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

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22438

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

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

(Name and address of agent for service)

With copies to:

Theresa K. Kelety, Esq.
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7337 E. Doubletree Ranch
Road, Suite 100
Scottsdale, AZ 85258
Road, Suite 100
Scottsdale, AZ 85258
Road, Dechert LLP
1775 I 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, 2010 - June 30, 2011

Item 1. Proxy Voting Record

ICA File Number: 811-22438

Reporting Period: 07/01/2010 - 06/30/2011 ING Emerging Markets High Dividend Equity Fund

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

#### AVENG LTD

Ticker: AEG Security ID: S0805F129
Meeting Date: JUN 30, 2011 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Provision of Financial For For Management

Assistance

2 Authorise Board to Ratify and Execute For For Management

Approved Resolutions

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### BANCO DO BRASIL S.A.

Ticker: BBAS3 Security ID: P11427112 Meeting Date: MAY 31, 2011 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

Approve Acquisition of EuroBank For For Management

Ratify Contract to Acquire 100 Percent For For Management of Shares of EuroBank and Appoint
Independent Firm to Appraise Proposed

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#### BOC HONG KONG (HOLDINGS) LTD.

Acquisition

Ticker: 02388 Security ID: Y0920U103 Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend of HK\$0.572 Per	For	For	Management
	Share			
3a	Reelect He Guangbei as Director	For	For	Management
3b	Reelect Li Zaohang as Director	For	For	Management
3с	Reelect Fung Victor Kwok King as	For	For	Management
	Director			
3d	Reelect Shan Weijian as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103
Meeting Date: MAY 25, 2011 Meeting Type: Special

Record Date: MAY 19, 2011

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

Related Party

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#### CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG4 Security ID: P2577R110 Meeting Date: MAY 12, 2011 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

Discuss 2011 Exemption to Company's For For Management
Policy of Limiting Consolidated
Investment Resources to a Maximum of 42
Percent of EBITDA

Elect Alternate Director For For Management
Determine How the Company Will Vote on the Shareholders' Meeting for Cemig
Distribuicao SA and Cemig Geracao e
Transmissao SA in Regards to Board
Composition

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#### CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: MAY 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2010	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Approve Financial Statements and Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Ernst & Young Audit as Auditor	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Volume of Charitable Donations for Fiscal 2012	For	For	Management
10	Recall and Elect Supervisory Board Members	For	For	Management
11	Recall and Elect Members of Audit Committee	For	For	Management
12.1	Approve Contracts on Performance of Functions with Ivo Foltyn	For	For	Management
12.2	Approve Contracts on Performance of Functions with Lukas Hampl	For	For	Management
12.3	Approve Contracts on Performance of Functions with Jiri Kadrnka	For	For	Management
12.4	Approve Contracts on Performance of Functions with Jan Kohout	For	For	Management
12.5	Approve Contracts on Performance of	For	For	Management

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

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### CHINA CONSTRUCTION BANK CORPORATION

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

Record Date: MAY 09, 2011

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

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

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

Record Date: MAY 05, 2011

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

Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights For For Authorize Repurchase of Up to 10 Management Percent of Issued Share Capital Authorize Reissuance of Repurchased For Against 7 Management 8 Authorize Directors to Pay Out of the For For Management Share Premium Account Such Interim Dividends

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

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

Record Date: JUN 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Liao Enrong as Executive Director	For	Against	Management
3b	Reelect Jiang Xihe as Independent Non-Executive Director	For	For	Management
3с	Reelect Zhu Junsheng as Independent Non-Executive Director	For	For	Management
3d	Reelect Chen Shimin as Independent Non-Executive Director	For	For	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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

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

Record Date: JUN 01, 2011

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

3d 3e	Reelect Zhang Shen Wen as Director Reelect Li She Tang as Director	For For	For For	Management Management
3f	Reelect Du Wenmin as Director	For	For	Management
3g	Reelect Shi Shanbo as Director	For	Against	Management
3h	Reelect Wei Bin as Director	For	For	Management
3i	Reelect Zhang Haipeng as Director	For	For	Management
3ј	Reelect Chen Ji Min as Director	For	For	Management
3k	Reelect Ma Chiu-Cheung, Andrew as	For	For	Management
	Director			
31	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
4	Reappoint Deloitte Touche Tohmatsu as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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### CHINA SHANSHUI CEMENT GROUP LTD.

Ticker: 00691 Security ID: G2116M101 Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhang Bin as Director and	For	For	Management
	Authorize Board to Fix His Remuneration			
3b	Reelect Dong Chengtian as Director and	For	For	Management
	Authorize Board to Fix His Remuneration			
3с	Reelect Wang Yanmou as Director and	For	For	Management
	Authorize Board to Fix His Remuneration			
3d	Reelect Wang Jian as Director and	For	For	Management
	Authorize Board to Fix His Remuneration			
4	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

### CNOOC LTD.

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

Record Date: MAY 19, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Declare Final Dividend	For	For	Management
1c1	Reelect Wang Yilin as Non-Executive Director	For	For	Management
1c2	Reelect Li Fanrong as Executive Director	For	For	Management
1c3	Reelect Lawrence J. Lau as Independent Non-Executive Director	For	For	Management
1c4	Reelect Wang Tao as Independent Non-Executive Director	For	For	Management
1c5	Authorize Board to Fix Remuneration of Directors	For	For	Management
1d	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### COMPANHIA SIDERURGICA NACIONAL - CSN

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

Record Date:

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

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### DAPHNE INTERNATIONAL HOLDINGS LTD.

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

Record Date: MAY 06, 2011

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

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

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### EURASIAN NATURAL RESOURCES CORPORATION PLC

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

Record Date: JUN 06, 2011

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

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### GAZPROM OAO

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

Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of	For	For	Management
	Audit Commission			
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs	For	For	Management
	(Vnesheconombank)' Re: Loan Agreements			
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility	For	For	Management
9.6	Agreement Approve Related-Party Transaction with	For	For	Management
J. 0	OAO Sberbank of Russia Re: Loan Facility Agreement	101	101	riarragement
9.7	Approve Related-Party Transaction with	For	For	Management
J. 1	OAO Bank VTB Re: Loan Facility Agreement	101	101	riarragemerre
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility	For	For	Management
	Agreement			
9.9	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprombank Re: Agreements on			
	Transfer of Funds			
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB,	For	For	Management
	and OAO Bank Rossiya Re: Agreements on			
	Transfer of Funds			
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of	For	For	Management
	Russia, OAO Bank VTB, and OAO Bank			
	Rossiya Re: Agreements on Using			
	Electronic Payments System			
9.12	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprombank Re: Agreements on			
	Foreign Currency Purchase/Sale			
9.13	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprombank Re: Agreement on			
	Guarantees to Tax Authorities			
9.14	Approve Related-Party Transaction with		For	Management
	OAO Sberbank of Russia Re: Agreement on			
	Guarantees to Tax Authorities			
9.15	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprombank Re: Agreement on			
_	Guarantees to Tax Authorities			
9.16	Approve Related-Party Transaction with	For	For	Management
	000 Gazpromtrans Re: Agreement on			
	Temporary Possession and Use of			

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

	OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions			
9.31	Approve Related-Party Transaction with 000 Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on	For	For	Management

9.49	Transportation of Gas Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on	For	For	Management
9.50	Transportation of Gas Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work		For	Management
9.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
9.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects		For	Management
9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects		For	Management
9.66	Approve Related-Party Transaction with 000 Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with 000 Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on	For	For	Management

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

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

9.107	Research Work for OAO Gazprom Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom			j
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on	For	For	Management
9.110	Transfer of Inclusive Invention Rights Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding	For	For	Management
0 111	Conversion of Russian Federation's Regions to Use of Gas	_	_	
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other	For	For	Management
9.113	Legal Regulation of Gas Distribution Operations Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services			
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas	For	For	Management
9.115	Pipeline Ring Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and	For	For	Management
9.116	Consumption of Gas Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License	For	For	Management
9.117	to Use OAO Gazprom's Trademarks Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO	For	For	Management
9.118	Gazprom's Trademarks Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License	For	For	Management
9.119	to Use OAO Gazprom's Trademarks Approve Related-Party Transaction with Gazprom EP International B.V. Re:	For	For	Management
9.120	License to Use OAO Gazprom's Trademarks Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on	For	For	Management
9.122	Sale/Purchase of Gas Approve Related-Party Transaction with	For	For	Management

000 Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line  $\,$ 

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

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### GAZPROM OAO

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

Record Date: MAY 12, 2011

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

2.12 Elect Viktor Zubkov as Director None Against Management

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#### HANG SENG BANK

Ticker: 00011 Security ID: Y30327103 Meeting Date: MAY 13, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2a	Reelect Raymond K F Ch'ien as Director	For	For	Management
2b	Reelect Marvin K T Cheung as Director	For	For	Management
2c	Elect L Y Chiang as Director	For	For	Management
2d	Reelect Jenkin Hui as Director	For	For	Management
2e	Elect Sarah C Legg as Director	For	For	Management
2f	Elect Mark S McCombe as Director	For	For	Management
2g	Elect Michael W K Wu as Director	For	For	Management
3	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
4	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
5	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

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### HENGAN INTERNATIONAL GROUP CO. LTD.

Ticker: 01044 Security ID: G4402L151 Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Hui Lin Chit as Executive Director	For	For	Management
3b	Reelect Chan Henry as Independent Non-Executive Director	For	For	Management
3c	Reelect Ada Ying Kay Wong as Independent Non-Executive Director	For	For	Management
3d	Reelect Xu Shui Shen as Executive Director	For	For	Management
3e	Reelect Xu Chun Man as Executive Director	For	For	Management
3f	Reelect Sze Wong Kim as Executive Director	For	For	Management
3g	Reelect Hui Ching Chi as Executive Director	For	Against	Management
3h	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or	For	Against	Management

Equity-Linked Securities without

Preemptive Rights

6 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
7 Authorize Reissuance of Repurchased For Against Management Shares
8 Adopt New Share Option Scheme For Against Management

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### HUTCHISON WHAMPOA LIMITED

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

Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a	Reelect Fok Kin-ning, Canning as	For	For	Management
	Director			
3b	Reelect Kam Hing Lam as Director	For	Against	Management
3с	Reelect Holger Kluge as Director	For	For	Management
3d	Reelect William Shurniak as Director	For	Against	Management
3e	Reelect Wong Chung Hin as Director	For	For	Management
4	Appoint Auditor and Authorize Board to	For	For	Management
	Fix Remuneration			
5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
6	Approve Amendments to the Articles of	For	For	Management
	Association			

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

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

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	None	None	Management
4	Acknowledge Proper Convening of Meeting	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Sale of Right to Real Estate	For	For	Management
7	Approve Purchase of Perpetual Usufruct	For	For	Management
	Right to Real Estate			
8	Approve Annual Bonus for CEO	For	For	Management
9	Close Meeting	None	None	Management

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

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

Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Shareholder Proposal: Amend Statute	None	Against	Shareholder
6	Close Meeting	None	None	Management

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### POWSZECHNY ZAKLAD UBEZPIECZEN SA

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

Record Date: JUN 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting		None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board Report on	None	None	Management
O	Company's Operations in Fiscal 2010	NOTIC	None	rianagement
7	Receive Consolidated Financial	None	None	Management
,	Statements	NOTIE	None	Management
8	Receive Management Board Report on	None	None	Management
O	Group's Operations in Fiscal 2010	None	None	Management
9	Receive Supervisory Board Report on	None	None	Management
	Board's Review of Financial Statements,			
	Management Board Report on Company's			
	Operations in Fiscal 2010, and			
	Management Board Proposal on Allocation			
	of Income			
10	Receive Supervisory Board Report on	None	None	Management
	Board's Work in Fiscal 2010			
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on	For	For	Management
	Company's Operations in Fiscal 2010			
13	Approve Consolidated Financial	For	For	Management
	Statements			
14	Approve Management Board Report on	For	For	Management
	Group's Operations in Fiscal 2010			
15	Receive Management Board Report on	None	None	Management
	Company's Dividend Policy			
16	Approve Allocation of Income and	For	For	Management
	Dividends of PLN 26 per Share			
17.1	Approve Discharge of Przemyslaw	For	For	Management
	Dabrowski (Management Board Member)			
17.2	Approve Discharge of Dariusz Filar	For	For	Management
	(Management Board Member)			
17.3	Approve Discharge of Witold Jaworski	For	For	Management
	(Management Board Member)			
17.4	Approve Discharge of Andrzej Klesyk	For	For	Management
	(Management Board Member)			
17.5	Approve Discharge of Rafal Stankiewicz	For	For	Management
	(Management Board Member)			
18.1	Approve Discharge of Alfred Biec	For	For	Management

	(Supervisory Board Member)			
18.2	Approve Discharge of Zbigniew	For	For	Management
	Cwiakalski (Supervisory Board Member)			
18.3	Approve Discharge of Krzysztof Dresler	For	For	Management
	(Supervisory Board Member)			
18.4	Approve Discharge of Dariusz Filar	For	For	Management
	(Supervisory Board Member)			
18.5	Approve Discharge of Tomasz Gruszecki	For	For	Management
	(Supervisory Board Member)	_	_	
18.6	Approve Discharge of Piotr Maciej	For	For	Management
10 7	Kaminski (Supervisory Board Member)	П	П	Managara
18.7	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
18.8	Approve Discharge of Marcin	For	For	Management
10.0	Majeranowski (Supervisory Board Member)	FOI	FOI	Marragemeric
18.9	Approve Discharge of Grazyna	For	For	Management
10.5	Piotrowska-Oliwa (Supervisory Board	101	101	riariagemerie
	Member)			
18.10	Approve Discharge of Marzena Piszczek	For	For	Management
	(Supervisory Board Member)			
18.11	Approve Discharge of Tomasz Przeslawski	For	For	Management
	(Supervisory Board Member)			
18.12	Approve Discharge of Jurgen B. J.	For	For	Management
	Stegmann (Supervisory Board Member)			
18.13	Approve Discharge of Marco Vet	For	For	Management
	(Supervisory Board Member)			
19	Fix Number of Supervisory Board Members		For	Management
20	Elect Supervisory Board Member(s)	For	For	Management
21	Appoint General Meeting's Proxy to	For	For	Management
	Fulfill Informational Requirement			
	Resulting from Law on Insurance Activity			
22	Close Meeting	None	None	Management
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## PT PERUSAHAAN GAS NEGARA TBK

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

Record Date: JUN 09, 2011

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

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RENHE COMMERCIAL HOLDINGS COMPANY LTD.

Ticker: 01387 Security ID: G75004104

Meeting Date: JUN 23, 2011 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a	Reelect Zhang Dabin as Director	For	Against	Management
3b	Reelect Wang Luding as Director	For	Against	Management
3с	Reelect Wang Chunrong as Director	For	For	Management
3d	Reelect Fan Ren-Da, Anthony as Director	For	For	Management
3e	Reelect Wang Yifu as Director	For	For	Management
4	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
5	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			_
8	Authorize Reissuance of Repurchased	For	Against	Management
	Shares		-	-

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### SANLAM LTD

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

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

Percent of Issued Share Capital

9 Authorise Board to Ratify and Execute For For Management

Approved Resolutions

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VALE S.A.

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

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

Authorize Capitalization of Reserves For Did Not Vote Management

Without Share Issuance and Amend

Article 5

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### SIGNATURES

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

ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND

By: /s/ Shaun P. Mathews

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Shaun P. Mathews President and Chief Executive Officer

Date: August 26, 2011