

Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

=====

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

=====

Item 1. Proxy Voting Record

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

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

# Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

#	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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
---	----------	---------	-----------	---------

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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			

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

#	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.

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

-----

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

22 Approve Guidelines for Remuneration to For For Management  
Senior 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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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 Szmuniewski (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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	(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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	(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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

### 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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

	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



## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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:

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

#	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

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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	Reappoint 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
---	----------	---------	-----------	---------

## Edgar Filing: ING Emerging Markets High Dividend Equity Fund - Form N-PX

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