deputy CEO) | For | For | Management |
| 8.8c | Approve Discharge of Bartosz Drabikowski (Deputy CEO) | For | For | Management |
| 8.8d | Approve Discharge of Andrzej Kolatkowski (Deputy CEO) | For | For | Management |
| 8.8e | Approve Discharge of Jaroslaw Myjak (Deputy CEO) | For | For | Management |
| 8.8f | Approve Discharge of Jacek Oblekowski (Deputy CEO) | For | For | Management |
| 8.8g | Approve Discharge of Jakub Papierski (Deputy CEO) | For | For | Management |
| 8.9a | Approve Discharge of Cezary Banasinski (Supervisory Board Chairman) | For | For | Management |
| 8.9b | Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman) | For | For | Management |
| 8.9c | Approve Discharge of Miroslaw Czekaaj (Supervisory Board Member) | For | For | Management |
| 8.9d | Approve Discharge of Jan Bossak (Supervisory Board Member) | For | For | Management |
| 8.9e | Approve Discharge of Zofia Dzik (Supervisory Board Member) | For | For | Management |
| 8.9f | Approve Discharge of Krzysztof Kilian (Supervisory Board Member) | For | For | Management |
| 8.9g | Approve Discharge of Piotr Marczak (Supervisory Board Member) | For | For | Management |
| 8.9h | Approve Discharge of Ewa Miklaszewska (Supervisory Board Member) | For | For | Management |
| 8.9i | Approve Discharge of Marek Mroczkowski (Supervisory Board Member) | For | For | Management |
| 8.9j | Approve Discharge of Ryszard Wierzba | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | (Supervisory Board Member) | | | |
| 9.1 | Recall Supervisory Board Member | For | For | Management |
| 9.2 | Elect Supervisory Board Member | For | For | Management |
| 10 | Receive Supervisory Board Report on Process of Disposing of Offsite Training Centers | None | None | Management |
| 11 | Close Meeting | None | None | Management |

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: Security ID: X6919T107
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAY 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements | None | None | Management |
| 6 | Receive Management Board Report on Company's Operations | None | None | Management |
| 7 | Receive Consolidated Financial Statements | None | None | Management |
| 8 | Receive Management Board Report on Group's Operations | None | None | Management |
| 9 | Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2012, and Management Board Proposal on Allocation of Income | None | None | Management |
| 10 | Receive Supervisory Board Report on Board's Work in Fiscal 2012 | None | None | Management |
| 11 | Approve Financial Statements | For | For | Management |
| 12 | Approve Management Board Report on Company's Operations in Fiscal 2012 | For | For | Management |
| 13 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Approve Management Board Report on Group's Operations in Fiscal 2012 | For | For | Management |
| 15 | Approve Allocation of Income | For | For | Management |
| 16.1 | Approve Discharge of Przemyslaw Dabrowski (Management Board Member) | For | For | Management |
| 16.2 | Approve Discharge of Witold Jaworski (Management Board Member) | For | For | Management |
| 16.3 | Approve Discharge of Andrzej Klesyk (Management Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Boguslaw Skuza (Management Board Member) | For | For | Management |
| 16.5 | Approve Discharge of Tomasz Tarkowski (Management Board Member) | For | For | Management |
| 16.6 | ApprApprove Discharge of Ryszard Trepczynski (Management Board Member) | For | For | Management |
| 17.1 | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member) | For | For | Management |
| 17.2 | Approve Discharge of Dariusz Daniluk (Supervisory Board Member) | For | For | Management |
| 17.3 | Approve Discharge of Zbigniew Derdziuk | For | For | Management |

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| | | | | |
|-------|---|------|------|------------|
| | (Supervisory Board Member) | | | |
| 17.4 | Approve Discharge of Krzysztof Dresler (Supervisory Board Member) | For | For | Management |
| 17.5 | Approve Discharge of Dariusz Filar (Supervisory Board Member) | For | For | Management |
| 17.6 | Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member) | For | For | Management |
| 17.7 | Approve Discharge of Waldemar Maj (Supervisory Board Member) | For | For | Management |
| 17.8 | Approve Discharge of Alojzy Nowak (Supervisory Board Member) | For | For | Management |
| 17.9 | Approve Discharge of Maciej Piotrowski (Supervisory Board Member) | For | For | Management |
| 17.10 | Approve Discharge of Marzena Piszczek (Supervisory Board Member) | For | For | Management |
| 17.11 | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member) | For | For | Management |
| 18 | Close Meeting | None | None | Management |

PT BANK NEGARA INDONESIA (PERSERO) TBK

Ticker: BBNI Security ID: Y74568166
 Meeting Date: MAR 28, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report of Directors, Financial Statements (including Annual Report of Partnership & Local Community Development Program), and Supervisory Actions Report of Commissioners | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Write-Off Limit | For | Against | Management |
| 7 | Amend Articles of Association | For | Against | Management |
| 8 | Approve Implementation of Minister of State-Owned Enterprises Regulation | For | Against | Management |

PT INDOFOOD SUKSES MAKMUR TBK

Ticker: INDF Security ID: Y7128X128
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Elect Directors and Commissioners | For | Against | Management |
| 5 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 6 | Approve Auditors and Authorize Board | For | For | Management |

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to Fix Their Remuneration

PTT PCL

Ticker: PTT Security ID: Y6883U113
 Meeting Date: APR 11, 2013 Meeting Type: Annual
 Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Performance Statement and Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividend THB 13.00 Per Share | For | For | Management |
| 4 | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Vichet Kasemthongsri as Director | For | For | Management |
| 6.2 | Elect Benja Louichareon as Director | For | For | Management |
| 6.3 | Elect Waroonthep Watcharaporn as Director | For | For | Management |
| 6.4 | Elect Boonsom Lerdhirunwong as Director | For | For | Management |
| 6.5 | Elect Prasert Bunsumpun as Director | For | For | Management |
| 7 | Approve Five-Year External Fund Raising Plan | For | Against | Management |
| 8 | Other Business | For | Against | Management |

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104
 Meeting Date: MAR 04, 2013 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to the Government of India, Promoter | For | For | Management |

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104
 Meeting Date: JUN 29, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 27.00 Per Equity Share | For | For | Management |

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RICHTER GEDEON NYRT.

Ticker: RICHTER Security ID: X3124R133
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date: APR 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Use of Computerized Machine | For | For | Management |
| 2 | Authorize Company to Produce Sound Recording of Meeting Proceedings | For | For | Management |
| 3 | Elect Chairman and Other Meeting Officials; Approve Procedural Rules | For | For | Management |
| 4 | Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Consolidated Financial Statements and Statutory Reports Prepared in Accordance with IFRS | For | For | Management |
| 5 | Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Financial Statements and Statutory Reports Prepared in Accordance with Hungarian Accounting Standards (HAL) | For | For | Management |
| 6 | Approve Allocation of Income and Dividends of HUF 660 per Share | For | For | Management |
| 7 | Approve Allocation of HUF 31.64 Billion to Reserves | For | For | Management |
| 8 | Approve Annual Report Prepared in Accordance with Hungarian Accounting Standards (HAL) | For | For | Management |
| 9 | Approve Company's Corporate Governance Statement | For | For | Management |
| 10 | Approve Reverse (1 New Share for Each 10 Shares Currently Held) Stock Split | For | For | Management |
| 11 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 12 | Amend Bylaws Re: Employee Representatives at the Supervisory Board | For | For | Management |
| 13 | Amend Bylaws Re: Exercise of Employer's Rights | For | For | Management |
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15 | Reelect Christopher William Long as Member of Management Board | For | For | Management |
| 16 | Reelect Gabor Gulacsy, Dr. as Member of Management Board | For | For | Management |
| 17 | Reelect Csaba Lantos as Member of Management Board | For | For | Management |
| 18 | Elect Csaba Polacsek, Dr. as Member of Management Board | For | For | Management |
| 19 | Approve Remuneration of Management Board Members | For | For | Management |
| 20 | Shareholder Proposal: Approve Annual Additional Remuneration of Chairman and Members of Management Board for Their Service in Fiscal Year 2012 | For | For | Shareholder |
| 21 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 22 | Ratify Auditor | For | For | Management |
| 23 | Approve Remuneration of Auditor | For | For | Management |

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SAMSUNG ENGINEERING CO. LTD.

Ticker: 028050 Security ID: Y7472L100
 Meeting Date: MAR 15, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,000 per Share | For | For | Management |
| 2 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 000810 Security ID: Y7473H108
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAR 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,750 per Common Share and KRW 3,755 per Preferred Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Cho Byung-Jin as Inside Director | For | For | Management |
| 4 | Elect Cho Byung-Jin as Member of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SASOL LTD

Ticker: SOL Security ID: 803866102
 Meeting Date: NOV 30, 2012 Meeting Type: Annual
 Record Date: NOV 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Re-elect Colin Beggs as Director | For | For | Management |
| 1.2 | Re-elect David Constable as Director | For | For | Management |
| 1.3 | Re-elect Henk Dijkgraaf as Director | For | For | Management |
| 1.4 | Re-elect Mandla Gantsho as Director | For | For | Management |
| 1.5 | Re-elect Imogen Mkhize as Director | For | For | Management |
| 2 | Re-elect Jurgen Schrempp as Director | For | For | Management |
| 3.1 | Elect Moses Mkhize as Director | For | For | Management |
| 3.2 | Elect Peter Robertson as Director | For | For | Management |
| 3.3 | Elect Stephen Westwell as Director | For | For | Management |
| 4 | Reappoint KPMG Inc as Auditors of the Company | For | For | Management |
| 5.1 | Re-elect Colin Beggs as Member of the | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | Audit Committee | | | |
| 5.2 | Re-elect Henk Dijkgraaf as Member of the Audit Committee | For | For | Management |
| 5.3 | Re-elect Mandla Gantsho as Member of the Audit Committee | For | For | Management |
| 5.4 | Re-elect Johnson Njeke as Member of the Audit Committee | For | For | Management |
| 5.5 | Elect Stephen Westwell as Member of the Audit Committee | For | For | Management |
| 6 | Approve Remuneration Policy | For | For | Management |
| 7 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 8 | Approve Financial Assistance to Related or Inter-related Company or Corporation, Member, Director or Prescribed Officer and Person Related to Any Such Company or Corporation | For | For | Management |
| 9 | Adopt New Memorandum of Incorporation | For | For | Management |
| 10 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Authorise Repurchase of Issued Share Capital from a Director and/or a Prescribed Officer of the Company | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
 Meeting Date: JUN 13, 2013 Meeting Type: Annual
 Record Date: APR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Aleksey Mordashov as Director | None | Against | Management |
| 1.2 | Elect Mikhail Noskov as Director | None | Against | Management |
| 1.3 | Elect Aleksandr Grubman as Director | None | Against | Management |
| 1.4 | Elect Aleksey Kulichenko as Director | None | Against | Management |
| 1.5 | Elect Sergey Kuznetsov as Director | None | Against | Management |
| 1.6 | Elect Christopher Clark as Director | None | Against | Management |
| 1.7 | Elect Rolf Stomberg as Director | None | For | Management |
| 1.8 | Elect Martin Angle as Director | None | For | Management |
| 1.9 | Elect Ronald Freeman as Director | None | For | Management |
| 1.10 | Elect Peter Kraljic as Director | None | For | Management |
| 2 | Reelect Aleksei Mordashov as General Director | For | For | Management |
| 3 | Approve Annual Report and Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividends for Fiscal 2012 | For | For | Management |
| 5 | Approve Dividends of RUB 0.43 per Share for First Quarter of Fiscal 2013 | For | For | Management |
| 6.1 | Elect Roman Antonov as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Svetlana Guseva as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Nikolay Lavrov as Member of Audit Commission | For | For | Management |
| 7 | Ratify ZAO KPMG as Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Amend June 11, 2010, AGM, Resolution Re: Remuneration of Directors | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 10 | Approve Future Related-Party Transactions | For | For | Management |
|----|---|-----|-----|------------|

SOUTHERN COPPER CORPORATION

Ticker: SCCO Security ID: 84265V105
Meeting Date: APR 25, 2013 Meeting Type: Annual
Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director German Larrea Mota-Velasco | For | For | Management |
| 1.2 | Elect Director Oscar Gonzalez Rocha | For | For | Management |
| 1.3 | Elect Director Emilio Carrillo Gamboa | For | For | Management |
| 1.4 | Elect Director Alfredo Casar Perez | For | Withhold | Management |
| 1.5 | Elect Director Luis Castelazo Morales | For | Withhold | Management |
| 1.6 | Elect Director Enrique Castillo Sanchez Mejorada | For | For | Management |
| 1.7 | Elect Director Xavier Garcia de Quevedo Topete | For | Withhold | Management |
| 1.8 | Elect Director Daniel Muniz Quintanilla | For | Withhold | Management |
| 1.9 | Elect Director Luis Miguel Palomino Bonilla | For | For | Management |
| 1.10 | Elect Director Gilberto Perezalonso Cifuentes | For | Withhold | Management |
| 1.11 | Elect Director Juan Rebolledo Gout | For | Withhold | Management |
| 1.12 | Elect Director Carlos Ruiz Sacristan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STANDARD BANK GROUP LTD

Ticker: SBK Security ID: S80605140
Meeting Date: MAY 30, 2013 Meeting Type: Annual
Record Date: MAY 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012 | For | For | Management |
| 2.1 | Re-elect Doug Band as Director | For | For | Management |
| 2.2 | Elect Ben Kruger as Director | For | For | Management |
| 2.3 | Re-elect Chris Nissen as Director | For | For | Management |
| 2.4 | Re-elect Myles Ruck as Director | For | For | Management |
| 2.5 | Elect Peter Sullivan as Director | For | For | Management |
| 2.6 | Elect Sim Tshabalala as Director | For | For | Management |
| 2.7 | Elect Peter Wharton-Hood as Director | For | For | Management |
| 3 | Reappoint KPMG Inc and PricewaterhouseCoopers Inc as Auditors of the Company with Peter MacDonald and Fulvio Tonelli as the Designated Registered Auditors Respectively | For | For | Management |
| 4 | Place Authorised but Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 5 | Place Authorised but Unissued | For | For | Management |

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| Non-redeemable Preference Shares under Control of Directors | | | | |
|---|--|-----|---------|------------|
| 6 | Approve Remuneration Policy | For | For | Management |
| 7.1 | Approve Remuneration of Chairman | For | For | Management |
| 7.2 | Approve Remuneration of Directors | For | For | Management |
| 7.3 | Approve Remuneration of International Directors | For | For | Management |
| 7.4.1 | Approve Remuneration of Director's Affairs Committee Chairman | For | For | Management |
| 7.4.2 | Approve Remuneration of Director's Affairs Committee Member | For | For | Management |
| 7.5.1 | Approve Remuneration of Risk and Capital Management Committee Chairman | For | For | Management |
| 7.5.2 | Approve Remuneration of Risk and Capital Management Committee Member | For | For | Management |
| 7.6.1 | Approve Remuneration of Remuneration Committee Chairman | For | For | Management |
| 7.6.2 | Approve Remuneration of Remuneration Committee Member | For | For | Management |
| 7.7.1 | Approve Remuneration of Social and Ethics Committee Chairman | For | For | Management |
| 7.7.2 | Approve Remuneration of Social and Ethics Committee Member | For | For | Management |
| 7.8.1 | Approve Remuneration of Audit Committee Chairman | For | For | Management |
| 7.8.2 | Approve Remuneration of Audit Committee Member | For | For | Management |
| 7.9 | Approve Ad hoc Meeting Attendance Fees | For | For | Management |
| 8 | Place Authorised but Unissued Shares under Control of Directors for the Purposes of the Equity Growth Scheme | For | Against | Management |
| 9 | Place Authorised but Unissued Shares under Control of Directors for the Purposes of the Share Incentive Scheme | For | Against | Management |
| 10 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Financial Assistance to Related or Inter-related Companies | For | For | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAY 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Om Bhatt as Director | For | For | Management |
| 5 | Elect Dr Louis Chi-Yan Cheung as Director | For | For | Management |
| 6 | Elect Margaret Ewing as Director | For | For | Management |
| 7 | Elect Dr Lars Thunell as Director | For | For | Management |
| 8 | Re-elect Stefano Bertamini as Director | For | For | Management |
| 9 | Re-elect Jaspal Bindra as Director | For | For | Management |
| 10 | Re-elect James Dundas as Director | For | For | Management |
| 11 | Re-elect Dr Han Seung-soo as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 12 | Re-elect Simon Lowth as Director | For | For | Management |
| 13 | Re-elect Rudolph Markham as Director | For | For | Management |
| 14 | Re-elect Ruth Markland as Director | For | For | Management |
| 15 | Re-elect Richard Meddings as Director | For | For | Management |
| 16 | Re-elect John Paynter as Director | For | For | Management |
| 17 | Re-elect Sir John Peace as Director | For | For | Management |
| 18 | Re-elect Alun Rees as Director | For | For | Management |
| 19 | Re-elect Peter Sands as Director | For | For | Management |
| 20 | Re-elect Viswanathan Shankar as Director | For | For | Management |
| 21 | Re-elect Paul Skinner as Director | For | For | Management |
| 22 | Re-elect Oliver Stocken as Director | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors | For | For | Management |
| 24 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 25 | Approve EU Political Donations and Expenditure | For | For | Management |
| 26 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 27 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 28 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 29 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 30 | Authorise Market Purchase of Preference Shares | For | For | Management |
| 31 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 32 | Approve Sharesave Plan | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Lending Funds to Other Parties, and Endorsement and Guarantees | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

TIM PARTICIPACOES S.A.

Ticker: TIMP3 Security ID: P91536469
 Meeting Date: APR 11, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Ended Dec. 31, 2012 | | | |
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Elect Fiscal Council Members | For | For | Management |
| 6 | Approve Remuneration of Company's Management | For | Against | Management |

TIM PARTICIPACOES S.A.

Ticker: TIMP3 Security ID: P91536469
 Meeting Date: APR 11, 2013 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Prolonging of Cooperation and Support Agreement between Telecom Italia S.p.A., and Tim Celular S.A. and Intelig Telecomunicacoes Ltda. | For | For | Management |
| 2 | Amend Internal Fiscal Council/Audit Committee Regulations. | For | For | Management |

TXC CORP.

Ticker: 3042 Security ID: Y90156103
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 7 | Amendments to Trading Procedures Governing Derivatives Products | For | For | Management |
| 8 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | For | For | Management |
| 9.1 | Elect Lin Jinbao with Shareholder No.1 as Director | None | Against | Shareholder |
| 9.2 | Elect Lin Wanxing with Shareholder No. 6 as Director | None | Against | Shareholder |
| 9.3 | Elect Guo Xiuxun with Shareholder No.8 as Director | None | Against | Shareholder |
| 9.4 | Elect Xu Derun with Shareholder No.7 as Director | None | Against | Shareholder |

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|------|--|------|---------|-------------|
| 9.5 | Elect Ge Tianzong with Shareholder No. 45 as Director | None | Against | Shareholder |
| 9.6 | Elect Chenque Shangxin with Shareholder No.44 as Director | None | Against | Shareholder |
| 9.7 | Elect a Representative of Hongding Venture Capital Co., Ltd. with Shareholder No.44269 as Director | None | Against | Shareholder |
| 9.8 | Elect Yang Du'an with Shareholder No. 18 as Director | None | Against | Shareholder |
| 9.9 | Elect Yu Shangwu as Independent Director | For | For | Management |
| 9.10 | Elect Peng Yunhong as Independent Director | For | For | Management |
| 9.11 | Elect Cai Songqi as Independent Director | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: U11 Security ID: V96194127

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend and Special Dividend | For | For | Management |
| 3 | Approve Directors' Fees | For | For | Management |
| 4 | Approve Fee to the Chairman of the Bank for the Period from January 2012 to December 2012 | For | Against | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Wee Ee Cheong as Director | For | For | Management |
| 7 | Elect Franklin Leo Lavin as Director | For | For | Management |
| 8 | Elect James Koh Cher Siang as Director | For | For | Management |
| 9 | Elect Ong Yew Huat as Director | For | For | Management |
| 10 | Elect Wee Cho Yaw as Director | For | For | Management |
| 11 | Elect Cham Tao Soon as Director | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme | For | For | Management |
| 14 | Approve Issuance of Preference Shares | For | For | Management |
| 15 | Authorize Share Repurchase Program | For | For | Management |

VALE S.A.

Ticker: VALE5 Security ID: P9661Q148

Meeting Date: APR 17, 2013 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Elect Fiscal Council Members | For | For | Management |
| 5 | Approve Remuneration of Company's Management | For | Against | Management |

VALE S.A.

Ticker: VALE5 Security ID: P9661Q148
Meeting Date: MAY 07, 2013 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2 | Consolidate Bylaws | For | For | Management |

WOONGJIN COWAY CO.

Ticker: 021240 Security ID: Y9694W104
Meeting Date: NOV 27, 2012 Meeting Type: Special
Record Date: SEP 01, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Amend Articles of Incorporation - Company Name Change | For | For | Management |
| 1.2 | Amend Articles of Incorporation - Business Objective Expansion | For | For | Management |
| 1.3 | Amend Articles of Incorporation - Method of Public Notice | For | For | Management |
| 1.4 | Amend Articles of Incorporation - Preemptive Right | For | For | Management |
| 1.5 | Amend Articles of Incorporation - Stock Option | For | For | Management |
| 1.6 | Amend Articles of Incorporation - Suspension Period of Register of Shareholders and Record Date | For | For | Management |
| 1.7 | Amend Articles of Incorporation - Notice of Shareholder Meeting | For | For | Management |
| 1.8 | Amend Articles of Incorporation - Number of Directors | For | For | Management |
| 1.9 | Amend Articles of Incorporation - Office Term of Directors | For | For | Management |
| 1.10 | Amend Articles of Incorporation - Quarterly Dividend | For | For | Management |
| 1.11 | Amend Articles of Incorporation - Supplementary Provision | For | For | Management |
| 2.1 | Elect Kim Byung-Joo as Non-Independent Non-Executive Director | For | For | Management |
| 2.2 | Elect Yoon Jong-Ha as Non-Independent Non-Executive Director | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 2.3 | Elect Boo Jae-Hoon as Non-Independent Non-Executive Director | For | For | Management |
| 2.4 | Elect Park Tae-Hyun as Non-Independent Non-Executive Director | For | For | Management |
| 2.5 | Elect Choi In-Beom as Outside Director | For | For | Management |
| 2.6 | Elect Lee Joon-Ho as Outside Director | For | For | Management |
| 3 | Appoint Kim Kyung-Hwan as Internal Auditor | For | For | Management |

WYNN MACAU LTD.

Ticker: 01128 Security ID: G98149100
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Linda Chen as Director | For | For | Management |
| 3b | Elect Bruce Rockowitz as Director | For | For | Management |
| 3c | Elect Jeffrey Kin-fung Lam as Director | For | For | Management |
| 3d | Elect Matthew O. Maddox as Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappont Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102
 Meeting Date: OCT 12, 2012 Meeting Type: Special
 Record Date: SEP 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Declare Interim Dividend of RMB 0.06 Per Share | For | For | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: MAY 21, 2013

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

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|---|---|-----|-----|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Audited Financial Statements | For | For | Management |
| 4 | Approve Final Dividend | For | For | Management |
| 5 | Approve Final Accounts and Financial Budget of the Company | For | For | Management |
| 6 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Reappoint Pan China Certified Public Accountants as PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Communications Group Agreement and Yiwu Agreement and Related Transactions | For | For | Management |
| 9 | Approve Proposed Issue of Domestic Corporate Bonds and Related Transactions | For | For | Management |

===== END N-PX 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.

ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND

By: /s/ Shaun P. Mathews

Shaun P. Mathews
President and Chief Executive Officer

Date: August 23, 2013