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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. ING Investments, LLC 7337 E. Doubletree Ranch Road, Suite 100 Scottsdale, AZ 85258 | Jeffrey S. Poretz, Esq. Dechert LLP 1775 I Street, N.W. Washington, DC 20006 |
|--|---|

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

Date of fiscal year end: February 28

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

Item 1. Proxy Voting Record

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

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

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

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AVENG LTD

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

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

BANCO DO BRASIL S.A.

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

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

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: MAY 19, 2011

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

BOC HONG KONG (HOLDINGS) LTD.

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

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Record Date: MAY 19, 2011

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

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CMIG4 Security ID: P2577R110

Meeting Date: MAY 12, 2011 Meeting Type: Special

Record Date:

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

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121

Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: MAY 25, 2011

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

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

CHINA CONSTRUCTION BANK CORPORATION

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

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

CHINA DONGXIANG (GROUP) CO., LTD.

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

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

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|---|--|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Authorize Directors to Pay Out of the Share Premium Account Such Interim Dividends | For | For | Management |

CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO LTD.

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

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

CHINA RESOURCES POWER HOLDINGS CO., LTD.

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

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

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

CHINA SHANSHUI CEMENT GROUP LTD.

Ticker: 00691 Security ID: G2116M101
 Meeting Date: MAY 20, 2011 Meeting Type: Annual
 Record Date: MAY 16, 2011

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

CNOOC LTD.

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

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

COMPANHIA SIDERURGICA NACIONAL - CSN

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

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

DAPHNE INTERNATIONAL HOLDINGS LTD.

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

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

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

EURASIAN NATURAL RESOURCES CORPORATION PLC

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

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

GAZPROM OAO

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

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

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

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

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

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

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

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

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

GAZPROM OAO

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

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

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

HUTCHISON WHAMPOA LIMITED

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

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

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

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

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

POWSZECHNY ZAKLAD UBEZPIECZEN SA

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

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

POWSZECHNY ZAKLAD UBEZPIECZEN SA

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

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

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

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 |

RENHE COMMERCIAL HOLDINGS COMPANY LTD.

Ticker: 01387 Security ID: G75004104

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

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

SANLAM LTD

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

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

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

VALE S.A.

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

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

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

SIGNATURES

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

ING EMERGING MARKETS HIGH
DIVIDEND EQUITY FUND

By: /s/ Shaun P. Mathews

Shaun P. Mathews
President and Chief
Executive Officer

Date: August 26, 2011