

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

ING Emerging Markets High Dividend Equity Fund  
Form N-PX  
August 26, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM N-PX  
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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22438  
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ING EMERGING MARKETS HIGH DIVIDEND  
EQUITY FUND  
(Exact name of registrant as specified in charter)  
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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 1775 I Street, N.W. Washington, DC 20006
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Registrant's telephone number, including area code: (800) 992-0180  
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Date of fiscal year end: February 28

Date of reporting period: July 1, 2010 - June 30, 2011

Item 1. Proxy Voting Record

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

ICA File Number: 811-22438  
Reporting Period: 07/01/2010 - 06/30/2011  
ING Emerging Markets High Dividend Equity Fund

===== ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND =====

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AVENG LTD

Ticker: AEG Security ID: S0805F129

Meeting Date: JUN 30, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Financial Assistance	For	For	Management
2	Authorise Board to Ratify and Execute Approved Resolutions	For	For	Management

BANCO DO BRASIL S.A.

Ticker: BBAS3 Security ID: P11427112

Meeting Date: MAY 31, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of EuroBank	For	For	Management
2	Ratify Contract to Acquire 100 Percent of Shares of EuroBank and Appoint Independent Firm to Appraise Proposed Acquisition	For	For	Management

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend of HK\$0.572 Per Share	For	For	Management
3a	Reelect He Guangbei as Director	For	For	Management
3b	Reelect Li Zaohang as Director	For	For	Management
3c	Reelect Fung Victor Kwok King as Director	For	For	Management
3d	Reelect Shan Weijian as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers 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

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

Meeting Date: MAY 25, 2011 Meeting Type: Special

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Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party	For	For	Management

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### CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG4 Security ID: P2577R110

Meeting Date: MAY 12, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Discuss 2011 Exemption to Company's Policy of Limiting Consolidated Investment Resources to a Maximum of 42 Percent of EBITDA	For	For	Management
2	Elect Alternate Director	For	For	Management
3	Determine How the Company Will Vote on the Shareholders' Meeting for Cemig Distribuicao SA and Cemig Geracao e Transmissao SA in Regards to Board Composition	For	For	Management

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### CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121

Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: MAY 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2010	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 Ernst & Young Audit as Auditor	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Volume of Charitable Donations for Fiscal 2012	For	For	Management
10	Recall and Elect Supervisory Board Members	For	For	Management
11	Recall and Elect Members of Audit Committee	For	For	Management
12.1	Approve Contracts on Performance of Functions with Ivo Foltyn	For	For	Management
12.2	Approve Contracts on Performance of Functions with Lukas Hampl	For	For	Management
12.3	Approve Contracts on Performance of Functions with Jiri Kadrnka	For	For	Management
12.4	Approve Contracts on Performance of Functions with Jan Kohout	For	For	Management
12.5	Approve Contracts on Performance of	For	For	Management

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	Functions with Lubomir Lizal			
12.6	Approve Amendment to Contract on Performance of Functions with Lubomir Klosik	For	For	Management
12.7	Approve Template Contract on Performance of Functions of Supervisory Board Members	For	For	Management
13	Approve Amendment to Specimen Contract for Performance of Functions of Audit Committee Member	For	For	Management
14	Close Meeting	None	None	Management

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: MAY 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Board of Supervisors	For	For	Management
3	Approve Final Financial Accounts	For	For	Management
4	Approve Fixed Assets Investment Budget for the Year 2011	For	For	Management
5	Approve Profit Distribution Plan for 2010	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect Dong Shi as Non-Executive Director	For	For	Management
8	Approve Purchase of Head Office Business Processing Centre	For	For	Management
9	Approve 2010 Final Emolument Distribution Plan for Directors and Supervisors	None	For	Shareholder

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### CHINA DONGXIANG (GROUP) CO., LTD.

Ticker: 03818 Security ID: G2112Y109  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAY 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Declare Final Dividend	For	For	Management
2b	Declare Final Special Dividend	For	For	Management
3a1	Reelect Chen Yihong as Executive Director	For	For	Management
3a2	Reelect Xu Yudi as Independent Non-Executive Director	For	For	Management
3a3	Reelect Jin Zhi Guo as Independent Non-Executive Director	For	For	Management
3a4	Reelect Sandrine Zerbib as Executive Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as	For	For	Management

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	Auditors and Authorize Board to Fix Their Remuneration			
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
8	Authorize Directors to Pay Out of the Share Premium Account Such Interim Dividends	For	For	Management

### CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO LTD.

Ticker: 00658 Security ID: G2112D105  
 Meeting Date: JUN 13, 2011 Meeting Type: Annual  
 Record Date: JUN 03, 2011

#	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 Liao Enrong as Executive Director	For	Against	Management
3b	Reelect Jiang Xihe as Independent Non-Executive Director	For	For	Management
3c	Reelect Zhu Junsheng as Independent Non-Executive Director	For	For	Management
3d	Reelect Chen Shimin as Independent Non-Executive Director	For	For	Management
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
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

### CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 00836 Security ID: Y1503A100  
 Meeting Date: JUN 08, 2011 Meeting Type: Annual  
 Record Date: JUN 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend of HK\$0.27 Per Share	For	For	Management
3a	Reelect Song Lin as Director	For	For	Management
3b	Reelect Wang Yu Jun as Director	For	For	Management
3c	Reelect Wang Xiao Bin as Director	For	For	Management

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3d	Reelect Zhang Shen Wen as Director	For	For	Management
3e	Reelect Li She Tang as Director	For	For	Management
3f	Reelect Du Wenmin as Director	For	For	Management
3g	Reelect Shi Shanbo as Director	For	Against	Management
3h	Reelect Wei Bin as Director	For	For	Management
3i	Reelect Zhang Haipeng as Director	For	For	Management
3j	Reelect Chen Ji Min as Director	For	For	Management
3k	Reelect Ma Chiu-Cheung, Andrew as Director	For	For	Management
3l	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu 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 20, 2011 Meeting Type: Annual  
 Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhang Bin as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Dong Chengtian as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Wang Yanmou as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Wang Jian 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 Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

### CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117  
 Meeting Date: MAY 27, 2011 Meeting Type: Annual  
 Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Declare Final Dividend	For	For	Management
1c1	Reelect Wang Yilin as Non-Executive Director	For	For	Management
1c2	Reelect Li Fanrong as Executive Director	For	For	Management
1c3	Reelect Lawrence J. Lau as Independent Non-Executive Director	For	For	Management
1c4	Reelect Wang Tao as Independent Non-Executive Director	For	For	Management
1c5	Authorize Board to Fix Remuneration of Directors	For	For	Management
1d	Reappoint 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

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### COMPANHIA SIDERURGICA NACIONAL - CSN

Ticker: CSNA3 Security ID: P8661X103  
 Meeting Date: MAY 30, 2011 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agreement to Absorb Inal Nordeste SA	For	For	Management
2	Appoint KPMG Auditores Independentes to Appraise Proposed Absorption	For	For	Management
3	Approve Independent Firm's Assessment Report	For	For	Management
4	Approve and Discuss Terms of Inal Nordeste SA Absorption as Outlined in the Proposal Document	For	For	Management
5	Authorize Board to Ratify and Execute Absorption	For	For	Management
6	Designate Newspapers to Publish Company Announcements	For	For	Management

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### DAPHNE INTERNATIONAL HOLDINGS LTD.

Ticker: 00210 Security ID: G2830J103  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Auditors' and Directors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Chang Chih-Kai as Director	For	For	Management
3b	Reelect Chen Hsien Min as Director	For	For	Management
3c	Reelect Hsiao Hsi-Ming as Director	For	For	Management
3d	Authorize Board to Fix Directors'	For	For	Management

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	Remuneration			
4	Reappoint PricewaterhouseCoopers 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

### EURASIAN NATURAL RESOURCES CORPORATION PLC

Ticker: ENRC Security ID: G3215M109  
 Meeting Date: JUN 08, 2011 Meeting Type: Annual  
 Record Date: JUN 06, 2011

#	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	Against	Management
4	Elect Jim Cochrane as Director	For	For	Management
5	Re-elect Dr Dieter Ameling as Director	For	For	Management
6	Re-elect Gerhard Ammann as Director	For	For	Management
7	Re-elect Marat Beketayev as Director	For	For	Management
8	Re-elect Mehmet Dalman as Director	For	For	Management
9	Re-elect Sir Paul Judge as Director	For	For	Management
10	Re-elect Kenneth Olisa as Director	For	For	Management
11	Re-elect Dr Johannes Sittard as Director	For	For	Management
12	Re-elect Sir Richard Sykes as Director	For	For	Management
13	Re-elect Roderick Thomson as Director	For	For	Management
14	Re-elect Eduard Utepov as Director	For	For	Management
15	Re-elect Abdraman Yedilbayev as Director	For	For	Management
16	Re-elect Felix Vulis as Director	For	For	Management
17	Re-elect Dr Zaure Zaurbekova as Director	For	For	Management
18	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
19	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
20	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
22	Authorise Market Purchase	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
24	Approve Deferred Share Plan	For	For	Management

### GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: MAY 12, 2011



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#	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 of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of	For	For	Management

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	Facilities of Surgutsky Condensate Stabilization Plant			
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with	For	For	Management

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	OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions			
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on	For	For	Management

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	Transportation of Gas			
9.49	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
9.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on	For	For	Management

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Investment Projects				
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management

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9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

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	Research Work for OAO Gazprom			
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
9.113	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.117	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with	For	For	Management

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	OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line		
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For Management
10.1	Elect Andrey Akimov as Director	None	Against Management
10.2	Elect Alexandr Ananenko as Director	For	Against Management
10.3	Elect Farit Gazizullin as Director	None	Against Management
10.4	Elect Viktor Zubkov as Director	None	Against Management
10.5	Elect Elena Karpel as Director	For	Against Management
10.6	Elect Aleksey Miller as Director	For	Against Management
10.7	Elect Valery Musin as Director	None	For Management
10.8	Elect Elvira Nabiullina as Director	None	Against Management
10.9	Elect Mikhail Sereda as Director	For	Against Management
10.10	Elect Sergey Shmatko as Director	None	Against Management
10.11	Elect Igor Yusufov as Director	None	Against Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Did Not Vote Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Did Not Vote Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Did Not Vote Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Did Not Vote Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Did Not Vote Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For Management

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GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 30, 2011 Meeting Type: Special  
 Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management
2.2	Elect Aleksandr Ananenko as Director	For	Against	Management
2.3	Elect Farit Gazizullin as Director	None	Against	Management
2.4	Elect Elena Karpel as Director	For	Against	Management
2.5	Elect Timur Kulibayev as Director	None	Against	Management
2.6	Elect Viktor Martynov as Director	None	Against	Management
2.7	Elect Vladimir Mau as Director	None	Against	Management
2.8	Elect Aleksey Miller as Director	For	Against	Management
2.9	Elect Valery Musin as Director	None	For	Management
2.10	Elect Mikhail Sereda as Director	For	Against	Management
2.11	Elect Igor Yusufov as Director	None	Against	Management





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	Equity-Linked Securities without Preemptive Rights			
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Adopt New Share Option Scheme	For	Against	Management

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### HUTCHISON WHAMPOA LIMITED

Ticker: 00013                      Security ID: Y38024108  
 Meeting Date: MAY 20, 2011      Meeting Type: Annual  
 Record Date: MAY 12, 2011

#	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 Fok Kin-ning, Canning as Director	For	For	Management
3b	Reelect Kam Hing Lam as Director	For	Against	Management
3c	Reelect Holger Kluge as Director	For	For	Management
3d	Reelect William Shurniak as Director	For	Against	Management
3e	Reelect Wong Chung Hin as Director	For	For	Management
4	Appoint Auditor and Authorize Board to Fix 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
6	Approve Amendments to the Articles of Association	For	For	Management

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### POLSKIE GORNICITWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN                      Security ID: X6582S105  
 Meeting Date: JUN 07, 2011      Meeting Type: Special  
 Record Date: MAY 20, 2011

#	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 Sale of Right to Real Estate	For	For	Management
7	Approve Purchase of Perpetual Usufruct Right to Real Estate	For	For	Management
8	Approve Annual Bonus for CEO	For	For	Management
9	Close Meeting	None	None	Management

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### POWSZECHNY ZAKLAD UBEZPIECZEN SA

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Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 01, 2011 Meeting Type: Special  
 Record Date: MAY 16, 2011

#	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	Shareholder Proposal: Amend Statute	None	Against	Shareholder
6	Close Meeting	None	None	Management

### POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: JUN 14, 2011

#	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 in Fiscal 2010	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2010	None	None	Management
9	Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2010, and Management Board Proposal on Allocation of Income	None	None	Management
10	Receive Supervisory Board Report on Board's Work in Fiscal 2010	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on Company's Operations in Fiscal 2010	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Management Board Report on Group's Operations in Fiscal 2010	For	For	Management
15	Receive Management Board Report on Company's Dividend Policy	None	None	Management
16	Approve Allocation of Income and Dividends of PLN 26 per Share	For	For	Management
17.1	Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	For	Management
17.2	Approve Discharge of Dariusz Filar (Management Board Member)	For	For	Management
17.3	Approve Discharge of Witold Jaworski (Management Board Member)	For	For	Management
17.4	Approve Discharge of Andrzej Klesyk (Management Board Member)	For	For	Management
17.5	Approve Discharge of Rafal Stankiewicz (Management Board Member)	For	For	Management
18.1	Approve Discharge of Alfred Biec	For	For	Management

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	(Supervisory Board Member)			
18.2	Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)	For	For	Management
18.3	Approve Discharge of Krzysztof Dresler (Supervisory Board Member)	For	For	Management
18.4	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For	For	Management
18.5	Approve Discharge of Tomasz Gruszecki (Supervisory Board Member)	For	For	Management
18.6	Approve Discharge of Piotr Maciej Kaminski (Supervisory Board Member)	For	For	Management
18.7	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
18.8	Approve Discharge of Marcin Majeranowski (Supervisory Board Member)	For	For	Management
18.9	Approve Discharge of Grazyna Piotrowska-Oliwa (Supervisory Board Member)	For	For	Management
18.10	Approve Discharge of Marzena Piszczek (Supervisory Board Member)	For	For	Management
18.11	Approve Discharge of Tomasz Przeslawski (Supervisory Board Member)	For	For	Management
18.12	Approve Discharge of Jurgen B. J. Stegmann (Supervisory Board Member)	For	For	Management
18.13	Approve Discharge of Marco Vet (Supervisory Board Member)	For	For	Management
19	Fix Number of Supervisory Board Members	For	For	Management
20	Elect Supervisory Board Member(s)	For	For	Management
21	Appoint General Meeting's Proxy to Fulfill Informational Requirement Resulting from Law on Insurance Activity	For	For	Management
22	Close Meeting	None	None	Management

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### PT PERUSAHAAN GAS NEGARA TBK

Ticker: PGAS Security ID: Y7136Y118  
 Meeting Date: JUN 27, 2011 Meeting Type: Annual  
 Record Date: JUN 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Reports of the Company and the Partnership and Community Development Program (PCDP) and Commissioners' Supervisory Report for 2010	For	For	Management
2	Approve Financial Statements of the Company and the PCDP and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income and Payment of Dividend	For	For	Management
4	Appoint Auditors	For	For	Management
5	Approve Remuneration of Directors and Commissioners	For	For	Management

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### RENHE COMMERCIAL HOLDINGS COMPANY LTD.

Ticker: 01387 Security ID: G75004104

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Meeting Date: JUN 23, 2011 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	Reelect Zhang Dabin as Director	For	Against	Management
3b	Reelect Wang Luding as Director	For	Against	Management
3c	Reelect Wang Chunrong as Director	For	For	Management
3d	Reelect Fan Ren-Da, Anthony as Director	For	For	Management
3e	Reelect Wang Yifu as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

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SANLAM LTD

Ticker: SLM Security ID: S7302C137  
Meeting Date: JUN 08, 2011 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 31 December 2010	For	For	Management
2	Reapoint Ernst & Young Inc as Auditors of the Company and MP Rapson as the Individual Designated Auditor	For	For	Management
3.1	Elect Philisiwe Buthelezi as Director	For	For	Management
3.2	Elect Flip Rademeyer as Director	For	Against	Management
3.3	Elect Chris Swanepoel as Director	For	For	Management
4.1	Re-elect Valli Moosa as Director	For	For	Management
4.2	Re-elect Ian Plenderleith as Director	For	For	Management
5.1	Re-elect Fran du Plessis as Member of the Audit, Actuarial and Finance Committee	For	For	Management
5.2	Re-elect Ian Plenderleith as Member of the Audit, Actuarial and Finance Committee	For	For	Management
5.3	Elect Flip Rademeyer as Member of the Audit, Actuarial and Finance Committee	For	Against	Management
5.4	Elect Chris Swanepoel as Member of the Audit, Actuarial and Finance Committee	For	For	Management
6	Approve Remuneration Policy	For	For	Management
7	Approve Remuneration of Directors for the Year Ended 31 December 2010	For	For	Management
8	Approve Increase in all Board and Committee Fees Including the Chairman's Remuneration	For	For	Management
1	Authorise Repurchase of Up to 20	For	For	Management

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Percent of Issued Share Capital  
9 Authorise Board to Ratify and Execute For For Management  
Approved Resolutions

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VALE S.A.

Ticker: VALE5 Security ID: P9661Q148  
Meeting Date: MAY 18, 2011 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Capitalization of Reserves Without Share Issuance and Amend Article 5	For	Did Not Vote	Management

===== END N-PX REPORT =====

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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

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Shaun P. Mathews  
President and Chief  
Executive Officer

Date: August 26, 2011