

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

Voya Emerging Markets High Dividend Equity Fund  
Form N-PX  
August 25, 2014

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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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VOYA 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.  
Voya 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

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Date of fiscal year end: February 28

Date of reporting period: July 1, 2013 - June 30, 2014

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Item 1. Proxy Voting Record

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

ICA File Number: 811-22438  
Reporting Period: 07/01/2013 - 06/30/2014  
Voya Emerging Markets High Dividend Equity Fund

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

===== Voya Emerging Markets High Dividend Equity Fund =====

AIA GROUP LTD.

Ticker: 01299 Security ID: Y002A1105  
 Meeting Date: MAY 09, 2014 Meeting Type: Annual  
 Record Date: MAY 02, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Declare Final Dividend   | For     | For       | Management |
| 3  | Elect Mohamed Azman Yahya as Director  | For     | For       | Management |
| 4  | Elect Edmund Sze-Wing Tse as Director  | For     | For       | Management |
| 5  | Elect Jack Chak-Kwong So as Director   | For     | For       | Management |
| 6  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | For       | Management |
| 7b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 7c | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme | For     | For       | Management |
| 8  | Adopt New Articles of Association  | For     | For       | Management |

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 BANCO LATINOAMERICANO DE COMERCIO EXTERIOR, S.A.

Ticker: BLX Security ID: P16994132  
 Meeting Date: APR 16, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Consolidated Financial Statements and Statutory Reports                   | For     | For       | Management |
| 2    | Ratify Deloitte as Auditor  | For     | For       | Management |
| 3.1  | Reelect Mario Covo as Director to Represent Holders of Class E Shares             | For     | For       | Management |
| 3.2a | Elect Esteban Alejandro Acerbo as Director to Represent Holders of Class A Shares | None    | For       | Management |
| 3.2b | Elect Roland Holst as Director to Represent Holders of Class A Shares             | None    | Withhold  | Management |
| 3.2c | Elect Manuel Sanchez Gonzalez as Director to Represent Holders of Class A Shares  | None    | For       | Management |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation                    | For     | For       | Management |
| 5    | Transact Other Business (Non-Voting)  | None    | None      | Management |

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 BANCO SANTANDER BRASIL SA

Ticker: SANB11 Security ID: P1505Z160

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Meeting Date: MAR 18, 2014 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for Bonus Issue           | For     | For       | Management |
| 2 | Approve Reverse Stock Split                                    | For     | For       | Management |
| 3 | Amend Composition of Units Re: Reverse Stock Split             | For     | For       | Management |
| 4 | Amend Articles 5, 53, 56, and 57 to Reflect Changes in Capital | For     | For       | Management |
| 5 | Amend Article 11   | For     | For       | Management |
| 6 | Consolidate Bylaws   | For     | For       | Management |

BANCO SANTANDER BRASIL SA

Ticker: SANB11 Security ID: P1505Z160

Meeting Date: APR 30, 2014 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Elect Alvaro Antonio Cardoso de Souza as Director                                     | For     | For       | Management |
| 4 | Fix Number of Directors   | For     | For       | Management |
| 5 | Approve Remuneration of Company's Management  | For     | Against   | Management |

BANCO SANTANDER BRASIL SA

Ticker: SANB11 Security ID: P1505Z160

Meeting Date: APR 30, 2014 Meeting Type: Special

Record Date:

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Alter Dividend Payment Date                  | For     | For       | Management |
| 2 | Amend Articles to Reflect Changes in Capital | For     | For       | Management |
| 3 | Consolidate Bylaws                           | For     | For       | Management |

BANCO SANTANDER BRASIL SA

Ticker: SANB11 Security ID: P1505Z160

Meeting Date: JUN 09, 2014 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Company's Delisting from the Nivel 2 Segment of the Sao Paulo Stock | For     | Against   | Management |

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|     |  |      |              |            |
|-----|--|------|--------------|------------|
|     | Exchange   |      |              |            |
| 2.1 | Appoint Bank of America Merrill Lynch Banco Multiplo S.A. to Prepare Valuation Report for Delisting Tender Offer | None | Did Not Vote | Management |
| 2.2 | Appoint N M Rothschild & Sons (Brasil) Ltda. to Prepare Valuation Report for Delisting Tender Offer              | None | For          | Management |
| 2.3 | Appoint KPMG Corporate Finance Ltda. to Prepare Valuation Report for Delisting Tender Offer                      | None | Did Not Vote | Management |
| 2.4 | Appoint Goldman Sachs do Brasil Banco Multiplo S.A. to Prepare Valuation Report for Delisting Tender Offer       | None | Did Not Vote | Management |

### BANCO SANTANDER CHILE

Ticker: BSANTANDER Security ID: 05965X109  
 Meeting Date: DEC 05, 2013 Meeting Type: Special  
 Record Date: NOV 15, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Offer by Banco Santander SA to Acquire Shares of Company Subsidiary Santander Asset Management SA Administradora General de Fondos (SAM); Approve Service Contract between Company and SAM | For     | For       | Management |
| 2 | Receive Report Regarding Related-Party Transactions  | For     | For       | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions   | For     | For       | Management |

### BANCO SANTANDER CHILE

Ticker: BSANTANDER Security ID: 05965X109  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Financial Statements and Statutory Reports               | For     | For       | Management |
| 2    | Approve Allocation of Income and Dividends of CLP 1.41 Per Share | For     | For       | Management |
| 3    | Appoint Auditors   | For     | For       | Management |
| 4    | Designate Risk Assessment Companies                              | For     | For       | Management |
| 5.1  | Reelect Mauricio Larrain as Director                             | For     | For       | Management |
| 5.2  | Reelect Carlos Olivos as Director                                | For     | For       | Management |
| 5.3  | Reelect Oscar von Chrismar as Director                           | For     | For       | Management |
| 5.4  | Reelect Vittorio Corbo as Director                               | For     | For       | Management |
| 5.5  | Reelect Victor Arbulu as Director                                | For     | For       | Management |
| 5.6  | Reelect Marco Colodro as Director                                | For     | For       | Management |
| 5.7  | Reelect Roberto Mendez as Director                               | For     | For       | Management |
| 5.8  | Reelect Lucia Santa Cruz as Director                             | For     | For       | Management |
| 5.9  | Reelect Lisandro Serrano as Director                             | For     | For       | Management |
| 5.10 | Reelect Roberto Zahler as Director                               | For     | For       | Management |

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|      |   |      |      |             |
|------|---|------|------|-------------|
| 5.11 | Reelect Juan Pedro Santa Maria as Director  | For  | For  | Management  |
| 5.12 | Elect Alfredo Ergas as Director   | None | For  | Shareholder |
| 6    | Elect Raimundo Monge as Alternate Director  | For  | For  | Management  |
| 7    | Approve Remuneration of Directors   | For  | For  | Management  |
| 8    | Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report | For  | For  | Management  |
| 9    | Receive Report Regarding Related-Party Transactions   | None | None | Management  |
| 10   | Transact Other Business (Non-Voting)  | None | None | Management  |

### BARCLAYS AFRICA GROUP LTD

Ticker: BGA Security ID: S0850R101  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2013   | For     | For       | Management |
| 2  | Reappoint PricewaterhouseCoopers Inc and Ernst & Young Inc as Auditors of the Company with John Bennett and Emilio Pera as the Designated Auditors Respectively | For     | For       | Management |
| 3  | Re-elect Mohamed Husain as Director   | For     | For       | Management |
| 4  | Re-elect Peter Matlare as Director  | For     | Against   | Management |
| 5  | Re-elect Brand Pretorius as Director  | For     | For       | Management |
| 6  | Re-elect David Hodnett as Director  | For     | For       | Management |
| 7  | Elect Mark Merson as Director   | For     | For       | Management |
| 8a | Elect Colin Beggs as Member of the Audit and Compliance Committee   | For     | For       | Management |
| 8b | Elect Trevor Munday as Member of the Audit and Compliance Committee   | For     | For       | Management |
| 8c | Elect Mohamed Husain as Member of the Audit and Compliance Committee  | For     | For       | Management |
| 9  | Place Authorised but Unissued Shares under Control of Directors   | For     | For       | Management |
| 10 | Approve Remuneration Policy   | For     | Against   | Management |
| 11 | Approve Remuneration of Non-Executive Directors   | For     | For       | Management |
| 12 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |
| 13 | Approve Financial Assistance to Related or Inter-related Company or Corporation   | For     | For       | Management |
| 14 | Amend Memorandum of Incorporation   | For     | For       | Management |

### BERJAYA SPORTS TOTO BHD.

Ticker: BJTOTO Security ID: Y0849N107  
 Meeting Date: OCT 18, 2013 Meeting Type: Annual

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Record Date: OCT 10, 2013

| #  | 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 Robin Tan Yeong Ching as Director  | For     | For       | Management |
| 4  | Elect Robert Yong Kuen Loke as Director  | For     | For       | Management |
| 5  | Elect Chan Kien Sing 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 |
| 10 | Approve Mohamed Saleh Bin Gomu to Continue Office as Independent Non-Executive Director  | For     | For       | Management |
| 11 | Amend Articles of Association  | For     | For       | Management |

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 BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L133  
 Meeting Date: SEP 20, 2013 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend of INR 3.29 Per Share      | For     | For       | Management |
| 3 | Reelect P.K. Bajpai as Director                   | For     | Against   | Management |
| 4 | Reelect A. Saraya as Director                     | For     | Against   | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 6 | Elect K. Sidhu as Director                        | For     | Against   | Management |
| 7 | Elect W.V.K.K. Shankar as Director                | For     | Against   | Management |

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 BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P73232103  
 Meeting Date: MAR 24, 2014 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Remuneration of Company's Management  | For     | For       | Management |

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BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P73232103  
 Meeting Date: APR 07, 2014 Meeting Type: Special  
 Record Date:

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Restricted Stock Plan                 | For     | Against   | Management |
| 2.1 | Amend Article 5 to Reflect Changes in Capital | For     | For       | Management |
| 2.2 | Amend Article 16                              | For     | For       | Management |
| 2.3 | Amend Articles                                | For     | For       | Management |

BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P73232103  
 Meeting Date: MAY 13, 2014 Meeting Type: Special  
 Record Date:

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Restricted Stock Plan                 | For     | For       | Management |
| 2.1 | Amend Article 5 to Reflect Changes in Capital | For     | For       | Management |
| 2.2 | Amend Article 16                              | For     | For       | Management |
| 2.3 | Amend Articles                                | For     | For       | Management |

BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P1R0U2138  
 Meeting Date: MAY 26, 2014 Meeting Type: Special  
 Record Date:

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Changes in Capital | For     | For       | Management |
| 2 | Amend Article 16                             | For     | For       | Management |
| 3 | Amend Articles                               | For     | For       | Management |

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: JUN 05, 2014

| #  | 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 Tian Guoli as Director                      | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3b | Elect He Guangbei as Director   | For | For     | Management |
| 3c | Elect Li Zaohang as Director  | For | For     | Management |
| 3d | Elect Zhu Shumin as Director  | For | For     | Management |
| 3e | Elect Yue Yi as Director  | For | For     | Management |
| 4  | Reappoint 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 |
| 8  | Adopt New Articles of Association   | For | For     | Management |

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BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

Meeting Date: JUN 11, 2014 Meeting Type: Special

Record Date: JUN 05, 2014

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

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121

Meeting Date: JUN 27, 2014 Meeting Type: Annual

Record Date: JUN 20, 2014

| #  | 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 2013 | None    | None      | Management |
| 3  | Receive Supervisory Board Report   | None    | None      | Management |
| 4  | Receive Audit Committee Report   | None    | None      | Management |
| 5  | Amend Articles of Association  | For     | For       | Management |
| 6  | Approve Financial Statements and Consolidated Financial Statements                               | For     | For       | Management |
| 7  | Approve Allocation of Income   | For     | For       | Management |
| 8  | Approve Update to Concept of Business Activities of CEZ Group and CEZ AS                         | For     | For       | Management |
| 9  | Ratify Auditor   | For     | For       | Management |
| 10 | Approve Volume of Charitable Donations   | For     | For       | Management |
| 11 | Recall and Elect Supervisory Board Members   | For     | For       | Management |
| 12 | Recall and Elect Members of Audit Committee  | For     | Against   | Management |
| 13 | Approve Contracts on Performance of Functions with Members of Supervisory Board                  | For     | For       | Management |
| 14 | Approve Contracts for Performance of   | For     | For       | Management |



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|    |                                      |      |      |            |
|----|--------------------------------------|------|------|------------|
|    | Functions of Audit Committee Members |      |      |            |
| 15 | Close Meeting                        | None | None | Management |

### CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: 2392 Security ID: Y13077105  
 Meeting Date: JUN 12, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1   | Approve 2013 Financial Statements   | For     | For       | Management  |
| 2   | Approve 2013 Plan on Profit Distribution  | For     | For       | Management  |
| 3   | Approve Amendments to Articles of Association   | For     | For       | Management  |
| 4   | Amend Procedures Governing the Acquisition or Disposal of Assets  | For     | For       | Management  |
| 5.1 | Elect T.C. Gou, a Representative of HSIN HUNG INTERNATIONAL INVESTMENT CO., LTD, with Shareholder No. 5, as Non-Independent Director    | None    | Against   | Shareholder |
| 5.2 | Elect Arthur Wang, a Representative of HSIN HUNG INTERNATIONAL INVESTMENT CO., LTD, with Shareholder No. 5, as Non-Independent Director | None    | Against   | Shareholder |
| 5.3 | Elect K.L. Liao, with Shareholder No. 202, as Non-Independent Director  | None    | Against   | Shareholder |
| 5.4 | Elect Semi Wang, with ID No. J12000****, as Non-Independent Director  | None    | Against   | Shareholder |
| 5.5 | Elect Randy Lee, with ID No. A11069****, as Independent Director  | For     | For       | Management  |
| 5.6 | Elect Yu-Jen Lo, A Representative of FU LIN INTERNATIONAL INVESTMENT CO., LTD. with Shareholder No. 6, as Supervisor                    | None    | Against   | Shareholder |
| 5.7 | Elect T.C. Wang, with Shareholder No. 636, as Supervisor  | None    | Against   | Shareholder |
| 5.8 | Elect Jui-Hsia Wan, with Shareholder No. S20102****, as Supervisor  | None    | Against   | Shareholder |
| 6   | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives                              | For     | Against   | Management  |

### CHINA BLUECHEMICAL LTD.

Ticker: 03983 Security ID: Y14251105  
 Meeting Date: MAY 23, 2014 Meeting Type: Annual  
 Record Date: APR 23, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of Directors                                  | For     | For       | Management |
| 2 | Accept Report of Supervisory Committee                      | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports           | For     | For       | Management |
| 4 | Approve Profit Distribution Plan and Declare Final Dividend | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 5 | Approve Budget Proposals for Fiscal Year 2014  | For | For     | Management |
| 6 | Reappoint Deloitte Touche Tohmatsu as the Overseas Auditors and Deloitte Touche Tohmatsu LLP as Domestic Auditors of the Company and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 7 | Elect Zhou Dechun as Director and Approve Director's Remuneration  | For | For     | Management |
| 8 | Approve Issuance of Shares without Preemptive Rights   | For | Against | Management |

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CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102  
 Meeting Date: FEB 21, 2014 Meeting Type: Special  
 Record Date: JAN 21, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Si Furong as Director and Authorize Board to Determine His Remuneration | For     | For       | Management |

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CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102  
 Meeting Date: JUN 27, 2014 Meeting Type: Annual  
 Record Date: MAY 27, 2014

| #  | 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 |
| 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 and Amend Articles of Association to Reflect   | For     | Against   | Management |

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101  
 Meeting Date: OCT 24, 2013 Meeting Type: Special  
 Record Date: SEP 23, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration Distribution and Settlement Plan for Directors and Supervisors | For     | For       | Management |
| 2 | Elect Zhang Long as Director  | For     | For       | Management |
| 3 | Elect Zhang Yanling as Director   | For     | For       | Management |
| 4 | Elect Guo Yanpeng as Director   | For     | For       | Management |

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 26, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of Board of Directors  | For     | For       | Management |
| 2 | Accept Report of Board of Supervisors  | For     | For       | Management |
| 3 | Accept Final Financial Accounts  | For     | For       | Management |
| 4 | Approve Profit Distribution Plan   | For     | For       | Management |
| 5 | Approve Budget of 2014 Fixed Assets Investment   | For     | For       | Management |
| 6 | Appoint Accounting Firm for 2014   | For     | For       | Management |
| 7 | Elect Dong Shi as Director   | For     | For       | Management |
| 8 | Elect Guo You as Shareholder Representative Supervisor   | For     | For       | Management |
| 9 | Approve Plan on Authorisation to the Board of Directors Granted by Shareholders' General Meeting | For     | For       | Management |

### CHINA MOBILE LIMITED

Ticker: 00941 Security ID: 16941M109  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

| #   | 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 Xi Guohua as Director                       | For     | For       | Management |
| 3.2 | Elect Sha Yuejia as Director                      | For     | For       | Management |
| 3.3 | Elect Liu Aili as Director                        | For     | For       | Management |
| 4.1 | Elect Lo Ka Shui as Director                      | For     | For       | Management |
| 4.2 | Elect Paul Chow Man Yiu as Director               | For     | For       | Management |
| 5   | Approve PricewaterhouseCoopers and                | For     | For       | Management |

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

PricewaterhouseCoopers Zhong Tian LLP  
as Auditors and Authorize Board to Fix  
Their Remuneration

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |
| 9 | Amend Articles of Association  | For | For     | Management |

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104  
Meeting Date: NOV 26, 2013 Meeting Type: Special  
Record Date: OCT 25, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Extension of the Term of Validity of the Proposal Regarding the Issuance of A Share Convertible Bonds and Other Related Matters | For     | For       | Management |

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104  
Meeting Date: MAY 09, 2014 Meeting Type: Annual  
Record Date: APR 08, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve Report of the Board of Supervisors   | For     | For       | Management |
| 3 | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 4 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2013  | For     | For       | Management |
| 5 | Approve Interim Profit Distribution Plan for the Year 2014   | For     | For       | Management |
| 6 | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Amend Articles of Association  | For     | For       | Management |
| 8 | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments                                      | For     | Against   | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |

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

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 00836 Security ID: Y1503A100

Meeting Date: JUL 22, 2013 Meeting Type: Special

Record Date:

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

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 00836 Security ID: Y1503A100

Meeting Date: JUN 10, 2014 Meeting Type: Annual

Record Date: JUN 04, 2014

| #  | 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 Zhou Junqing as Director   | For     | For       | Management |
| 3b | Elect Zhang Shen Wen as Director   | For     | For       | Management |
| 3c | Elect Wang Xiao Bin as Director  | For     | For       | Management |
| 3d | Elect Leung Oi-sie, Elsie as Director  | For     | For       | Management |
| 3e | Elect Ch'ien K.F. Raymond as Director  | For     | For       | Management |
| 3f | Authorize Board to Fix Directors' Remuneration   | 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 16, 2014 Meeting Type: Annual

Record Date: MAY 12, 2014

| #  | 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 Zhang Caikui as Director and Authorize Board to Fix the Director's Remuneration   | For     | For       | Management |
| 3b | Elect Li Cheung Hung as Director and Authorize Board to Fix the Director's Remuneration | For     | For       | Management |
| 3c | Elect Hou Huailiang as Director and Authorize Board to Fix the Director's Remuneration  | For     | For       | Management |

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

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3d | Elect Wu Xiaoyun as Director and Authorize Board to Fix the Director's 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 |
| 6a | Amend Memorandum of Association of the Company                                      | For | For     | Management |
| 6b | Amend Articles of Association of the Company  | For | For     | Management |
| 6c | Adopt New Set of Memorandum and Articles of the Company                             | For | For     | Management |

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### CHINA SHINEWAY PHARMACEUTICAL GROUP LTD.

Ticker: 02877 Security ID: G2110P100  
 Meeting Date: MAY 30, 2014 Meeting Type: Annual  
 Record Date: MAY 27, 2014

| #  | 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 Xin Yunxia as Director   | For     | Against   | Management |
| 3b | Elect Hung Randy King Kuen as Director   | For     | Against   | Management |
| 3c | Elect Cheng Li as Director   | For     | For       | Management |
| 3d | Elect Wang Zheng Pin as Director   | For     | Against   | Management |
| 3e | Authorize Board to Fix Directors' Remuneration   | 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 |

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### CHINA UNICOM (HONG KONG) LTD

Ticker: 00762 Security ID: Y1519S111  
 Meeting Date: APR 16, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

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

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

|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 2   | Declare Final Dividend   | For | For     | Management |
| 3a1 | Elect Lu Yimin as Director   | For | For     | Management |
| 3a2 | Elect Cheung Wing Lam Linus as Director  | For | For     | Management |
| 3a3 | Elect Wong Wai Ming as Director  | For | For     | Management |
| 3a4 | Elect John Lawson Thornton as Director   | For | Against | Management |
| 3b  | Authorize Board to Fix Directors' Remuneration                                   | For | For     | Management |
| 4   | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For | For     | Management |
| 5   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7   | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |
| 8   | Adopt New Share Option Scheme  | For | Against | Management |

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CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117  
 Meeting Date: NOV 27, 2013 Meeting Type: Special  
 Record Date: NOV 21, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve the Non-exempt Continuing Connected Transactions                                    | For     | For       | Management |
| 2 | Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions | For     | For       | Management |

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CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117  
 Meeting Date: MAY 23, 2014 Meeting Type: Annual  
 Record Date: MAY 16, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 1b | Declare Final Dividend   | For     | For       | Management |
| 1c | Elect Li Fanrong as Director   | For     | For       | Management |
| 1d | Elect Wang Yilin as Director   | For     | For       | Management |
| 1e | Elect Lv Bo as Director  | For     | For       | Management |
| 1f | Elect Zhang Jianwei as Director  | For     | For       | Management |
| 1g | Elect Wang Jiaxiang as Director  | For     | For       | Management |
| 1h | Elect Lawrence J. Lau as Director  | For     | For       | Management |
| 1i | Elect Kevin G. Lynch as Director   | For     | For       | Management |
| 1j | Authorize Board to Fix Directors' Remuneration   | For     | For       | Management |
| 1k | Reappoint 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  | For     | Against   | Management |

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

Equity-Linked Securities without  
Preemptive Rights

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
|----|--|-----|---------|------------|

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### COAL INDIA LTD.

Ticker: 533278 Security ID: Y1668L107  
Meeting Date: SEP 18, 2013 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 9.70 Per Share and Approve Final Dividend of INR 4.30 Per Share | For     | For       | Management |
| 3 | Elect A.K. Dubey as Director  | For     | For       | Management |
| 4 | Elect S. Prasad as Director   | For     | For       | Management |
| 5 | Elect A. Chatterjee as Director   | For     | For       | Management |

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### COMMERCIAL INTERNATIONAL BANK (EGYPT) SAE

Ticker: COMI Security ID: M25561107  
Meeting Date: JUL 01, 2013 Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Authorize Capitalization of Reserves for Bonus Issue | For     | Did Not Vote | Management |
| 2 | Approve Changes in the Composition of the Board      | For     | Did Not Vote | Management |

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### COMMERCIAL INTERNATIONAL BANK (EGYPT) SAE

Ticker: COMI Security ID: M25561107  
Meeting Date: JUL 15, 2013 Meeting Type: Special  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Approve Amendment of Articles 6 and 7 to Reflect Changes in Capital  | For     | Did Not Vote | Management |
| 2 | Amend Articles 6 and 7 : Authorise The Board to Amend Articles of bylaws Every Time The Board Decide To Increase The Capital | For     | Did Not Vote | Management |
| 3 | Authorize Issuance of Bonds or Loans   | For     | Did Not Vote | Management |

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### COMPANHIA SANEAMENTO BASICO DO ESTADO DE SAO PAULO - SABESP



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

Ticker: SBSP3 Security ID: P8228H104  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Fix Number of Directors   | For     | For       | Management |
| 4 | Elect Directors and Appoint Chairman for Two-Year Term                                | For     | For       | Management |
| 5 | Elect Fiscal Council Members for One-Year Term  | For     | For       | Management |
| 6 | Approve Remuneration of Company's Management  | For     | For       | Management |

### COMPANHIA SANEAMENTO BASICO DO ESTADO DE SAO PAULO - SABESP

Ticker: SBSP3 Security ID: P8228H104  
 Meeting Date: APR 30, 2014 Meeting Type: Special  
 Record Date:

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Authorize Capitalization of Reserves         | For     | For       | Management |
| 2.a | Amend Articles to Reflect Changes in Capital | For     | For       | Management |
| 2.b | Approve Increase in Authorized Capital       | For     | For       | Management |
| 2.c | Amend Article 14                             | For     | For       | Management |

### CTBC FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100  
 Meeting Date: DEC 20, 2013 Meeting Type: Special  
 Record Date: NOV 20, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve the Subsidiary China Trust Commercial Bank to Acquire 98.16% of The Tokyo Star Bank., Ltd. | For     | For       | Management |
| 2 | Approve to Acquire Entire Public Shares of Taiwan Life Insurance Co. Ltd. with Shares              | For     | For       | Management |
| 3 | Approve Amendments to Articles of Association  | For     | For       | Management |
| 4 | Transact Other Business (Non-Voting)   | None    | None      | Management |

### CTBC FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100  
 Meeting Date: JUN 20, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

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

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2013 Financial Statements  | For     | For       | Management |
| 2   | Approve Plan on 2013 Profit Distribution   | For     | For       | Management |
| 3   | Amend Procedures Governing the Acquisition or Disposal of Assets   | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Approve the Issuance of New Shares by Capitalization of Profit   | For     | For       | Management |
| 6.1 | Elect Wen-Long, Yen, a Representative of Wei Fu Investment Co., Ltd. with ID NO.2322****, as Non-Independent Director        | For     | For       | Management |
| 6.2 | Elect H. Steve Hsieh, a Representative of Yi Chuan Investment Co., Ltd. with ID No.5335****, as Non-Independent Director     | For     | For       | Management |
| 6.3 | Elect Thomas K S. Chen, a Representative of Yi Chuan Investment Co., Ltd. with ID No.5335****, as Non-Independent Director   | For     | For       | Management |
| 6.4 | Elect Chao-Chin, Tung, a Representative of Chang Chi Investment Ltd. with ID No.5332****, as Non-Independent Director        | For     | For       | Management |
| 6.5 | Elect Song-Chi, Chien, a Representative of Chung Yuan Investment Co., Ltd. with ID No. 5417****, as Non-Independent Director | For     | For       | Management |
| 6.6 | Elect Chung-Yu, Wang, with ID No. A10102****, as Independent Director  | For     | For       | Management |
| 6.7 | Elect Wen-Chih, Lee, with ID No. E12152****, as Independent Director   | For     | For       | Management |
| 6.8 | Elect Jie-Haun, Lee, with ID No. G12000****, as Independent Director   | For     | For       | Management |
| 6.9 | Elect Yen-Lin, Wu, with ID No. 195109****, as Independent Director   | For     | For       | Management |
| 7   | Transact Other Business (Non-Voting)   | None    | None      | Management |

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CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106  
 Meeting Date: MAY 19, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tamjid Basunia                                  | For     | For       | Management |
| 1.2 | Elect Director Irina Gofman                                    | For     | For       | Management |
| 1.3 | Elect Director Timur Weinstein                                 | For     | For       | Management |
| 2   | Ratify Auditors  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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DIGITAL CHINA HOLDINGS LIMITED

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

Ticker: 00861 Security ID: G2759B107  
 Meeting Date: AUG 19, 2013 Meeting Type: Annual  
 Record Date: AUG 15, 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 Yan Guorong as Director   | For     | For       | Management |
| 3b | Elect Andrew Y. Yan as Director   | For     | For       | Management |
| 3c | Elect Hu Zhaoguang as Director  | For     | For       | Management |
| 3d | Elect Ni Hong (Hope) as Director  | For     | For       | Management |
| 3e | Authorize 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 |
| 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 |

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### EMPEROR WATCH & JEWELLERY LTD.

Ticker: 00887 Security ID: Y2289S109  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAY 05, 2014

| #  | 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 Cindy Yeung as Director  | For     | For       | Management |
| 3b | Elect Fan Man Seung, Vanessa as Director   | For     | For       | Management |
| 3c | Elect Chan Hon Piu as Director   | For     | For       | Management |
| 3d | Authorize Board to Fix Directors' Remuneration   | 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 |

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### ENERGA SA

Ticker: ENG Security ID: X22336105  
 Meeting Date: FEB 17, 2014 Meeting Type: Special

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

Record Date: FEB 01, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting   | None    | None      | Management |
| 2 | Acknowledge Proper Convening of Meeting                | None    | None      | Management |
| 3 | Elect Meeting Chairman                                 | For     | For       | Management |
| 4 | Approve Agenda of Meeting                              | For     | For       | Management |
| 5 | Approve Purchase of Bonds Issued by Brevia Sp. z o. o. | For     | For       | Management |
| 6 | Amend Statute  | For     | For       | Management |
| 7 | Close Meeting  | None    | None      | Management |

ENERGA SA

Ticker: ENG Security ID: X22336105  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAY 04, 2014

| #    | 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    | Approve Management Board Report on Company's Operations                | For     | For       | Management |
| 6    | Approve Financial Statements   | For     | For       | Management |
| 7    | Approve Allocation of Income   | For     | For       | Management |
| 8.1  | Approve Discharge of Miroslaw Kazimierz Bielinski (CEO)                | For     | For       | Management |
| 8.2  | Approve Discharge of Roman Szyszko (Management Board Member)           | For     | For       | Management |
| 8.3  | Approve Discharge of Wojciech Topolnicki (Management Board Member)     | For     | For       | Management |
| 9.1  | Approve Discharge of Zbigniew Wtulich (Supervisory Board Chairman)     | For     | For       | Management |
| 9.2  | Approve Discharge of Marian Gawrylczyk (Supervisory Board Member)      | For     | For       | Management |
| 9.3  | Approve Discharge of Agnieszka Poloczek (Supervisory Board Member)     | For     | For       | Management |
| 9.4  | Approve Discharge of Iwona Zatorska-Pantak (Supervisory Board Member)  | For     | For       | Management |
| 9.5  | Approve Discharge of Roman Jacek Kuczkowski (Supervisory Board Member) | For     | For       | Management |
| 9.6  | Approve Discharge of Miroslaw Szreder (Supervisory Board Member)       | For     | For       | Management |
| 10   | Approve Management Board Report on Group's Operations in Fiscal 2013   | For     | For       | Management |
| 11   | Approve Consolidated Financial Statements                              | For     | For       | Management |
| 12   | Fix Number of Supervisory Board Members                                | For     | For       | Management |
| 13.1 | Elect Supervisory Board Member   | For     | Against   | Management |
| 13.2 | Elect Supervisory Board Member   | For     | Against   | Management |
| 14   | Close Meeting  | None    | None      | Management |

ENERSIS S.A.

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

Ticker: ENERSIS Security ID: P37186106  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3  | Approve Remuneration of Directors  | For     | For       | Management |
| 4  | Approve Remuneration of Directors' Committee and Approve their 2014 Budget                         | For     | For       | Management |
| 5  | Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses | None    | None      | Management |
| 6  | Appoint Auditors   | For     | For       | Management |
| 7  | Elect Two Auditors and their Respective Alternates; Approve their Remuneration                     | For     | For       | Management |
| 8  | Designate Risk Assessment Companies  | For     | For       | Management |
| 9  | Approve Investment and Financing Policy  | For     | For       | Management |
| 10 | Present Dividend Policy and Distribution Procedures  | None    | None      | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions                              | None    | None      | Management |
| 12 | Present Report on Processing, Printing, and Mailing Information Required by Chilean Law            | None    | None      | Management |
| 13 | Other Business (Voting)  | For     | Against   | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions   | For     | For       | Management |

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### GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 27, 2014 Meeting Type: Annual  
 Record Date: MAY 08, 2014

| #    | 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 7.20 per Share  | For     | For       | Management |
| 5    | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6    | Approve Remuneration of Directors  | For     | Against   | Management |
| 7    | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 8    | Amend Charter  | For     | For       | Management |
| 9    | Amend Regulations on Board of Directors  | For     | For       | Management |
| 10   | Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export | For     | For       | Management |
| 11.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 11.2 | Approve Related-Party Transaction with   | For     | For       | Management |

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

|       |  |     |     |            |
|-------|--|-----|-----|------------|
|       | OAO Sberbank of Russia Re: Loan Agreements   |     |     |            |
| 11.3  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For | For | Management |
| 11.4  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement   | For | For | Management |
| 11.5  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement  | For | For | Management |
| 11.6  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement  | For | For | Management |
| 11.7  | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Loan Facility Agreement  | For | For | Management |
| 11.8  | Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts | For | For | Management |
| 11.9  | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts                             | For | For | Management |
| 11.10 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System                  | For | For | Management |
| 11.11 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale  | For | For | Management |
| 11.12 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale   | For | For | Management |
| 11.13 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreement on Forward/Swap Conversion Operations  | For | For | Management |
| 11.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale   | For | For | Management |
| 11.15 | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements   | For | For | Management |
| 11.16 | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements  | For | For | Management |
| 11.17 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements   | For | For | Management |
| 11.18 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries                                     | For | For | Management |
| 11.19 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries                              | For | For | Management |
| 11.20 | Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries  | For | For | Management |
| 11.21 | Approve Related-Party Transaction with   | For | For | Management |

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

|       |  |     |     |            |
|-------|--|-----|-----|------------|
|       | OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities  |     |     |            |
| 11.22 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities  | For | For | Management |
| 11.23 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities  | For | For | Management |
| 11.24 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment   | For | For | Management |
| 11.25 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 11.26 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises  | For | For | Management |
| 11.27 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                      | For | For | Management |
| 11.28 | Approve Related-Party Transaction with OAO Gazpromneft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications | For | For | Management |
| 11.29 | Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                       | For | For | Management |
| 11.30 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                              | For | For | Management |
| 11.31 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom   | For | For | Management |
| 11.32 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                 | For | For | Management |
| 11.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions | For | For | Management |
| 11.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center                                       | For | For | Management |
| 11.35 | Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services  | For | For | Management |
| 11.36 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas   | For | For | Management |
| 11.37 | Approve Related-Party Transaction with   | For | For | Management |

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

|       |  |     |     |            |
|-------|--|-----|-----|------------|
|       | OOO Gazprom Komplektatsiya Re:<br>Agreements on Temporary Possession and<br>Use of Software and Hardware Solutions                             |     |     |            |
| 11.38 | Approve Related-Party Transaction with<br>OAO Severneftegazprom Re: Agreements<br>on Delivery of Gas   | For | For | Management |
| 11.39 | Approve Related-Party Transaction with<br>OAO Tomskgazprom Re: Agreements on<br>Transportation of Gas  | For | For | Management |
| 11.40 | Approve Related-Party Transaction with<br>OOO Gazprom Mezhrefiongaz Re:<br>Agreements on Transportation of Gas                                 | For | For | Management |
| 11.41 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on<br>Environment, Life, Health, and<br>Individual Property Insurance        | For | For | Management |
| 11.42 | Approve Related-Party Transaction with<br>OOO Gazprom Mezhrefiongaz Re:<br>Agreements on Sale/Purchase of Gas                                  | For | For | Management |
| 11.43 | Approve Related-Party Transaction with<br>A/S Latvijas Gaze Re: Agreements on<br>Sale of Gas, Arranging of Injection,<br>and Storage of Gas    | For | For | Management |
| 11.44 | Approve Related-Party Transaction with<br>OAO Rosselkhozbank Re: Agreements on<br>Transfer of Funds  | For | For | Management |
| 11.45 | Approve Related-Party Transaction with<br>AB Lietuvos Dujos Re: Agreements on<br>Sale of Gas   | For | For | Management |
| 11.46 | Approve Related-Party Transaction with<br>AO Moldovagaz Re: Agreements on Sale<br>and Transportation of Gas                                    | For | For | Management |
| 11.47 | Approve Related-Party Transaction with<br>KazRosGaz LLP Re: Agreements on<br>Transportation of Gas   | For | For | Management |
| 11.48 | Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: Agreements on<br>Transportation of Gas  | For | For | Management |
| 11.49 | Approve Related-Party Transaction with<br>OAO AK Transneft Re: Agreements on<br>Transportation of Oil and Storage of<br>Oil                    | For | For | Management |
| 11.50 | Approve Related-Party Transaction with<br>Gubkin Russian State University of Oil<br>and Gas Re: Agreements on Research and<br>Development Work | For | For | Management |
| 11.51 | Approve Related-Party Transaction with<br>Gubkin Russian State University of Oil<br>and Gas Re: Agreements on Research and<br>Development Work | For | For | Management |
| 11.52 | Approve Related-Party Transaction with<br>Gubkin Russian State University of Oil<br>and Gas Re: Agreements on Research and<br>Development Work | For | For | Management |
| 11.53 | Approve Related-Party Transaction with<br>Gubkin Russian State University of Oil<br>and Gas Re: Agreements on Research and<br>Development Work | For | For | Management |
| 11.54 | Approve Related-Party Transaction with<br>Gubkin Russian State University of Oil<br>and Gas Re: Agreements on Research and<br>Development Work | For | For | Management |



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

|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 11.55 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 11.56 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts Work                     | For | For | Management |
| 11.57 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 11.58 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 11.59 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 11.60 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: License to Use Software  | For | For | Management |
| 11.61 | Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Investment Projects  | For | For | Management |
| 11.62 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreements on Investment Projects  | For | For | Management |
| 11.63 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreements on Works Related to Cost Estimate Documentation and On-Load Pre-Commissioning Tests | For | For | Management |
| 11.64 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property   | For | For | Management |
| 11.65 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property  | For | For | Management |
| 11.66 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board                       | For | For | Management |
| 11.67 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property  | For | For | Management |
| 11.68 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees   | For | For | Management |
| 11.69 | 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 |
| 11.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom  | For | For | Management |
| 11.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling On Official Business                               | For | For | Management |

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

|       |  |      |         |            |
|-------|--|------|---------|------------|
| 11.72 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System   | For  | For     | Management |
| 11.73 | Approve Related-Party Transaction with OOO Gazprom Gazomotornoye Toplivo Re: License to Use OAO Gazprom's Trademarks Electronic Payments System                                      | For  | For     | Management |
| 11.74 | Approve Related-Party Transaction with Equipment Manufacturers Association Novye Technologii Gazovoy Otrastli Re: License to Use OAO Gazprom's Trademarks Electronic Payments System | For  | For     | Management |
| 11.75 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks Electronic Payments System   | For  | For     | Management |
| 11.76 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System   | For  | For     | Management |
| 11.77 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements  | For  | For     | Management |
| 11.78 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Crude Oil Supply Agreements  | For  | For     | Management |
| 11.79 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas   | For  | For     | Management |
| 11.80 | Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale of Gas and Transit Transportation of Gas  | For  | For     | Management |
| 12.1  | Elect Andrey Akimov as Director  | None | Against | Management |
| 12.2  | Elect Farit Gazizullin as Director   | None | Against | Management |
| 12.3  | Elect Viktor Zubkov as Director  | None | Against | Management |
| 12.4  | Elect Elena Karpel as Director   | None | Against | Management |
| 12.5  | Elect Timur Kulibayev as Director  | None | Against | Management |
| 12.6  | Elect Vitaliy Markelov as Director   | None | Against | Management |
| 12.7  | Elect Viktor Martynov as Director  | None | Against | Management |
| 12.8  | Elect Vladimir Mau as Director   | None | Against | Management |
| 12.9  | Elect Aleksey Miller as Director   | None | Against | Management |
| 12.10 | Elect Valery Musin as Director   | None | For     | Management |
| 12.11 | Elect Seppo Remes as Director  | None | Against | Management |
| 12.12 | Elect Oleg Saveliyev as Director   | None | Against | Management |
| 12.13 | Elect Andrey Sapelin as Director   | None | Against | Management |
| 12.14 | Elect Mikhail Sereda as Director   | None | Against | Management |
| 13.1  | Elect Vladimir Alisov as Member of Audit Commission  | For  | Against | Management |
| 13.2  | Elect Dmitry Arkhipov as Member of Audit Commission  | For  | For     | Management |
| 13.3  | Elect Aleksey Afonyashin as Member of Audit Commission   | For  | Against | Management |
| 13.4  | Elect Irina Babenkova as Member of Audit Commission  | For  | Against | Management |
| 13.5  | Elect Andrey Belobrov as Member of Audit Commission  | For  | Against | Management |
| 13.6  | Elect Vadim Bikulov as Member of Audit Commission  | For  | For     | Management |
| 13.7  | Elect Larisa Vitj as Member of Audit Commission  | For  | Against | Management |
| 13.8  | Elect Aleksandr Ivanninkov as Member of Audit Commission   | For  | Against | Management |

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

|       |  |     |         |            |
|-------|--|-----|---------|------------|
| 13.9  | Elect Marina Mikhina as Member of Audit Commission     | For | For     | Management |
| 13.10 | Elect Yuriy Nosov as Member of Audit Commission        | For | For     | Management |
| 13.11 | Elect Karen Oganyan as Member of Audit Commission      | For | Against | Management |
| 13.12 | Elect Oleg Osipenko as Member of Audit Commission      | For | Against | Management |
| 13.13 | Elect Sergey Platonov as Member of Audit Commission    | For | Against | Management |
| 13.14 | Elect Svetlana Ray as Member of Audit Commission       | For | Against | Management |
| 13.15 | Elect Mikhail Rosseyev as Member of Audit Commission   | For | Against | Management |
| 13.16 | Elect Tatyana Fisenko as Member of Audit Commission    | For | Against | Management |
| 13.17 | Elect Alan Khadziev as Member of Audit Commission      | For | Against | Management |
| 13.18 | Elect Aleksandr Shevchuk as Member of Audit Commission | For | For     | Management |

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GERDAU S.A.

Ticker: GGBR4 Security ID: P2867P113  
 Meeting Date: APR 25, 2014 Meeting Type: Annual/Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Nominated by Preferred Shareholders                 | None    | Against   | Shareholder |
| 2 | Elect Fiscal Council Member(s) Nominated by Preferred Shareholders | None    | Against   | Shareholder |

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GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.

Ticker: SANMEXB Security ID: P49513107  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                            | For     | For       | Management |
| 2 | Approve Allocation of Income   | For     | For       | Management |
| 3 | Accept Chairman's and CEO's Report   | For     | For       | Management |
| 4 | Accept Board's Opinion on President's and CEO Report                         | For     | For       | Management |
| 5 | Accept Board Report on Major Accounting and Disclosure Criteria and Policies | For     | For       | Management |
| 6 | Accept Report on Adherence to Fiscal Obligations for Fiscal Year 2012        | For     | For       | Management |
| 7 | Accept Report on Board Operations and Activities                             | For     | For       | Management |
| 8 | Accept Board Report on Audit and Corporate Governance Committees' Activities | For     | For       | Management |

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

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Elect Chairman of Corporate Practice, Nominating and Remuneration Committee   | For | For | Management |
| 10 | Elect and Ratify Directors and Their Respective Alternate Representatives of Class F and B Shareholders; Fix Their Remuneration | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions  | For | For | Management |

### GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.

Ticker: SANMEXB Security ID: P49513107  
 Meeting Date: APR 25, 2014 Meeting Type: Special  
 Record Date: APR 16, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect or Ratify Directors Representing Class B Shares      | For     | Against   | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For     | Against   | Management |

### GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.

Ticker: SANMEXB Security ID: P49513107  
 Meeting Date: JUN 19, 2014 Meeting Type: Special  
 Record Date: JUN 12, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Bylaws in Order to Comply with Law Regulating of Financial Institutions Published on Jan. 10, 2014 | For     | Against   | Management |
| 2 | Approve Modifications of Sole Responsibility Agreement   | For     | Against   | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions   | For     | Against   | Management |

### HANG LUNG PROPERTIES LTD.

Ticker: 00101 Security ID: Y30166105  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

| #  | 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 Nelson Wai Leung Yuen as Director                     | For     | For       | Management |
| 3b | Elect Hon Kwan Cheng as Director                            | For     | For       | Management |
| 3c | Elect Laura Lok Yee Chen as Director                        | For     | Against   | Management |
| 3d | Elect Pak Wai Liu as Director                               | For     | For       | Management |
| 3e | Approve Remuneration of Directors                           | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their | For     | For       | Management |

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

|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | Remuneration   |     |         |            |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                     | For | For     | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights     | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares   | For | Against | Management |
| 8 | Adopt New Articles of Association and Amend Memorandum of Association of the Company | For | For     | Management |

### HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133                      Security ID: Y30683109  
 Meeting Date: MAY 16, 2014      Meeting Type: Annual  
 Record Date: APR 16, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors  | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports  | 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 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |
| 8 | Authorize Repurchase of H Shares Not Exceeding 10 Percent of the Company's Issued Share Capital                          | For     | For       | Management |

### HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133                      Security ID: Y30683109  
 Meeting Date: MAY 16, 2014      Meeting Type: Special  
 Record Date: APR 16, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | For     | For       | Management |

### HITE JINRO LTD.

Ticker: 000080                      Security ID: Y44441106  
 Meeting Date: MAR 21, 2014      Meeting Type: Annual  
 Record Date: DEC 31, 2013

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

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,100 per Share | For     | For       | Management |
| 2 | Amend Articles of Incorporation   | For     | For       | Management |
| 3 | Elect Two Inside Directors and Three Outside Directors (Bundled)                        | For     | For       | Management |
| 4 | Elect Three Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors                    | For     | For       | Management |

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### HYUNDAI MARINE & FIRE INSURANCE COMPANY CO. LTD.

Ticker: 001450 Security ID: Y3842K104  
 Meeting Date: MAR 14, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 550 per Share | For     | For       | Management |
| 2 | Amend Articles of Incorporation   | For     | For       | Management |
| 3 | Elect Kim Ho-Young as Outside Director  | For     | Against   | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors                  | For     | For       | Management |

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### HYUNDAI MOTOR CO.

Ticker: 005380 Security ID: Y38472109  
 Meeting Date: MAR 14, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,950 per Share | For     | For       | Management |
| 2 | Reelect Jung Mong-Goo as Inside Director and Reelect Oh Se-Bin as Outside Director      | For     | For       | Management |
| 3 | Reelect Oh Se-Bin as Member of Audit Committee  | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors                    | For     | For       | Management |

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112  
 Meeting Date: SEP 10, 2013 Meeting Type: Special  
 Record Date: AUG 09, 2013

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Payment of Remuneration to | For     | For       | Management |

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

|   |                               |     |     |            |
|---|-------------------------------|-----|-----|------------|
|   | Directors and Supervisors     |     |     |            |
| 2 | Elect Yi Xiqun as Director    | For | For | Management |
| 3 | Elect Fu Zhongjun as Director | For | For | Management |

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398                      Security ID: Y3990B112  
 Meeting Date: APR 15, 2014      Meeting Type: Special  
 Record Date: MAR 14, 2014

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Zhang Hongli as Director              | For     | For       | Management |
| 2 | Approve 2014 Fixed Assets Investment Budget | For     | For       | Management |

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398                      Security ID: Y3990B112  
 Meeting Date: JUN 06, 2014      Meeting Type: Annual  
 Record Date: MAY 05, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Work Report of the Board of Directors                             | For     | For       | Management |
| 2 | Accept Work Report of the Board of Supervisors                           | For     | For       | Management |
| 3 | Elect Zhao Lin as Shareholder Supervisor                                 | For     | For       | Management |
| 4 | Accept 2013 Audited Accounts   | For     | For       | Management |
| 5 | Approve 2013 Profit Distribution Plans                                   | For     | For       | Management |
| 6 | Approve Proposal on Launching the Engagement of Accounting Firm for 2014 | For     | For       | Management |

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### INFOSYS LTD.

Ticker: 500209                      Security ID: 456788108  
 Meeting Date: AUG 03, 2013      Meeting Type: Special  
 Record Date: JUL 01, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of N.R.N. Murthy as Executive Director | For     | For       | Management |

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### IOI CORPORATION BERHAD

Ticker: IOICORP                      Security ID: Y41763106  
 Meeting Date: OCT 19, 2013      Meeting Type: Annual  
 Record Date: OCT 11, 2013

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

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

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1  | Elect Karownakaran @ Karunakaran a/l Ramasamy as Director   | For | For | Management |
| 2  | Elect Lim Tuang Ooi as Director   | For | For | Management |
| 3  | Elect Lee Shin Cheng as Director  | For | For | Management |
| 4  | Elect Mohd Khalil b Dato' Hj Mohd Noor as Director  | For | For | Management |
| 5  | Approve Mohd Khalil b Dato' Hj Mohd Noor to Continue Office as Independent Non-Executive 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 Renewal of Shareholders' Mandate for Recurrent Related Party Transactions and Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions | For | For | Management |
| 1  | Amend Articles of Association   | For | For | Management |

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### IOI CORPORATION BERHAD

Ticker: IOICORP                      Security ID: Y41763106  
 Meeting Date: OCT 29, 2013      Meeting Type: Special  
 Record Date: OCT 21, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares in IOI Properties Group Bhd. (IOIPG) to Summervest Sdn. Bhd. Pursuant to the Proposed Acquisition of 10 Percent Equity Interest Each in Property Village Bhd. and Property Skyline Sdn. Bhd. | For     | For       | Management |
| 2 | Approve Non-Renounceable Restricted Offer for Sale of IOIPG Shares to Entitled Shareholders of the Company  | For     | For       | Management |
| 3 | Approve Listing of IOIPG on the Official List of the Main Market of Bursa Malaysia Securities Bhd.  | For     | For       | Management |
| 1 | Approve Distribution of IOIPG Shares to be Held by the Company to the Entitled Shareholders of the Company by Way of Distribution-in-Specie   | For     | For       | Management |

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### ITAU UNIBANCO HOLDING SA

Ticker: ITUB4                              Security ID: P5968U113  
 Meeting Date: APR 23, 2014      Meeting Type: Annual  
 Record Date:

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Luiz Alberto de Castro Falleiros | None    | For       | Shareholder |



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

as Fiscal Council Member Nominated by Preferred Shareholders

|     |   |      |     |             |
|-----|---|------|-----|-------------|
| 1.2 | Elect Ernesto Rubens Gelbcke as Alternate Fiscal Council Member Nominated by Preferred Shareholders | None | For | Shareholder |
|-----|---|------|-----|-------------|

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103  
 Meeting Date: OCT 25, 2013 Meeting Type: Special  
 Record Date: SEP 24, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issue of Non-Public Debt Financing Instruments | For     | For       | Management |

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103  
 Meeting Date: DEC 20, 2013 Meeting Type: Special  
 Record Date: NOV 19, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issue of Ultra Short-term Financing Bills and Related Transactions | For     | For       | Management |

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: MAY 05, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Approve Annual Budget Report for the Year 2013  | 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 of RMB 2.1 Million Per Year                  | For     | For       | Management |
| 7 | Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors for Internal Control at a Remuneration of RMB 680,000 Per Year | For     | For       | Management |
| 8 | Approve Issuance of Short-Term Commercial Papers  | For     | For       | Management |
| 9 | Approve Adjustment of Independent   | For     | For       | Management |

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

### Directors' Remuneration

KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105  
 Meeting Date: JUL 25, 2013 Meeting Type: Special  
 Record Date: JUN 24, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Lim Seong-Hwan as Non-Independent Non-Executive Director | For     | Against   | Management |
| 1.2 | Elect Three Outside Directors (Bundled)                        | For     | Against   | Management |
| 2   | Elect Park Soo-Hoon as Member of Audit Committee               | For     | For       | Management |

KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105  
 Meeting Date: MAR 28, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Financial Statements, Allocation of Income, and Dividend of KRW 730 per Share | For     | For       | Management |
| 2   | Amend Articles of Incorporation   | For     | For       | Management |
| 3.1 | Elect Two Non-independent Non-executive Directors (Bundled)                           | For     | Against   | Management |
| 3.2 | Elect Five Outside Directors (Bundled)  | For     | Against   | Management |
| 4   | Elect Two Members of Audit Committee  | For     | Against   | Management |
| 5   | Approve Total Remuneration of Inside Directors and Outside Directors                  | For     | For       | Management |

KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103  
 Meeting Date: JUL 12, 2013 Meeting Type: Special  
 Record Date: JUN 12, 2013

| # | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Lim Young-Rok as CEO | For     | For       | Management |

KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103  
 Meeting Date: MAR 28, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements, | For     | For       | Management |

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

| Allocation of Income, and Dividend of<br>KRW 500 per Share |   |     |     |            |
|--|---|-----|-----|------------|
| 2.1  | Elect Cho Jae-Ho as Outside Director                                    | For | For | Management |
| 2.2  | Elect Kim Myung-Jig as Outside Director                                 | For | For | Management |
| 2.3  | Elect Shin Sung-Hwan as Outside<br>Director                             | For | For | Management |
| 2.4  | Reelect Lee Kyung-Jae as Outside<br>Director                            | For | For | Management |
| 2.5  | Reelect Kim Young-Jin as Outside<br>Director                            | For | For | Management |
| 2.6  | Reelect Hwang Gun-Ho as Outside<br>Director                             | For | For | Management |
| 2.7  | Reelect Lee Jong-Chun as Outside<br>Director                            | For | For | Management |
| 2.8  | Reelect Koh Seung-Eui as Outside<br>Director                            | For | For | Management |
| 3.1  | Elect Shin Sung-Hwan as Member of<br>Audit Committee                    | For | For | Management |
| 3.2  | Reelect Lee Kyung-Jae as Member of<br>Audit Committee                   | For | For | Management |
| 3.3  | Reelect Kim Young-Jin as Member of<br>Audit Committee                   | For | For | Management |
| 3.4  | Reelect Lee Jong-Chun as Member of<br>Audit Committee                   | For | For | Management |
| 3.5  | Reelect Koh Seung-Eui as Member of<br>Audit Committee                   | For | For | Management |
| 4  | Approve Total Remuneration of Inside<br>Directors and Outside Directors | For | For | Management |

KOMERCNI BANKA A.S.

Ticker:            BAAKOMB            Security ID: X45471111  
 Meeting Date: JAN 28, 2014    Meeting Type: Special  
 Record Date: JAN 21, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2.1 | Approve Meeting Procedures                            | For     | For       | Management |
| 2.2 | Elect Meeting Chairman and Other<br>Meeting Officials | For     | For       | Management |
| 3   | Amend Articles of Association                         | For     | For       | Management |
| 4   | Close Meeting   | None    | None      | Management |

KOMERCNI BANKA A.S.

Ticker:            BAAKOMB            Security ID: X45471111  
 Meeting Date: APR 30, 2014    Meeting Type: Annual  
 Record Date: APR 23, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Management Board Report on<br>Company's Operations and State of Its<br>Assets in Fiscal 2013 | For     | For       | Management |
| 2 | Receive Report on Defensive Structure<br>and Mechanisms in Case of Takeover Bid                      | None    | None      | Management |
| 3 | Receive Management Board Report on   | None    | None      | Management |

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

|    |  |      |      |            |
|----|--|------|------|------------|
| 4  | Relations Among Related Entities<br>Receive Financial Statements,<br>Consolidated Financial Statements, and<br>Allocation of Income Proposal | None | None | Management |
| 5  | Receive Supervisory Board Reports  | None | None | Management |
| 6  | Receive Audit Committee's Report   | None | None | Management |
| 7  | Approve Financial Statements   | For  | For  | Management |
| 8  | Approve Allocation of Income and<br>Dividend of CZK 230 per Share  | For  | For  | Management |
| 9  | Approve Consolidated Financial<br>Statements   | For  | For  | Management |
| 10 | Approve Agreements with Supervisory<br>Board Members   | For  | For  | Management |
| 11 | Approve Agreements with Audit<br>Committee Board Members   | For  | For  | Management |
| 12 | Approve Share Repurchase Program   | For  | For  | Management |
| 13 | Ratify Ernst and Young Audit s.r.o. as<br>Auditor  | For  | For  | Management |

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KT&G CORP.

Ticker: 033780 Security ID: Y49904108  
 Meeting Date: MAR 07, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements,<br>Allocation of Income, and Dividend of<br>KRW 3,200 per Share | For     | For       | Management |
| 2 | Elect Three Outside Directors   | For     | For       | Management |
| 3 | Elect Two Members of Audit Committee  | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside<br>Directors and Outside Directors                       | For     | For       | Management |

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LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: SEP 30, 2013 Meeting Type: Special  
 Record Date: AUG 15, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 50<br>per Share for First Six Months of<br>Fiscal 2013 | For     | For       | Management |
| 2 | Amend Charter   | For     | For       | Management |
| 3 | Amend Regulations on Board of Directors   | For     | For       | Management |

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LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 12, 2014

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

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 60 Per Share                    | For     | For       | Management |
| 2.1  | Elect Vagit Alekperov as Director   | None    | Against   | Management |
| 2.2  | Elect Viktor Blazheev as Director   | None    | For       | Management |
| 2.3  | Elect Valery Grayfer as Director  | None    | Against   | Management |
| 2.4  | Elect Igor Ivanov as Director   | None    | For       | Management |
| 2.5  | Elect Sergey Kochkurov as Director  | None    | Against   | Management |
| 2.6  | Elect Ravil Maganov as Director   | None    | Against   | Management |
| 2.7  | Elect Richard Matzke as Director  | None    | Against   | Management |
| 2.8  | Elect Sergey Mikhaylov as Director  | None    | Against   | Management |
| 2.9  | Elect Mark Mobius as Director   | None    | For       | Management |
| 2.10 | Elect Guglielmo Antonio Claudio Moscato as Director   | None    | For       | Management |
| 2.11 | Elect Ivan Pictet as Director   | None    | For       | Management |
| 2.12 | Elect Leonid Fedun as Director  | None    | Against   | Management |
| 3.1  | Elect Mikhail Maksimov as Member of Audit Commission  | For     | For       | Management |
| 3.2  | Elect Pavel Suloev as Member of Audit Commission  | For     | For       | Management |
| 3.3  | Elect Aleksandr Surkov as Member of Audit Commission  | For     | For       | Management |
| 4.1  | Approve Remuneration of Directors for Their Service until 2014 AGM  | For     | For       | Management |
| 4.2  | Approve Remuneration of Newly Elected Directors   | For     | For       | Management |
| 5.1  | Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM  | For     | For       | Management |
| 5.2  | Approve Remuneration of Newly Elected Members of Audit Commission   | For     | For       | Management |
| 6    | Ratify ZAO KPMG as Auditor  | For     | For       | Management |
| 7    | Amend Charter   | For     | For       | Management |
| 8    | Amend Regulations on General Meetings   | For     | For       | Management |
| 9.1  | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For     | For       | Management |
| 9.2  | Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK   | For     | For       | Management |

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 12, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013 | For     | For       | Management |
| 2.1 | Elect Vagit Alekperov as Director  | None    | Against   | Management |
| 2.2 | Elect Viktor Blazheev as Director  | None    | For       | Management |
| 2.3 | Elect Valery Grayfer as Director   | None    | Against   | Management |
| 2.4 | Elect Igor Ivanov as Director  | None    | For       | Management |
| 2.5 | Elect Sergey Kochkurov as Director   | None    | Against   | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 2.6  | Elect Ravil Maganov as Director   | None | Against | Management |
| 2.7  | Elect Richard Matzke as Director  | None | Against | Management |
| 2.8  | Elect Sergey Mikhaylov as Director  | None | Against | Management |
| 2.9  | Elect Mark Mobius as Director   | None | For     | Management |
| 2.10 | Elect Guglielmo Antonio Claudio Moscato as Director   | None | For     | Management |
| 2.11 | Elect Ivan Pictet as Director   | None | For     | Management |
| 2.12 | Elect Leonid Fedun as Director  | None | Against | Management |
| 3.1  | Elect Mikhail Maksimov as Member of Audit Commission  | For  | For     | Management |
| 3.2  | Elect Pavel Suloev as Member of Audit Commission  | For  | For     | Management |
| 3.3  | Elect Aleksandr Surkov as Member of Audit Commission  | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors for Their Service until 2014 AGM  | For  | For     | Management |
| 4.2  | Approve Remuneration of Newly Elected Directors   | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM  | For  | For     | Management |
| 5.2  | Approve Remuneration of Newly Elected Members of Audit Commission   | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor  | For  | For     | Management |
| 7    | Amend Charter   | For  | For     | Management |
| 8    | Amend Regulations on General Meetings   | For  | For     | Management |
| 9.1  | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For  | For     | Management |
| 9.2  | Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK   | For  | For     | Management |

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MAGYAR TELEKOM PLC.

Ticker: MTELEKOM Security ID: X5187V109  
 Meeting Date: APR 11, 2014 Meeting Type: Annual  
 Record Date: APR 09, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 0   | Approve Management Board Report on Company's Operations               | None    | None      | Management |
| 1   | Approve Consolidated Financial Statements and Statutory Reports       | For     | For       | Management |
| 2   | Accept Financial Statements and Statutory Reports                     | For     | For       | Management |
| 3   | Approve Allocation of Income and Omission of Dividends                | For     | For       | Management |
| 4   | Authorize Share Repurchase Program                                    | For     | For       | Management |
| 5   | Approve Company's Corporate Governance Statement                      | For     | For       | Management |
| 6   | Approve Discharge of Management Board                                 | For     | For       | Management |
| 7.1 | Approve Remuneration of Chairman and Members of the Management Board  | For     | For       | Management |
| 7.2 | Approve Remuneration of Chairman and Members of the Supervisory Board | For     | For       | Management |
| 7.3 | Approve Remuneration of Audit Committee Members                       | For     | For       | Management |

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|      |  |     |         |            |
|------|--|-----|---------|------------|
| 8    | Approve Auditors and Authorize Board to Fix Their Remuneration   | For | For     | Management |
| 9.1  | Amend Section 1 of Bylaws  | For | For     | Management |
| 9.2  | Amend Section 2 of Bylaws  | For | For     | Management |
| 9.3  | Amend Section 3 of Bylaws  | For | For     | Management |
| 9.4  | Amend Section 4 of Bylaws  | For | For     | Management |
| 9.5  | Amend Section 5 of Bylaws  | For | For     | Management |
| 9.6  | Amend Section 6 of Bylaws  | For | Against | Management |
| 9.7  | Amend Section 7 of Bylaws  | For | Against | Management |
| 9.8  | Amend Section 8 of Bylaws  | For | For     | Management |
| 9.9  | Amend Section 9 of Bylaws  | For | For     | Management |
| 9.10 | Amend Section 11 of Bylaws                                       | For | For     | Management |
| 9.11 | Amend Section 12 of Bylaws                                       | For | For     | Management |
| 9.12 | Amend Section 13 of Bylaws                                       | For | For     | Management |
| 9.13 | Amend Section 15 of Bylaws                                       | For | For     | Management |
| 9.14 | Adopt Consolidated Text of Bylaws                                | For | For     | Management |
| 9.15 | Decision on the Application of the New Civil Code to the Company | For | For     | Management |
| 10   | Amend Regulations on Supervisory Board                           | For | For     | Management |

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### MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103  
 Meeting Date: JUN 12, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements (Voting) | For     | For       | Management |
| 2 | Approve 2013 Plan on Profit Distribution                                  | For     | For       | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets          | For     | For       | Management |
| 4 | Amend Procedures for Lending Funds to Other Parties                       | For     | For       | Management |
| 5 | Transact Other Business (Non-Voting)                                      | None    | None      | Management |

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### MEGA FINANCIAL HOLDING CO. LTD.

Ticker: 2886 Security ID: Y59456106  
 Meeting Date: JUN 24, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements       | For     | For       | Management |
| 2 | Approve Plan on 2013 Profit Distribution                               | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |
| 4 | Amend Trading Procedures Governing Derivatives Products                | For     | For       | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets       | For     | For       | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For     | For       | Management |

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

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

### MILLICOM INTERNATIONAL CELLULAR S.A.

Ticker:            MIC SDB            Security ID: L6388F128  
 Meeting Date: MAY 27, 2014      Meeting Type: Annual/Special  
 Record Date:    MAY 13, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Appoint Jean-Michel Schmit as Chairman of Meeting and Empower Chairman to Appoint Other Members of Bureau                      | For     | For       | Management |
| 2  | Receive Board's and Auditor's Reports  | None    | None      | 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 9   | For     | For       | Management |
| 7  | Reelect Mia Brunell Livfors as Director  | For     | For       | Management |
| 8  | Reelect Paul Donovan as Director   | For     | For       | Management |
| 9  | Reelect Alejandro Santo Domingo as Director  | For     | For       | Management |
| 10 | Reelect Lorenzo Grabau as Director   | For     | For       | Management |
| 11 | Reelect Ariel Eckstein as Director   | For     | For       | Management |
| 12 | Elect Cristina Stenbeck as Director  | For     | For       | Management |
| 13 | Elect Dame Amelia as Director  | For     | For       | Management |
| 14 | Elect Dominique Lafont as Director   | For     | For       | Management |
| 15 | Elect Tomas Eliasson as Director   | For     | For       | Management |
| 16 | Appoint Christina Stenbeck as Board Chairman   | For     | For       | Management |
| 17 | Approve Remuneration of Directors  | For     | For       | Management |
| 18 | Renew Appointment of Ernst & Young as Auditor  | For     | For       | Management |
| 19 | Approve Remuneration of Auditors   | For     | For       | Management |
| 20 | Approve (i) Procedure on Appointment of Nomination Committee and (ii) Determination of Assignment of Nomination Committee      | For     | For       | Management |
| 21 | Approve Share Repurchase   | For     | For       | Management |
| 22 | Approve Guidelines for Remuneration to Senior Management   | For     | For       | Management |
| 1  | Appoint Jean-Michel Schmit as Chairman of Meeting and Empower Chairman to Appoint Other Members of Bureau                      | For     | For       | Management |
| 2  | Authorize Board to Increase Share Capital to a Maximum Amount of USD 199.99 Million within the Framework of Authorized Capital | For     | For       | Management |
| 3  | Receive Special Directors' Report Re: Limit Preemptive Rights  | None    | None      | Management |
| 4  | Change Date of Annual Meeting  | For     | For       | Management |

### MOBILE TELESYSTEMS OJSC

Ticker:            MTSS            Security ID: 607409109



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

Meeting Date: SEP 30, 2013 Meeting Type: Special

Record Date: AUG 14, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures                                    | For     | For       | Management |
| 2 | Approve Interim Dividends for First Six Months of Fiscal 2013 | For     | For       | Management |

### MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: 607409109

Meeting Date: JUN 24, 2014 Meeting Type: Annual

Record Date: MAY 06, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Meeting Procedures, Elect Meeting Chairman   | For     | For       | Management |
| 2   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 18.60 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 |
| 4.2 | Elect Natalia Demeshkina as Member of Audit Commission   | For     | Against   | Management |
| 4.3 | Elect Maksim Mamonov as Member of Audit Commission   | For     | For       | Management |
| 4.4 | Elect Andrey Tverdokhlebov as Member of Audit Commission   | For     | Against   | Management |
| 5   | Ratify Deloitte and Touche CIS as Auditor  | For     | For       | Management |
| 6   | Approve Reorganization of Company via Merger with Subsidiaries ZAO Elf, ZAO EFKOM, ZAO Pilot, ZAO Firma TVK i K, ZAO ZhelGorTeleCom, ZAO Intercom, ZAO TRK TVT, ZAO Kaskad-TV, ZAO Kuznetsktelemost, ZAO Systema Telecom, ZAO TZ | For     | For       | Management |
| 7   | Amend Charter in Connection with Reorganization Proposed under Item 6  | For     | For       | Management |

### MTN GROUP LTD

Ticker: MTN Security ID: S8039R108

Meeting Date: MAY 27, 2014 Meeting Type: Annual

Record Date: MAY 16, 2014

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Re-elect Koosum Kalyan as Director   | For     | For       | Management |
| 2  | Re-elect Johnson Njeke as Director   | For     | For       | Management |
| 3  | Re-elect Jeff van Rooyen as Director   | For     | For       | Management |
| 4  | Re-elect Jan Strydom as Director   | For     | For       | Management |
| 5  | Re-elect Alan van Biljon as Director   | For     | For       | Management |
| 6  | Elect Phuthuma Nhleko as Director  | For     | For       | Management |
| 7  | Elect Brett Goschen as Director  | For     | For       | Management |
| 8  | Re-elect Alan van Biljon 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 Peter Mageza as Member of the Audit Committee   | For     | For       | Management |
| 11 | Re-elect Johnson Njeke as Member of the Audit Committee  | For     | For       | Management |
| 12 | Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company  | For     | For       | Management |
| 13 | Place Authorised but Unissued Shares under Control of Directors  | For     | For       | Management |
| 14 | Approve Remuneration Philosophy  | For     | For       | Management |
| 15 | Approve Increase in Non-executive Directors' Remuneration  | 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 | Authorise Specific Repurchase of Treasury Shares from Mobile Telephone Networks Holdings Propriety Limited   | For     | For       | Management |

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### NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: JUN 20, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Statutory Reports  | For     | For       | Management |
| 2  | Accept Financial Statements   | For     | For       | Management |
| 3  | Approve Discharge of Board and Auditors                                     | For     | For       | Management |
| 4  | Approve Director Remuneration   | For     | For       | Management |
| 5  | Authorize Board to Participate in Companies with Similar Business Interests | For     | For       | Management |
| 6  | Elect Directors   | For     | Against   | Management |
| 7  | Elect Members of Audit Committee  | For     | For       | Management |
| 8  | Approve Auditors and Fix Their Remuneration                                 | For     | For       | Management |
| 9  | Amend Company Articles  | For     | For       | Management |
| 10 | Various Announcements and Approvals   | For     | Against   | Management |

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

NTPC LTD.

Ticker: 532555 Security ID: Y6206E101  
 Meeting Date: SEP 17, 2013 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 3.75 Per Share and Approve Final Dividend of INR 0.75 Per Share and Special Dividend of INR 1.25 Per Share | For     | For       | Management |
| 3  | Reelect A.K. Singhal as Director   | For     | For       | Management |
| 4  | Reelect N.N. Misra as Director   | For     | For       | Management |
| 5  | Reelect S.B.G. Dastidar as Director  | For     | For       | Management |
| 6  | Reelect R.S. Sahoo as Director   | For     | For       | Management |
| 7  | Authorize Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 8  | Elect A.D. Singh as Director   | For     | For       | Management |
| 9  | Elect U.P. Pani as Director  | For     | For       | Management |
| 10 | Elect P. Mehta as Director   | For     | For       | Management |

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 OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606133  
 Meeting Date: SEP 25, 2013 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 9.00 Per Share and Approve Final Dividend of INR 0.50 Per Share | For     | For       | Management |
| 3 | Reelect D. Chandrasekharam as Director   | For     | For       | Management |
| 4 | Reelect K.S. Jamestin as Director  | For     | Against   | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 6 | Elect P.K. Borthakur as Director   | For     | Against   | Management |
| 7 | Elect S. Shanker as Director   | For     | Against   | Management |
| 8 | Elect K.N. Murthy as Director  | For     | For       | Management |
| 9 | Elect N.K. Verma as Director   | For     | Against   | Management |

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 ORIENTAL BANK OF COMMERCE LTD.

Ticker: 500315 Security ID: Y6495G114  
 Meeting Date: DEC 03, 2013 Meeting Type: Special  
 Record Date: NOV 01, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to the Government of India (President of India), Promoters of the Company | For     | For       | Management |

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

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 ORIENTAL BANK OF COMMERCE LTD.

Ticker: 500315 Security ID: Y6495G114  
 Meeting Date: JUN 19, 2014 Meeting Type: Annual  
 Record Date: MAY 16, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports           | For     | For       | Management |
| 2 | Approve Final Dividend of INR 3.60 Per Share                | For     | For       | Management |
| 3 | Approve Issuance of Equity Shares without Preemptive Rights | For     | For       | Management |

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 PARKSON RETAIL GROUP LTD.

Ticker: 03368 Security ID: G69370115  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAY 13, 2014

| #  | 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 Werner Josef Studer as Director   | For     | For       | Management |
| 3b | 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 |

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 PETROLEO BRASILEIRO SA-PETROBRAS

Ticker: PETR4 Security ID: 71654V101  
 Meeting Date: APR 02, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-------|---|---------|-----------|-------------|
| 4.b.1 | Elect Jose Guimaraes Monforte as Director Nominated by Preferred Shareholders | None    | For       | Shareholder |
| 4.b.2 | Elect Jose Gerdau Johannpeter as Director Nominated by Preferred Shareholders | None    | Against   | Shareholder |
| 6.b.1 | Elect Walter Luis Bernardes Albertoni and Roberto Lamb (Alternate) as Fiscal  | None    | For       | Shareholder |

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

Council Members Nominated by Preferred  
Shareholders

### PETROMINERALES LTD.

Ticker: PMG Security ID: 71673R107  
Meeting Date: NOV 27, 2013 Meeting Type: Special  
Record Date: OCT 28, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by Pacific Rubiales Energy Corp. | For     | For       | Management |
| 2 | Approve ResourceCo Stock Option Plan                 | For     | For       | Management |

### PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
Meeting Date: FEB 28, 2014 Meeting Type: Special  
Record Date: JAN 21, 2014

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------|---------|-----------|-------------|
| 1   | Fix Size of Supervisory Board   | For     | Against   | Shareholder |
| 2.1 | Recall Supervisory Board Member | For     | Against   | Shareholder |
| 2.2 | Elect Supervisory Board Member  | For     | Against   | Shareholder |
| 3   | Close Meeting                   | None    | None      | Management  |

### PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
Meeting Date: JUN 06, 2014 Meeting Type: Annual  
Record Date: MAY 21, 2014

| #    | 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    | Approve Financial Statements   | For     | For       | Management |
| 7    | Approve Management Board Report on Company's Operations in Fiscal 2013                   | For     | For       | Management |
| 8    | Approve Consolidated Financial Statements  | For     | For       | Management |
| 9    | Approve Management Board Report on Group's Operations in Fiscal 2013                     | For     | For       | Management |
| 10   | Approve Allocation of Income and Dividends, Retained Earnings and Company's Reserve Fund | For     | For       | Management |
| 11.1 | Approve Discharge of Marcin Zielinski (Supervisory Board Chairman)                       | For     | For       | Management |
| 11.2 | Approve Discharge of Malgorzata Dec (Supervisory Board Member)                           | For     | For       | Management |

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

|       |  |      |      |            |
|-------|--|------|------|------------|
| 11.3  | Approve Discharge of Maciej Baltowski (Supervisory Board Member)   | For  | For  | Management |
| 11.4  | Approve Discharge of Katarzyna Prus (Supervisory Board Member)   | For  | For  | Management |
| 11.5  | Approve Discharge of Jacek Barylski (Supervisory Board Member)   | For  | For  | Management |
| 11.6  | Approve Discharge of Czeslaw Grzesiak (Supervisory Board Member)   | For  | For  | Management |
| 11.7  | Approve Discharge of Grzegorz Krystek (Supervisory Board Member)   | For  | For  | Management |
| 11.8  | Approve Discharge of Jacek Drozd (Supervisory Board Member)  | For  | For  | Management |
| 11.9  | Approve Discharge of Malgorzata Mika-Bryska (Supervisory Board Member)                                     | For  | For  | Management |
| 11.10 | Approve Discharge of Anna Kowalik (Supervisory Board Member)   | For  | For  | Management |
| 11.11 | Approve Discharge of Grzegorz Krystek (Supervisory Board Member Temporarily Delegated to Management Board) | For  | For  | Management |
| 11.12 | Approve Discharge of Jacek Drozd (Supervisory Board Member Temporarily Delegated to Management Board)      | For  | For  | Management |
| 11.13 | Approve Discharge of Piotr Szymanek (CEO and Deputy CEO)   | For  | For  | Management |
| 11.14 | Approve Discharge of Krzysztof Kilian (CEO)  | For  | For  | Management |
| 11.15 | Approve Discharge of Boguslawa Matuszewska (Management Board Member)                                       | For  | For  | Management |
| 11.16 | Approve Discharge of Wojciech Ostrowski (Management Board Member)  | For  | For  | Management |
| 11.17 | Approve Discharge of Pawel Smolen (Management Board Member)  | For  | For  | Management |
| 11.18 | Approve Discharge of Marek Woszczyk (Management Board Member)  | For  | For  | Management |
| 11.19 | Approve Discharge of Dariusz Marzec (Management Board Member)  | For  | For  | Management |
| 11.20 | Approve Discharge of Jacek Drozd (Management Board Member)   | For  | For  | Management |
| 11.21 | Approve Discharge of Grzegorz Krystek (Management Board Member)  | For  | For  | Management |
| 12    | Close Meeting  | None | None | Management |

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PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209  
Meeting Date: OCT 12, 2013 Meeting Type: Special  
Record Date: SEP 06, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 15.45 per Share for First Six Months of Fiscal 2013           | For     | For       | Management |
| 2 | Amend Regulations on Board of Directors  | For     | For       | Management |
| 3 | Approve Related-Party Transaction Re: Supplement to Guarantee Agreement with ZAO Natiksis Bank | For     | Against   | Management |
| 4 | Approve Related-Party Transaction Re: Loan Agreement with OAO Apatit                           | For     | For       | Management |
| 5 | Approve Large-Scale Related-Party  | For     | For       | Management |

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

|                                |   |     |     |            |
|--------------------------------|---|-----|-----|------------|
| Transaction Re: Loan Agreement |   |     |     |            |
| 6                              | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Nordea Bank for Securing Obligations of OAO PhosAgro-Tscherepovets | For | For | Management |
| -----                          |   |     |     |            |
| 7                              | Approve Related-Party Transaction Re: Guarantee Agreement with OAO AKB Rosbank for Securing Obligations of OAO PhosAgro-Tscherepovets | For | For | Management |

PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209  
 Meeting Date: DEC 31, 2013 Meeting Type: Special  
 Record Date: NOV 25, 2013

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Large-Scale Related-Party Transaction | For     | For       | Management |
| 2 | Approve Large-Scale Related-Party Transaction | For     | For       | Management |

PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209  
 Meeting Date: FEB 12, 2014 Meeting Type: Special  
 Record Date: NOV 20, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1a   | Approve Early Termination of Powers of Board of Directors | For     | For       | Management |
| 1b1  | Elect Igor Antoshin as Director                           | None    | Against   | Management |
| 1b2  | Elect Andrey Andreevich Guriev as Director                | None    | Against   | Management |
| 1b3  | Elect Andrey Grigoryevich Guriev as Director              | None    | Against   | Management |
| 1b4  | Elect Evgeny Ivin as Director                             | None    | Against   | Management |
| 1b5  | Elect Yury Krugovykh as Director                          | None    | Against   | Management |
| 1b6  | Elect Sven Ombudstvedt as Director                        | None    | For       | Management |
| 1b7  | Elect Roman Osipov as Director                            | None    | Against   | Management |
| 1b8  | Elect Marcus Rhodes as Director                           | None    | For       | Management |
| 1b9  | Elect Ivan Rodionov as Director                           | None    | Against   | Management |
| 1b10 | Elect Mikhail Rybnikov as Director                        | None    | Against   | Management |
| 1b11 | Elect Aleksandr Semenov as Director                       | None    | Against   | Management |
| 1b12 | Elect Aleksandr Sharabaiko as Director                    | None    | Against   | Management |
| 2    | Approve Remuneration of Directors Elected at This EGM     | For     | For       | Management |
| 3    | Approve Related-Party Transactions                        | For     | For       | Management |

PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209  
 Meeting Date: JUN 13, 2014 Meeting Type: Annual

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

Record Date: APR 25, 2014

| #    | 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 19.30 per Share                        | For     | For       | Management |
| 4.1  | Elect Igor Antoshin as Director  | None    | Against   | Management |
| 4.2  | Elect Andrey Andreevich Guryev as Director   | None    | Against   | Management |
| 4.3  | Elect Andrey Grigoryevich Guryev as Director   | None    | Against   | Management |
| 4.4  | Elect Evgeny Ivin as Director  | None    | Against   | Management |
| 4.5  | Elect Yury Krugovykh 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 Marcus Rhodes as Director  | None    | For       | Management |
| 4.9  | Elect Ivan Rodionov as Director  | None    | Against   | Management |
| 4.10 | Elect Mikhail Rybnikov as Director   | None    | Against   | Management |
| 4.11 | Elect Aleksandr Semenov as Director  | None    | Against   | Management |
| 4.12 | Elect Aleksandr Sharabaiko as Director   | None    | Against   | Management |
| 5.1  | Elect Ekaterina Viktorova as Member of Audit Commission                                  | For     | For       | Management |
| 5.2  | Elect Galina Kalinina as Member of Audit Commission                                      | For     | For       | Management |
| 5.3  | Elect Lyubov Nesterova as Member of Audit Commission                                     | For     | For       | Management |
| 6    | Ratify Auditor   | For     | For       | Management |
| 7    | Approve Remuneration of Directors  | For     | For       | Management |
| 8    | Approve Related-Party Transactions with OAO Nordea Bank Re: Guarantee Agreements         | For     | For       | Management |
| 9    | Approve Related-Party Transaction(s) with OJSC CSB Investtradebank Re: Deposit Agreement | For     | For       | Management |
| 10   | Approve Related-Party Transaction with ING Bank N.V. Re: Guarantee Agreement             | For     | For       | Management |

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PORTO SEGURO SA

Ticker: PSSA3 Security ID: P7905C107

Meeting Date: MAR 28, 2014 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Ratify Board 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 | Elect Directors, Chairman, and Vice-Chairman of the Board                             | For     | For       | Management |
| 7 | Approve Remuneration of Executive Officers, Non-Executive Directors, and              | For     | Against   | Management |



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

### Audit Committee Members

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PORTO SEGURO SA

Ticker: PSSA3 Security ID: P7905C107  
 Meeting Date: MAR 28, 2014 Meeting Type: Special  
 Record Date:

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Change Location of Company Headquarters | For     | For       | Management |
| 2 | Amend Article 14                        | For     | For       | Management |
| 3 | Amend Articles                          | For     | For       | Management |
| 4 | Consolidate Bylaws                      | For     | For       | Management |

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POSCO

Ticker: 005490 Security ID: Y70750115  
 Meeting Date: MAR 14, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| #     | 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 Kim Il-Sup as Outside Director  | For     | For       | Management |
| 2.1.2 | Elect Seon Woo-Young as Outside Director  | For     | For       | Management |
| 2.1.3 | Elect Ahn Dong-Hyun as Outside Director   | For     | For       | Management |
| 2.2.1 | Elect Kim Il-Sup as Member of Audit Committee   | For     | For       | Management |
| 2.2.2 | Elect Seon Woo-Young as Member of Audit Committee                                       | For     | For       | Management |
| 2.3.1 | Elect Kwon Oh-Joon as Inside Director   | For     | For       | Management |
| 2.3.2 | Elect Kim Jin-Il as Inside Director   | For     | For       | Management |
| 2.3.3 | Elect Lee Young-Hoon as Inside Director   | For     | For       | Management |
| 2.3.4 | Elect Yoon Dong-Joon as Inside Director   | For     | For       | Management |
| 3     | Approve Total Remuneration of Inside Directors and Outside Directors                    | For     | For       | Management |

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POWERTECH TECHNOLOGY INC.

Ticker: 6239 Security ID: Y7083Y103  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2013 Statement of Profit and Loss Appropriation          | For     | For       | Management |
| 3 | Approve Cash Dividend Distribution from Capital Reserve          | For     | For       | Management |
| 4 | Amend Articles of Association                                    | For     | For       | Management |

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

|     |  |      |         |             |
|-----|--|------|---------|-------------|
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets   | For  | For     | Management  |
| 6   | Amend Procedures for Lending Funds to Other Parties, Amend Procedures for Endorsement and Guarantees and Amend Trading Procedures Governing Derivatives Products | For  | For     | Management  |
| 7   | Amend Rules and Procedures for Election of Directors and Supervisors   | For  | For     | Management  |
| 8.1 | Elect D.K.Tsai, with Shareholder No. 641, as Non-Independent Director  | None | For     | Shareholder |
| 8.2 | Elect Shigeo Koguchi, a Representative of KTC-SUN Corporation, with Shareholder No.33710, as Non-Independent Director  | None | For     | Shareholder |
| 8.3 | Elect J. Y. Hung, a Representative of KTC-SUN Corporation, with Shareholder No.33710, as Non-Independent Director  | None | For     | Shareholder |
| 8.4 | Elect Daphne Wu, a Representative of KTC-TU Corporation, with Shareholder No.33709, as Non-Independent Director  | None | For     | Shareholder |
| 8.5 | Elect Johnson Tai, a Representative of KTC-TU Corporation, with Shareholder No.33709, as Non-Independent Director  | None | For     | Shareholder |
| 8.6 | Elect Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp., with Shareholder No. 2509, as Non-Independent Director                       | None | For     | Shareholder |
| 8.7 | Elect Wan-Lai Cheng, with Shareholder No.195, as Independent Director  | For  | For     | Management  |
| 8.8 | Elect Quincy Lin, with ID No. D10051****, as Independent Director  | For  | For     | Management  |
| 8.9 | Elect Philip H H Wei, with ID No. D10021***, as Independent Director   | For  | For     | Management  |
| 9   | Approve Release of Restrictions of Competitive Activities of Directors   | For  | Against | Management  |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: JUN 10, 2014

| #   | 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; Management Board Proposal on Allocation of Income and Treatment of net Loss from Previous Years | 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 in Fiscal 2013   | For     | For       | Management |

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

|      |  |      |         |             |
|------|--|------|---------|-------------|
| 8.2  | Approve Financial Statements   | For  | For     | Management  |
| 8.3  | Approve Management Board Report on Group's Operations in Fiscal 2013                       | 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 and Treatment of Loss from Previous Years                     | For  | For     | Management  |
| 8.7  | Approve Dividends  | For  | For     | Management  |
| 8.8a | Approve Discharge of Zbigniew Jagiello (CEO)   | For  | For     | Management  |
| 8.8b | Approve Discharge of Piotr Alicki (Management Board Member)                                | For  | For     | Management  |
| 8.8c | Approve Discharge of Bartosz Drabikowski (Management Board Member)                         | For  | For     | Management  |
| 8.8d | Approve Discharge of Piotr Mazur (Management Board Member)                                 | For  | For     | Management  |
| 8.8e | Approve Discharge of Jaroslaw Myjak (Management Board Member)                              | For  | For     | Management  |
| 8.8f | Approve Discharge of Jacek Oblekowski (Management Board Member)                            | For  | For     | Management  |
| 8.8g | Approve Discharge of Jakub Papierski (Management Board Member)                             | For  | For     | Management  |
| 8.9a | Approve Discharge of Cezary Banasinski (Supervisory Board Member)                          | For  | For     | Management  |
| 8.9b | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)                            | For  | For     | Management  |
| 8.9c | Approve Discharge of Miroslaw Czekaj (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 Elzbieta Maczynska (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 (Supervisory Board Member)                            | For  | For     | Management  |
| 9    | Recall Supervisory Board Member  | None | Against | Shareholder |
| 10   | Elect Supervisory Board Member   | For  | Against | Management  |
| 11   | Amend June 25, 2010, AGM, Resolution Re: Approve Remuneration of Supervisory Board Members | For  | Against | Management  |
| 12   | Approve Merger with Nordea Bank Polska SA  | For  | For     | Management  |
| 13   | Amend Statute Re: Merger with Nordea Bank Polska SA  | For  | For     | Management  |
| 14.1 | Amend Statute Re: Supervisory Board Responsibilities                                       | For  | For     | Management  |
| 14.2 | Amend Statute Re: Corporate Purpose  | For  | For     | Management  |
| 14.3 | Amend Statute Re: Cooperation with Other Banks   | For  | For     | Management  |
| 15   | Receive Special Report   | None | None    | Management  |
| 16   | Close Meeting  | None | None    | Management  |

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

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 17, 2014 Meeting Type: Annual  
 Record Date: JUN 01, 2014

| #    | 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 2013                        | None    | None      | Management |
| 7    | Receive Consolidated Financial Statements   | None    | None      | Management |
| 8    | Receive Management Board Report on Group's Operations in Fiscal 2013                          | None    | None      | Management |
| 9    | Receive Supervisory Board Reports on Its Review of Financial Statements and Statutory Reports | None    | None      | Management |
| 10   | Receive Supervisory Board Report on Board's Operations  | None    | None      | Management |
| 11   | Approve Financial Statements  | For     | For       | Management |
| 12   | Approve Management Board Report on Company's Operations in Fiscal 2013                        | For     | For       | Management |
| 13   | Approve Consolidated Financial Statements   | For     | For       | Management |
| 14   | Approve Management Board Report on Group's Operations in Fiscal 2013                          | 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 Andrzej Klesyk (Management Board Member)                                 | For     | For       | Management |
| 16.3 | Approve Discharge of Dariusz Krzewina (Management Board Member)                               | For     | For       | Management |
| 16.4 | Approve Discharge of Boguslaw Skuza (Management Board Member)                                 | For     | For       | Management |
| 16.5 | Approve Discharge of Barbara Smalska (Management Board Member)                                | For     | For       | Management |
| 16.6 | Approve Discharge of Tomasz Tarkowski (Management Board Member)                               | For     | For       | Management |
| 16.7 | Approve 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 (Supervisory Board Member)                             | For     | For       | Management |
| 17.4 | Approve Discharge of Dariusz Filar (Supervisory Board Member)                                 | For     | For       | Management |
| 17.5 | Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member)                          | For     | For       | Management |
| 17.6 | Approve Discharge of Waldemar Maj (Supervisory Board Member)                                  | For     | For       | Management |
| 17.7 | Approve Discharge of Alojzy Nowak (Supervisory Board Member)                                  | For     | For       | Management |
| 17.8 | Approve Discharge of Maciej Piotrowski (Supervisory Board Member)                             | For     | For       | Management |

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

|      |   |      |         |             |
|------|---|------|---------|-------------|
| 17.9 | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member) | For  | For     | Management  |
| 18   | Approve Changes in Composition of Supervisory Board             | None | Against | Shareholder |
| 19   | Close Meeting   | None | None    | Management  |

PPC LTD

Ticker: PPC Security ID: S64165103  
 Meeting Date: JAN 27, 2014 Meeting Type: Annual  
 Record Date: JAN 17, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Todd Moyo as Director                                       | For     | For       | Management |
| 2 | Re-elect Bridgette Modise as Director                             | For     | For       | Management |
| 3 | Re-elect Joe Shibambo as Director                                 | For     | For       | Management |
| 4 | Reappoint Deloitte & Touche as Auditors of the Company            | For     | For       | Management |
| 5 | Authorise Board to Fix Remuneration of the Auditors               | For     | For       | Management |
| 6 | Re-elect Tim Ross as Member of Audit Committee                    | For     | For       | Management |
| 7 | Re-elect Zibusiso Kganyago as Member of Audit Committee           | For     | For       | Management |
| 8 | Re-elect Bridgette Modise as Member of Audit Committee            | For     | For       | Management |
| 9 | Approve Remuneration Policy                                       | For     | Against   | Management |
| 1 | Approve Financial Assistance to Related or Inter-related Company  | For     | For       | Management |
| 2 | Approve Remuneration of Non-Executive Directors                   | For     | For       | Management |
| 3 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital | For     | For       | Management |

PPC LTD

Ticker: PPC Security ID: S64165103  
 Meeting Date: MAR 18, 2014 Meeting Type: Special  
 Record Date: MAR 07, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Preference Shares   | For     | For       | Management |
| 2 | Amend Memorandum of Incorporation  | For     | For       | Management |
| 3 | Place Authorised but Unissued Preference Shares under Control of Directors in Respect of the Initial Issue | For     | For       | Management |
| 4 | Place Authorised but Unissued Preference Shares under Control of Directors in Respect of Subsequent Issues | For     | For       | Management |
| 5 | Authorise Repurchase of PPC Black Managers Trust Shares  | For     | For       | Management |
| 6 | Authorise Repurchase of PPC Community Trust Funding SPV Shares   | For     | For       | Management |

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

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7  | Authorise Repurchase of PPC Construction Industry Associations Trust Funding SPV Shares   | For | For | Management |
| 8  | Authorise Repurchase of PPC Education Trust Funding SPV Shares  | For | For | Management |
| 9  | Authorise Repurchase of PPC Team Benefit Trust Funding SPV Shares   | For | For | Management |
| 10 | Approve Financial Assistance in Relation to the Settlement of Obligations Associated with the First BEE Transaction   | For | For | Management |
| 11 | Approve Financial Assistance to PPC Phakamani Trust   | For | For | Management |
| 12 | Authorise Repurchase of PPC Phakamani Trust Repurchase Shares   | For | For | Management |
| 1  | Waive All and Any Pre-emption Rights which the PPC Shareholders may be Entitled to Under the Current Memorandum of Incorporation in Connection with the Issue of Preference Shares Pursuant to the Preference Share Issue Programme | For | For | Management |
| 2  | Approve Issue of the Initial PPC Phakamani Trust Shares to PPC Phakamani Trust  | For | For | Management |

### PT INDOFOOD SUKSES MAKMUR TBK

Ticker: INDF Security ID: Y7128X128  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: APR 29, 2014

| # | 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 | Approve Remuneration of Directors and Commissioners            | For     | For       | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

### PTT PCL

Ticker: PTT Security ID: Y6883U113  
 Meeting Date: APR 10, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Minutes of Previous Meeting                        | For     | For       | Management |
| 2   | Accept Financial Statements and Statutory Reports          | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividend THB 13 Per Share | For     | For       | Management |
| 4.1 | Elect Prajin Jantong as Director                           | For     | For       | Management |
| 4.2 | Elect Montri Sotangkul as Director                         | For     | Against   | Management |
| 4.3 | Elect Thosaporn Sirisumphand as                            | For     | For       | Management |

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

|     |   |     |         |            |
|-----|---|-----|---------|------------|
|     | Director  |     |         |            |
| 4.4 | Elect Sihasak Phuangketkeow as Director   | For | Against | Management |
| 4.5 | Elect Athapol Yaisawang as Director   | For | For     | Management |
| 5   | Approve Remuneration of Directors   | For | For     | Management |
| 6   | Approve Office of The Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 7   | Other Business  | For | Against | Management |

### PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104  
 Meeting Date: DEC 16, 2013 Meeting Type: Special  
 Record Date: NOV 22, 2013

| # | 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 30, 2014 Meeting Type: Annual  
 Record Date:

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

### QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106  
 Meeting Date: JUN 19, 2014 Meeting Type: Annual  
 Record Date: APR 18, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2013 Business Operations Report and Financial Statements                          | For     | For       | Management |
| 2   | Approve Plan on 2013 Profit Distribution  | For     | For       | Management |
| 3   | Amend Procedures Governing the Acquisition or Disposal of Assets                          | For     | For       | Management |
| 4.1 | Elect a Representative of CIANYU INVESTEMENT LTD, with Shareholder No. 590, as Supervisor | For     | For       | Management |
| 5   | Transact Other Business (Non-Voting)  | None    | None      | Management |

### SAMSUNG ENGINEERING CO. LTD.

Ticker: 028050 Security ID: Y7472L100

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

Meeting Date: SEP 17, 2013 Meeting Type: Special

Record Date: AUG 21, 2013

| # | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Park Joong-Heum as CEO | For     | For       | Management |

SAMSUNG ENGINEERING CO. LTD.

Ticker: 028050 Security ID: Y7472L100

Meeting Date: MAR 14, 2014 Meeting Type: Annual

Record Date: DEC 31, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2 | Elect Two Inside Directors and Reelect One Outside Director          | For     | For       | Management |
| 3 | Reelect Kim Sang-Hoon as Member of Audit Committee                   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106

Meeting Date: SEP 30, 2013 Meeting Type: Special

Record Date: AUG 12, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Early Termination of Powers of Board of Directors                           | For     | For       | Management |
| 2.1  | Elect Aleksey Mordashov as Director   | None    | Against   | Management |
| 2.2  | Elect Mikhail Noskov as Director  | None    | Against   | Management |
| 2.3  | Elect Vadim Larin as Director   | None    | Against   | Management |
| 2.4  | Elect Aleksey Kulichenko as Director  | None    | Against   | Management |
| 2.5  | Elect Vladimir Lukin as Director  | None    | Against   | Management |
| 2.6  | Elect Christopher Clark as Director   | None    | Against   | Management |
| 2.7  | Elect Rolf Stomberg as Director   | None    | For       | Management |
| 2.8  | Elect Martin Angle as Director  | None    | For       | Management |
| 2.9  | Elect Ronald Freeman as Director  | None    | For       | Management |
| 2.10 | Elect Peter Kraljic as Director   | None    | For       | Management |
| 3    | Approve Interim Dividends of RUB 2.03 per Share for First Six Months of Fiscal 2013 | For     | For       | Management |
| 4    | Amend Remuneration of Directors   | For     | For       | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106

Meeting Date: DEC 17, 2013 Meeting Type: Special

Record Date: OCT 31, 2013

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



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

1 Approve Interim Dividends for First For For Management  
 Nine Months of Fiscal 2013

### SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 24, 2014

| #    | 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 Vadim Larin as Director  | None    | Against   | Management |
| 1.4  | Elect Aleksey Kulichenko as Director   | None    | Against   | Management |
| 1.5  | Elect Vladimir Lukin 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 Philip Dayer as Director   | None    | Against   | Management |
| 1.10 | Elect Alun Bowen as Director   | None    | Against   | Management |
| 2    | Approve Annual Report  | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends for Fiscal 2013                       | For     | For       | Management |
| 4    | Approve Interim Dividends of RUB 2.43 per Share for First Quarter of Fiscal 2014 | For     | For       | Management |
| 5.1  | Elect Roman Antonov as Member of Audit Commission                                | For     | For       | Management |
| 5.2  | Elect Svetlana Guseva as Member of Audit Commission                              | For     | For       | Management |
| 5.3  | Elect Nikolay Lavrov as Member of Audit Commission                               | For     | For       | Management |
| 6    | Ratify ZAO KPMG as Auditor   | For     | For       | Management |
| 7    | Approve New Edition of Charter   | For     | For       | Management |
| 8    | Approve Remuneration of Directors  | For     | For       | Management |

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 00363 Security ID: Y7683K107  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: MAY 26, 2014

| #  | 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 Wei as Director   | For     | For       | Management |
| 3b | Elect Zhou Jie as Director   | For     | For       | Management |
| 3c | Elect Zhou Jun as Director   | For     | For       | Management |
| 3d | Elect Ni Jian Da as Director   | For     | For       | Management |
| 3e | Elect Leung Pak To, Francis as Director  | For     | For       | Management |
| 3f | Authorize Board to Fix Directors' Remuneration   | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 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 |

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### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 00363                      Security ID: Y7683K107  
 Meeting Date: MAY 28, 2014      Meeting Type: Special  
 Record Date: MAY 26, 2014

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Adopt the Amended Articles of Association | For     | For       | Management |

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### SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 055550                      Security ID: Y7749X101  
 Meeting Date: MAR 26, 2014      Meeting Type: Annual  
 Record Date: DEC 31, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Financial Statements, Allocation of Income, and Dividend of KRW 650 per Share | For     | For       | Management |
| 2.1  | Reelect Han Dong-Woo as Inside Director   | For     | For       | Management |
| 2.2  | Reelect Kwon Tae-Eun as Outside Director  | For     | For       | Management |
| 2.3  | Reelect Kim Gi-Young as Outside Director  | For     | For       | Management |
| 2.4  | Reelect Kim Suk-Won as Outside Director   | For     | For       | Management |
| 2.5  | Reelect Namgoong Hoon as Outside Director   | For     | For       | Management |
| 2.6  | Elect Lee Man-Woo as Outside Director   | For     | For       | Management |
| 2.7  | Reelect Lee Sang-Gyung as Outside Director  | For     | For       | Management |
| 2.8  | Elect Chung Jin as Outside Director   | For     | For       | Management |
| 2.9  | Reelect Hirakawa Haruki as Outside Director   | For     | For       | Management |
| 2.10 | Reelect Philippe Aguiñier as Outside Director   | For     | For       | Management |
| 3.1  | Reelect Kwon Tae-Eun as Member of Audit Committee                                     | For     | For       | Management |
| 3.2  | Reelect Kim Suk-Won as Member of Audit Committee                                      | For     | For       | Management |
| 3.3  | Elect Lee Man-Woo as Member of Audit Committee  | For     | For       | Management |
| 3.4  | Reelect Lee Sang-Gyung as Member of Audit Committee                                   | For     | For       | Management |
| 4    | Approve Total Remuneration of Inside Directors and Outside Directors                  | For     | For       | Management |

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

SK INNOVATION CO., LTD.

Ticker: 096770 Security ID: Y8063L103  
 Meeting Date: MAR 21, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| # | 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 | Approve Total Remuneration of Inside Directors and Outside Directors                    | For     | Against   | Management |

SOUTHERN COPPER CORPORATION

Ticker: SCCO Security ID: 84265V105  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director German Larrea Mota-Velasco                      | For     | Withhold  | 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     | For       | 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     | For       | 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: MAR 28, 2014 Meeting Type: Special  
 Record Date: MAR 20, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by Standard Bank Group Ltd of a Majority Interest of 60 Percent of Standard Bank plc to Industrial and Commercial Bank of China Limited | For     | For       | Management |
| 2 | Authorise Board to Ratify and Execute  | For     | For       | Management |

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

## Approved Resolutions

STANDARD BANK GROUP LTD

Ticker: SBK Security ID: S80605140  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: MAY 23, 2014

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2013   | For     | For       | Management |
| 2.1   | Elect Francine-Ann du Plessis as Director   | For     | For       | Management |
| 2.2   | Re-elect Saki Macozoma as Director  | For     | For       | Management |
| 2.3   | Re-elect Lord Smith of Kelvin as Director   | For     | For       | Management |
| 2.4   | Elect Andre Parker as Director  | For     | For       | Management |
| 2.5   | Elect Swazi Tshabalala as Director  | For     | For       | Management |
| 2.6   | Elect Kaisheng Yang as Director   | For     | For       | Management |
| 2.7   | Elect Wenbin Wang as Director   | For     | For       | Management |
| 2.8   | Re-elect Ted Woods 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 Non-redeemable Preference Shares under Control of Directors   | For     | For       | Management |
| 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 |
| 7.9.1 | Approve Remuneration of IT Committee Chairman   | For     | For       | Management |

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

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 7.9.2 | Approve Remuneration of IT Committee Member                                  | For | For | Management |
| 7.10  | Approve Ad hoc Meeting Attendance Fees                                       | For | For | Management |
| 8     | Authorise Repurchase of Up to Ten Percent of Issued Ordinary Share Capital   | For | For | Management |
| 9     | Authorise Repurchase of Up to Ten Percent of Issued Preference Share Capital | For | For | Management |
| 10    | Approve Financial Assistance to Related or Inter-related Companies           | For | For | Management |

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 24, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2 | Approve 2013 Plan on Profit Distribution   | For     | For       | Management |
| 3 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets and Approve Amendments to Trading Procedures Governing Derivatives Products | For     | For       | Management |
| 4 | Transact Other Business (Non-Voting)   | None    | None      | Management |

### TELEFONICA BRASIL S.A.

Ticker: VIVT4 Security ID: P90337166  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Fiscal Council Member(s) Nominated by Preferred Shareholders | None    | Against   | Shareholder |

### THE FOSCHINI GROUP LTD

Ticker: TFG Security ID: S29260155  
 Meeting Date: SEP 02, 2013 Meeting Type: Annual  
 Record Date: AUG 23, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2013           | For     | For       | Management |
| 2 | Reappoint KPMG Inc as Auditors of the Company and Henry du Plessis as the Designated Partner | For     | For       | Management |

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

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3  | Re-elect Sam Abrahams as Director   | For | For     | Management |
| 4  | Re-elect Eddy Oblowitz as Director  | For | For     | Management |
| 5  | Re-elect Nomahlubi Simamane as Director   | For | For     | Management |
| 6  | Elect Tumi Makgabo-Fiskerstrand as Director   | For | For     | Management |
| 7  | Re-elect Sam Abrahams as Member of the Audit Committee  | For | For     | Management |
| 8  | Re-elect Eddy Oblowitz as Member of the Audit Committee   | For | For     | Management |
| 9  | Re-elect Nomahlubi Simamane as Member of the Audit Committee  | For | For     | Management |
| 10 | Approve Remuneration Policy   | For | Against | Management |
| 1  | Approve Remuneration of Non-Executive Directors   | For | For     | Management |
| 2  | Authorise Repurchase of Up to Ten Percent of Issued Share Capital   | For | For     | Management |
| 3  | Authorise the Company to Provide Direct or Indirect Financial Assistance to a Related or Inter-related Company or Corporation | For | For     | Management |
| 11 | Authorise Board to Ratify and Execute Approved Resolutions  | For | For     | Management |

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TXC CORP.

Ticker: 3042 Security ID: Y90156103  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 18, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve Plan on 2013 Profit Distribution                         | For     | For       | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |

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UNITED OVERSEAS BANK LIMITED

Ticker: U11 Security ID: Y9T10P105  
 Meeting Date: APR 24, 2014 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 Emeritus and Adviser of the Bank for the Period from January 2013 to December 2013 | For     | For       | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration                          | For     | For       | Management |
| 6 | Elect Wong Meng Meng as Director   | For     | For       | Management |

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

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 7  | Elect Willie Cheng Jue Hiang as Director   | For | For | Management |
| 8  | Elect Wee Cho Yaw as Director  | For | For | Management |
| 9  | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme                     | For | For | Management |
| 11 | Approve Issuance of Preference Shares  | For | For | Management |
| 12 | Authorize Share Repurchase Program   | For | For | Management |

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VALE S.A.

Ticker:           VALE5                   Security ID: P9661Q148  
 Meeting Date: APR 17, 2014   Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 | For     | For       | Management  |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management  |
| 3 | Elect Alternate Directors   | None    | None      | Management  |
| 4 | Elect Fiscal Council Member(s) Nominated by Preferred Shareholders                    | None    | Against   | Shareholder |
| 5 | Approve Remuneration of Company's Management  | For     | Against   | Management  |

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VALE S.A.

Ticker:           VALE5                   Security ID: P9661Q148  
 Meeting Date: MAY 09, 2014   Meeting Type: Special  
 Record Date:

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Cancellation of Treasury Shares       | For     | For       | Management |
| 2 | Authorize Capitalization of Reserves          | For     | For       | Management |
| 3 | Amend Article 5 to Reflect Changes in Capital | For     | For       | Management |

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ZHEJIANG EXPRESSWAY CO., LTD.

Ticker:           00576                   Security ID: Y9891F102  
 Meeting Date: OCT 17, 2013   Meeting Type: Special  
 Record Date: SEP 16, 2013

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Declare Interim Dividend | For     | For       | Management |

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

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102

Meeting Date: MAY 05, 2014 Meeting Type: Annual

Record Date: APR 04, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept the 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 | Declare Final Dividend   | For     | For       | Management |
| 5 | Approve Financial Accounts and Financial Budget of the Company for Year 2014                                   | For     | For       | Management |
| 6 | Reappoint Deloitte Touche Tohmatsu 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 |

===== 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.

VOYA 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 25, 2014