

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

Voya Emerging Markets High Dividend Equity Fund  
Form N-PX  
August 24, 2015

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22438

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

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

(Name and address of agent for service)

With copies to:

Theresa K. Kelety, Esq.  
Voya Investments, LLC  
7337 E. Doubletree Ranch Road, Suite 100  
Scottsdale, AZ 85258

Elizabeth J. Reza, Esq.  
Ropes & Gray LLP  
Prudential Tower,  
800 Boylston Street  
Boston, MA 02199

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, 2014 - June 30, 2015

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Item 1. Proxy Voting Record

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

ICA File Number: 811-22438  
Reporting Period: 07/01/2014 - 06/30/2015  
Voya Emerging Markets High Dividend Equity Fund

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

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

AIA GROUP LTD.

Ticker: 01299 Security ID: Y002A1105  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual  
 Record Date: MAY 05, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3  | Elect Lawrence Juen-Yee Lau as Director  | For     | For       | Management |
| 4  | Elect Chung-Kong Chow as Director  | For     | For       | Management |
| 5  | Elect John Barrie Harrison as Director   | For     | For       | Management |
| 6  | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration    | For     | For       | Management |
| 7A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | For       | Management |
| 7B | Authorize Repurchase of Issued Share Capital   | For     | For       | Management |
| 7C | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme | For     | For       | Management |

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AIRASIA BERHAD

Ticker: AIRASIA Security ID: Y0029V101  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: MAY 27, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve First and Final Dividend   | For     | For       | Management |
| 3  | Approve Remuneration of Directors for the Financial Year Ended December 31, 2014   | For     | For       | Management |
| 4  | Approve Directors' Fees for the Non-Executive Directors and Board Committees Fees With Effect from the Financial Year Ending December 31, 2015 | For     | For       | Management |
| 5  | Elect Anthony Francis Fernandes as Director  | For     | For       | Management |
| 6  | Elect Kamarudin Bin Meranun as Director  | For     | For       | Management |
| 7  | Elect Amit Bhatia as Director  | For     | For       | Management |
| 8  | Elect Uthaya Kumar A/L K Vivekananda as Director   | For     | For       | Management |
| 9  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For     | Against   | Management |
| 10 | Approve Fam Lee Ee to Continue Office as Independent Non-Executive Director  | For     | For       | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without   | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 12 | Preemptive Rights<br>Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions | For | Against | Management |
|----|---|-----|---------|------------|

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### ANGLO AMERICAN PLC

Ticker: AAL                      Security ID: G03764134  
 Meeting Date: APR 23, 2015      Meeting Type: Annual  
 Record Date: APR 21, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports        | For     | For       | Management |
| 2  | Approve Final Dividend                                   | For     | For       | Management |
| 3  | Re-elect Mark Cutifani as Director                       | For     | For       | Management |
| 4  | Re-elect Judy Dlamini as Director                        | For     | For       | Management |
| 5  | Re-elect Byron Grote as Director                         | For     | For       | Management |
| 6  | Re-elect Sir Philip Hampton as Director                  | For     | For       | Management |
| 7  | Re-elect Rene Medori as Director                         | For     | For       | Management |
| 8  | Re-elect Phuthuma Nhleko as Director                     | For     | For       | Management |
| 9  | Re-elect Ray O'Rourke as Director                        | For     | For       | Management |
| 10 | Re-elect Sir John Parker as Director                     | For     | For       | Management |
| 11 | Re-elect Mphu Ramatlapeng as Director                    | For     | For       | Management |
| 12 | Re-elect Jim Rutherford as Director                      | For     | For       | Management |
| 13 | Re-elect Anne Stevens as Director                        | For     | For       | Management |
| 14 | Re-elect Jack Thompson as Director                       | For     | For       | Management |
| 15 | Reappoint Deloitte LLP as Auditors                       | For     | For       | Management |
| 16 | Authorise Board to Fix Remuneration of Auditors          | For     | For       | Management |
| 17 | Approve Remuneration Report                              | For     | For       | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights        | For     | For       | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights     | For     | For       | Management |
| 20 | Authorise Market Purchase of Ordinary Shares             | For     | For       | Management |
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice | For     | For       | Management |

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### BANCO SANTANDER CHILE

Ticker: BSANTANDER              Security ID: 05965X109  
 Meeting Date: APR 28, 2015      Meeting Type: Annual  
 Record Date: APR 09, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 1.75 Per Share | For     | For       | Management |
| 3 | Appoint Deloitte as Auditors                                     | For     | For       | Management |
| 4 | Designate Risk Assessment Companies                              | For     | For       | Management |
| 5 | Elect Director to Replace Carlos Olivos                          | For     | For       | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
| 6  | Elect Alternate Director to Replace Orlando Poblete   | For  | For  | Management |
| 7  | Approve Remuneration of Directors   | For  | For  | Management |
| 8  | Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report | For  | For  | Management |
| 9  | Receive Report Regarding Related-Party Transactions   | None | None | Management |
| 10 | Transact Other Business   | None | None | Management |

### BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y0643L141  
 Meeting Date: MAR 26, 2015 Meeting Type: Special  
 Record Date: FEB 06, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to the Government of India | For     | For       | Management |

### BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y0643L141  
 Meeting Date: JUN 24, 2015 Meeting Type: Annual  
 Record Date: JUN 17, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend                                  | For     | For       | Management |

### BARCLAYS AFRICA GROUP LTD

Ticker: BGA Security ID: S0850R101  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAY 08, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2014                       | For     | For       | Management |
| 2.1 | Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with John Bennett as the Designated Auditor | For     | For       | Management |
| 2.2 | Reappoint Ernst & Young Inc as Auditors of the Company with Emilio Pera as the Designated Auditor           | For     | For       | Management |
| 3.1 | Re-elect Colin Beggs as Director  | For     | For       | Management |
| 3.2 | Re-elect Wendy Lucas-Bull as Director   | For     | For       | Management |
| 3.3 | Re-elect Patrick Clackson as Director   | For     | For       | Management |
| 3.4 | Re-elect Maria Ramos as Director  | For     | For       | Management |
| 3.5 | Re-elect Ashok Vaswani as Director  | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 4.1 | Elect Francis Okomo-Okello as Director  | For | For     | Management |
| 4.2 | Elect Alex Darko as Director  | For | For     | Management |
| 5.1 | Re-elect Colin Beggs as Member of the Audit and Compliance Committee            | For | For     | Management |
| 5.2 | Re-elect Mohamed Husain as Member of the Audit and Compliance Committee         | For | For     | Management |
| 5.3 | Re-elect Trevor Munday as Member of the Audit and Compliance Committee          | For | For     | Management |
| 5.4 | Elect Alex Darko as Member of the Audit and Compliance Committee                | For | For     | Management |
| 6   | Place Authorised but Unissued Shares under Control of Directors                 | For | For     | Management |
| 7   | Approve Remuneration Policy   | For | Against | Management |
| 8   | Approve Share Value Plan  | For | Against | Management |
| 9   | Approve Remuneration of Non-Executive Directors                                 | For | For     | Management |
| 10  | Authorise Repurchase of Up to Ten Percent of Issued Share Capital               | For | For     | Management |
| 11  | Approve Financial Assistance to Related or Inter-related Company or Corporation | For | For     | Management |

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BERJAYA SPORTS TOTO BHD.

Ticker: BJTOTO Security ID: Y0849N107  
 Meeting Date: OCT 20, 2014 Meeting Type: Annual  
 Record Date: OCT 13, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Remuneration of Directors  | For     | For       | Management |
| 3 | Elect Seow Swee Pin as Director  | For     | For       | Management |
| 4 | Elect Dickson Tan Yong Loong as Director   | For     | For       | Management |
| 5 | Elect Oon Weng Boon as Director  | For     | For       | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration          | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | For     | For       | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For     | For       | Management |
| 9 | Authorize Share Repurchase Program   | For     | For       | Management |

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BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L133  
 Meeting Date: SEP 19, 2014 Meeting Type: Annual  
 Record Date: AUG 14, 2014

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

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 2  | Approve Final Dividend of INR 1.52 Per Share         | For | For     | Management |
| 3  | Reelect R. Krishnan as Director                      | For | Against | Management |
| 4  | Reelect W.V.K.K. Shankar as Director                 | For | Against | Management |
| 5  | Authorize Board to Fix Remuneration of Auditors      | For | For     | Management |
| 6  | Approve Remuneration of Cost Auditors                | For | For     | Management |
| 7  | Elect A. Sobti as Director                           | For | Against | Management |
| 8  | Elect S.K. Bahri as Director                         | For | Against | Management |
| 9  | Elect H. Hira as Independent Non-Executive Director  | For | For     | Management |
| 10 | Elect A.N. Roy as Independent Non-Executive Director | For | For     | Management |

BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P1R0U2138  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Elect Directors   | For     | For       | Management |
| 4 | Approve Remuneration of Company's Management  | For     | For       | Management |

BM&FBOVESPA S.A.

Ticker: BVMF3 Security ID: P1R0U2138  
 Meeting Date: APR 13, 2015 Meeting Type: Special  
 Record Date:

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Amend Article 1                               | For     | For       | Management |
| 1.2 | Amend Article 5 to Reflect Changes in Capital | For     | For       | Management |
| 1.3 | Amend Articles 22, 29, 32, 47, and 50         | For     | For       | Management |
| 1.4 | Amend Article 22                              | For     | For       | Management |
| 1.5 | Amend Article 30                              | For     | For       | Management |
| 1.6 | Amend Articles 45 and 51                      | For     | For       | Management |
| 1.7 | Amend Article 46                              | For     | For       | Management |
| 1.8 | Amend Articles 22, 32, 34, 35, 46, and 51     | For     | For       | Management |

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: JUN 10, 2015

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Elect Chen Siqing as Director  | For     | For       | Management |
| 3b | Elect Koh Beng Seng as Director  | For     | For       | Management |
| 3c | Elect Tung Savio Wai-Hok as Director   | For     | For       | Management |
| 3d | Elect Cheng Eva as Director  | For     | For       | Management |
| 3e | Elect Li Jiuzhong as Director  | For     | For       | Management |
| 4  | Approve Ernst & Young as Auditor 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 Issued Share Capital                                     | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: JUN 12, 2015 Meeting Type: Annual  
 Record Date: JUN 05, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Board of Directors Report on Company's Operations and State of Its Assets | None    | None      | Management |
| 2  | Receive Supervisory Board Report  | None    | None      | Management |
| 3  | Receive Audit Committee Report  | None    | None      | Management |
| 4  | Approve Financial Statements and Consolidated Financial Statements                | For     | For       | Management |
| 5  | Approve Allocation of Income and Dividend of CZK 40 per Share                     | For     | For       | Management |
| 6  | Ratify Ernst & Young as Auditor for 2015  | For     | For       | Management |
| 7  | Approve Volume of Charitable Donations  | For     | For       | Management |
| 8  | Recall and Elect Supervisory Board Members  | For     | Against   | Management |
| 9  | Recall and Elect Members of Audit Committee                                       | For     | Against   | Management |
| 10 | Approve Contracts on Performance of Functions with Members of Supervisory Board   | For     | For       | Management |
| 11 | Approve Contracts for Performance of Functions of Audit Committee Members         | For     | For       | Management |
| 12 | Approve Transfer of Organized Part of Enterprise to Energocentrum Vitkovice       | For     | For       | Management |
| 13 | Approve Transfer of Organized Part of Enterprise to Elektrarna Tisova             | For     | For       | Management |

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CHENG UEI PRECISION INDUSTRY CO. LTD.

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Ticker: 2392 Security ID: Y13077105  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2014 Financial Statements        | For     | For       | Management |
| 2 | Approve 2014 Plan on Profit Distribution | For     | For       | Management |

### CHINA BLUECHEMICAL LTD.

Ticker: 03983 Security ID: Y14251105  
 Meeting Date: DEC 29, 2014 Meeting Type: Special  
 Record Date: NOV 28, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Wang Hui as Director, Authorize Board to Enter Into a Service Contract with Wang Hui and Authorize Board to Fix His Remuneration | For     | For       | Management |
| 2 | Approve Dongfang 1-1 Gasfield Phase I Adjusted Project Natural Gas Sale and Purchase Framework Agreement                               | For     | For       | Management |
| 3 | Approve Annual Caps for the Transactions under the Natural Gas Sale and Purchase Agreements  | For     | For       | Management |
| 4 | Approve Comprehensive Services and Product Sales Agreement   | For     | For       | Management |
| 5 | Approve Annual Caps for the Transactions under the Comprehensive Services and Product Sales Agreement                                  | For     | For       | Management |
| 6 | Approve Finance Lease Agreement  | For     | For       | Management |
| 7 | Approve Annual Caps for the Transactions under the Finance Lease Agreement   | For     | For       | Management |

### CHINA BLUECHEMICAL LTD.

Ticker: 03983 Security ID: Y14251105  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: APR 28, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of Board of Directors  | For     | For       | Management |
| 2 | Accept Report of Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4 | Approve Profit Distribution Plan and Approve Final Dividend  | For     | For       | Management |
| 5 | Approve Special Dividend   | For     | For       | Management |
| 6 | Approve Budget Proposals for the Year 2015   | For     | For       | Management |
| 7 | Approve Deloitte Touche Tohmatsu Certified Public Accountants as International Auditors and Approve Deloitte Touche Tohmatsu Certified | For     | For       | Management |



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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Public Accountants LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration |     |         |            |
| 8  | Elect Wang Hui as Director and Authorize Board to Fix His Remuneration                    | For | For     | Management |
| 9  | Elect Li Hui as Director and Authorize Board to Fix His Remuneration                      | For | For     | Management |
| 10 | Elect Zhou Dechun as Director and Authorize Board to Fix His Remuneration                 | For | For     | Management |
| 11 | Elect Zhu Lei as Director and Authorize Board to Fix His Remuneration                     | For | For     | Management |
| 12 | Elect Lee Kit Ying as Director and Authorize Board to Fix His Remuneration                | For | For     | Management |
| 13 | Elect Lee Kwan Hung as Director and Authorize Board to Fix His Remuneration               | For | For     | Management |
| 14 | Elect Zhou Hongjun as Director and Authorize Board to Fix His Remuneration                | For | For     | Management |
| 15 | Elect Wang Mingyang as Supervisor and Authorize Board to Fix His Remuneration             | For | For     | Management |
| 16 | Elect Li Xiaoyu as Supervisor and Authorize Board to Fix His Remuneration                 | For | For     | Management |
| 17 | Elect Liu Lijie as Supervisor and Authorize Board to Fix Her Remuneration                 | For | For     | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For | Against | Management |
| 19 | Authorize Repurchase of Issued Share Capital  | For | For     | Management |

### CHINA BLUECHEMICAL LTD.

Ticker: 03983 Security ID: Y14251105  
 Meeting Date: MAY 28, 2015 Meeting Type: Special  
 Record Date: APR 28, 2015

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

### CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102  
 Meeting Date: JAN 19, 2015 Meeting Type: Special  
 Record Date: DEC 19, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Elect Sun Kangmin as Director                     | For     | For       | Management |
| 2.1 | Amend Article 2.2 of the Articles of Association  | For     | For       | Management |
| 2.2 | Amend Article 10.1 of the Articles of Association | For     | For       | Management |

### CHINA COMMUNICATIONS SERVICES CORP. LTD.

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Ticker: 00552 Security ID: Y1436A102  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: MAY 26, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1    | Accept Financial Statements and Statutory Reports  | For     | For       | Management  |
| 2    | Approve Profit Distribution Proposal and Payment of Final Dividend   | For     | For       | Management  |
| 3    | Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management  |
| 4.1  | Elect Sun Kangmin as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration   | For     | For       | Management  |
| 4.2  | Elect Si Furong as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration   | For     | For       | Management  |
| 4.3  | Elect Hou Rui as Director, Approve Her Service Contract and Authorize Board to Fix Director's Remuneration   | For     | For       | Management  |
| 4.4  | Elect Li Zhengmao as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration   | For     | For       | Management  |
| 4.5  | Elect Zhang Junan as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration   | For     | For       | Management  |
| 4.6  | Elect Wang Jun as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration  | For     | For       | Management  |
| 4.7  | Elect Zhao Chunjun as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration  | For     | For       | Management  |
| 4.8  | Elect Siu Wai Keung, Francis as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration  | For     | For       | Management  |
| 4.9  | Elect Lv Tingjie as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration  | None    | For       | Shareholder |
| 4.10 | Elect Wu Taishi as Director, Approve His Service Contract and Authorize Board to Fix Director's Remuneration   | None    | For       | Shareholder |
| 5.1  | Elect Xia Jianghua as Supervisor   | For     | For       | Management  |
| 5.2  | Elect Hai Liancheng as Supervisor  | For     | For       | Management  |
| 5.3  | Approve Supervisor's Service Contract and Authorize Supervisory Committee to Fix Remuneration of Supervisors   | For     | For       | Management  |
| 6.1  | Approve Issuance of Debentures   | For     | Against   | Management  |
| 6.2  | Authorize Board to Handle All Matters Relating to and Do All Such Acts Necessary to the Issuance of Debentures   | For     | Against   | Management  |
| 6.3  | Approve Validity Period of the General Mandate to Issue Debentures   | For     | Against   | Management  |
| 7    | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management  |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 8 | Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase | For | Against | Management |
|---|--|-----|---------|------------|

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101

Meeting Date: JUN 15, 2015 Meeting Type: Annual

Record Date: MAY 15, 2015

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Accept Report of Board of Directors  | For     | For       | Management |
| 2     | Accept Report of Board of Supervisors  | For     | For       | Management |
| 3     | Accept Final Financial Accounts  | For     | For       | Management |
| 4     | Approve Profit Distribution Plan   | For     | For       | Management |
| 5     | Approve Budget of 2015 Fixed Assets Investment   | For     | For       | Management |
| 6     | Approve Remuneration Distribution and Settlement Plan for Directors in 2013                              | For     | For       | Management |
| 7     | Approve Remuneration Distribution and Settlement Plan for Supervisors in 2013                            | For     | For       | Management |
| 8     | Elect Wang Hongzhang as Director   | For     | For       | Management |
| 9     | Elect Pang Xiusheng as Director  | For     | For       | Management |
| 10    | Elect Zhang Gengsheng as Director  | For     | For       | Management |
| 11    | Elect Li Jun as Director   | For     | For       | Management |
| 12    | Elect Hao Aiqun as Director  | For     | For       | Management |
| 13    | Elect Elaine La Roche as Director  | For     | For       | Management |
| 14    | Approve External Auditors  | For     | For       | Management |
| 15    | Approve Impact on Dilution of Current Returns of the Issuance of Preference Shares and Remedial Measures | For     | For       | Management |
| 16    | Approve Shareholder Return Plan for 2015 to 2017   | For     | For       | Management |
| 17    | Approve Capital Plan for 2015 to 2017  | For     | For       | Management |
| 18    | Amend Articles of Association  | For     | For       | Management |
| 19.1  | Approve Type and Number of Preference Shares to be Issued  | For     | For       | Management |
| 19.2  | Approve Par Value and Issuance Price   | For     | For       | Management |
| 19.3  | Approve Maturity Date  | For     | For       | Management |
| 19.4  | Approve Use of Proceeds  | For     | For       | Management |
| 19.5  | Approve Issuance Method and Investors  | For     | For       | Management |
| 19.6  | Approve Profit Distribution Method for Preference Shareholders   | For     | For       | Management |
| 19.7  | Approve Mandatory Conversion   | For     | For       | Management |
| 19.8  | Approve Conditional Redemption   | For     | For       | Management |
| 19.9  | Approve Voting Rights Restrictions and Restoration   | For     | For       | Management |
| 19.10 | Approve Repayment Priority and Manner of Liquidation   | For     | For       | Management |
| 19.11 | Approve Rating   | For     | For       | Management |
| 19.12 | Approve Security   | For     | For       | Management |
| 19.13 | Approve Trading or Transfer Restriction  | For     | For       | Management |
| 19.14 | Approve Trading Arrangements   | For     | For       | Management |
| 19.15 | Approve Effective Period of the Resolution on Issuance of Preference Shares                              | For     | For       | Management |
| 19.16 | Approve Preference Share Authorization   | For     | For       | Management |
| 19.17 | Approve Relationship between Domestic  | For     | For       | Management |

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

|       |  |      |     |             |
|-------|--|------|-----|-------------|
|       | Issuance and Offshore Issuance   |      |     |             |
| 19.18 | Approve Application and Approval Procedures to be Performed for the Issuance | For  | For | Management  |
| 20.1  | Approve Type and Number of Preference Shares to be Issued                    | For  | For | Management  |
| 20.2  | Approve Par Value and Issuance Price   | For  | For | Management  |
| 20.3  | Approve Maturity Date  | For  | For | Management  |
| 20.4  | Approve Use of Proceeds  | For  | For | Management  |
| 20.5  | Approve Issuance Method and Investors  | For  | For | Management  |
| 20.6  | Approve Profit Distribution Method for Preference Shareholders               | For  | For | Management  |
| 20.7  | Approve Mandatory Conversion   | For  | For | Management  |
| 20.8  | Approve Conditional Redemption   | For  | For | Management  |
| 20.9  | Approve Voting Rights Restrictions and Restoration                           | For  | For | Management  |
| 20.10 | Approve Repayment Priority and Manner of Liquidation                         | For  | For | Management  |
| 20.11 | Approve Rating   | For  | For | Management  |
| 20.12 | Approve Security   | For  | For | Management  |
| 20.13 | Approve Lock-up Period   | For  | For | Management  |
| 20.14 | Approve Effective Period of the Resolution on Issuance of Preference Shares  | For  | For | Management  |
| 20.15 | Approve Trading/Listing Arrangement  | For  | For | Management  |
| 20.16 | Approve Preference Share Authorization                                       | For  | For | Management  |
| 20.17 | Approve Relationship between Domestic Issuance and Offshore Issuance         | For  | For | Management  |
| 20.18 | Approve Application and Approval Procedures to be Performed for the Issuance | For  | For | Management  |
| 21    | Elect Wang Zuji as Director  | None | For | Shareholder |

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101  
Meeting Date: JUN 15, 2015 Meeting Type: Special  
Record Date: MAY 15, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Approve Type and Number of Preference Shares to be Issued      | For     | For       | Management |
| 1.2  | Approve Par Value and Issuance Price                           | For     | For       | Management |
| 1.3  | Approve Maturity Date  | For     | For       | Management |
| 1.4  | Approve Use of Proceeds  | For     | For       | Management |
| 1.5  | Approve Issuance Method and Investors                          | For     | For       | Management |
| 1.6  | Approve Profit Distribution Method for Preference Shareholders | For     | For       | Management |
| 1.7  | Approve Mandatory Conversion                                   | For     | For       | Management |
| 1.8  | Approve Conditional Redemption                                 | For     | For       | Management |
| 1.9  | Approve Voting Rights Restrictions and Restoration             | For     | For       | Management |
| 1.10 | Approve Repayment Priority and Manner of Liquidation           | For     | For       | Management |
| 1.11 | Approve Rating   | For     | For       | Management |
| 1.12 | Approve Security   | For     | For       | Management |
| 1.13 | Approve Trading or Transfer Restriction                        | For     | For       | Management |
| 1.14 | Approve Trading Arrangements                                   | For     | For       | Management |
| 1.15 | Approve Effective Period of the                                | For     | For       | Management |

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

|      |  |     |     |            |
|------|--|-----|-----|------------|
|      | Resolution on Issuance of Preference Shares                                  |     |     |            |
| 1.16 | Approve Preference Share Authorization                                       | For | For | Management |
| 1.17 | Approve Relationship between Domestic Issuance and Offshore Issuance         | For | For | Management |
| 1.18 | Approve Application and Approval Procedures to be Performed for the Issuance | For | For | Management |
| 2.1  | Approve Type and Number of Preference Shares to be Issued                    | For | For | Management |
| 2.2  | Approve Par Value and Issuance Price   | For | For | Management |
| 2.3  | Approve Maturity Date  | For | For | Management |
| 2.4  | Approve Use of Proceeds  | For | For | Management |
| 2.5  | Approve Issuance Method and Investors  | For | For | Management |
| 2.6  | Approve Profit Distribution Method for Preference Shareholders               | For | For | Management |
| 2.7  | Approve Mandatory Conversion   | For | For | Management |
| 2.8  | Approve Conditional Redemption   | For | For | Management |
| 2.9  | Approve Voting Rights Restrictions and Restoration                           | For | For | Management |
| 2.10 | Approve Repayment Priority and Manner of Liquidation                         | For | For | Management |
| 2.11 | Approve Rating   | For | For | Management |
| 2.12 | Approve Security   | For | For | Management |
| 2.13 | Approve Lock-up Period   | For | For | Management |
| 2.14 | Approve Effective Period of the Resolution on Issuance of Preference Shares  | For | For | Management |
| 2.15 | Approve Trading/Listing Arrangement  | For | For | Management |
| 2.16 | Approve Preference Share Authorization                                       | For | For | Management |
| 2.17 | Approve Relationship between Domestic Issuance and Offshore Issuance         | For | For | Management |
| 2.18 | Approve Application and Approval Procedures to be Performed for the Issuance | For | For | Management |

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### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204  
 Meeting Date: DEC 29, 2014 Meeting Type: Special  
 Record Date: NOV 28, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Continuing Connected Transaction and Related Annual Cap | For     | For       | Management |

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### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2014 Report of the Board of Directors | For     | For       | Management |
| 2 | Approve 2014 Report of the Supervisory        | For     | For       | Management |

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

|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Committee  |     |         |            |
| 3  | Approve 2014 Financial Report  | For | For     | Management |
| 4  | Approve 2014 Profit Distribution Plan  | For | For     | Management |
| 5  | Approve Remuneration of Directors and Supervisors  | For | For     | Management |
| 6  | Approve Ernst & Young Hua Ming LLP and Ernst & Young as PRC Auditor and International Auditor, Respectively and Authorize Board to Fix Their Remuneration for the Year 2014 and 2015 | For | For     | Management |
| 7  | Elect Yang Mingsheng as Director   | For | For     | Management |
| 8  | Elect Lin Dairen as Director   | For | For     | Management |
| 9  | Elect Xu Hengping as Director  | For | For     | Management |
| 10 | Elect Xu Haifeng as Director   | For | For     | Management |
| 11 | Elect Miao Jianmin as Director   | For | For     | Management |
| 12 | Elect Zhang Xiangxian as Director  | For | For     | Management |
| 13 | Elect Wang Sidong as Director  | For | For     | Management |
| 14 | Elect Liu Jiade as Director  | For | For     | Management |
| 15 | Elect Anthony Francis Neoh as Director   | For | For     | Management |
| 16 | Elect Chang Tso Tung Stephen as Director   | For | For     | Management |
| 17 | Elect Huang Yiping as Director   | For | For     | Management |
| 18 | Elect Drake Pike as Director   | For | For     | Management |
| 19 | Elect Miao Ping as Supervisor  | For | For     | Management |
| 20 | Elect Shi Xiangming as Supervisor  | For | For     | Management |
| 21 | Elect Xiong Junhong as Supervisor  | For | For     | Management |
| 22 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | Against | Management |
| 23 | Approve Issuance of Debt Instruments   | For | For     | Management |
| 24 | Amend Articles of Association  | For | For     | Management |

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### CHINA MOBILE LIMITED

Ticker: 00941 Security ID: 16941M109  
Meeting Date: MAY 28, 2015 Meeting Type: Annual  
Record Date: APR 20, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2   | Approve Final Dividend  | For     | For       | Management |
| 3   | Elect Xue Taohai as Director  | For     | For       | Management |
| 4.1 | Elect Frank Wong Kwong Shing as Director  | For     | For       | Management |
| 4.2 | Elect Moses Cheng Mo Chi as Director  | For     | For       | Management |
| 5   | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6   | Authorize Repurchase of Issued Share Capital  | For     | For       | Management |
| 7   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 8   | Authorize Reissuance of Repurchased   | For     | Against   | Management |

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

Shares

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 00688 Security ID: Y15004107  
 Meeting Date: MAY 05, 2015 Meeting Type: Special  
 Record Date: APR 30, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement and Share Subscription Agreement  | For     | For       | Management |
| 2 | Authorized Board to Deal with All Matters in Relation to the Sale and Purchase Agreement and Share Subscription Agreement | For     | For       | Management |

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 00688 Security ID: Y15004107  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: JUN 12, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                       | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3a | Elect Hao Jian Min as Director  | For     | For       | Management |
| 3b | Elect Kan Hongbo as Director  | For     | Against   | Management |
| 3c | Elect Wong Ying Ho, Kennedy as Director   | For     | For       | Management |
| 3d | Elect Fan Hsu Lai Tai, Rita as Director   | For     | For       | Management |
| 4  | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 5  | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Authorize Repurchase of Issued Share Capital  | For     | For       | Management |
| 7  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights        | For     | Against   | Management |
| 8  | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104  
 Meeting Date: DEC 23, 2014 Meeting Type: Special  
 Record Date: NOV 21, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Shanghai Petrochemical A Share Option Incentive Scheme (Draft) | For     | For       | Management |
| 2 | Approve Provision of External  | For     | For       | Management |

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

Guarantees

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1    | Approve Report of the Board of Directors  | For     | For       | Management  |
| 2    | Approve Report of the Supervisory Committee   | For     | For       | Management  |
| 3    | Approve Financial Statements and Statutory Reports  | For     | For       | Management  |
| 4    | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2014   | For     | For       | Management  |
| 5    | Approve Interim Profit Distribution Plan for the Year 2015  | For     | For       | Management  |
| 6    | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management  |
| 7    | Approve Service Contracts with Directors and Supervisors  | For     | For       | Management  |
| 8    | Authorize Secretary of the Board to Deal With All Matters Relating to the Election of Directors and Supervisors                             | For     | For       | Management  |
| 9    | Amend Articles of Association   | For     | For       | Management  |
| 10   | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments   | For     | Against   | Management  |
| 11   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management  |
| 12.1 | Elect Liu Yun as Supervisor   | For     | For       | Shareholder |
| 12.2 | Elect Liu Zhongyun as Supervisor  | For     | For       | Shareholder |
| 12.3 | Elect Zhou Hengyou as Supervisor  | For     | For       | Shareholder |
| 12.4 | Elect Zou Huiping as Supervisor   | For     | For       | Shareholder |
| 13.1 | Elect Wang Yupu as Director   | For     | For       | Shareholder |
| 13.2 | Elect Li Chunguang as Director  | For     | For       | Shareholder |
| 13.3 | Elect Zhang Jianhua as Director   | For     | For       | Shareholder |
| 13.4 | Elect Wang Zhigang as Director  | For     | For       | Shareholder |
| 13.5 | Elect Dai Houliang as Director  | For     | For       | Shareholder |
| 13.6 | Elect Zhang Haichao as Director   | For     | For       | Shareholder |
| 13.7 | Elect Jiao Fangzheng as Director  | For     | For       | Shareholder |
| 14.1 | Elect Jiang Xiaoming as Director  | For     | For       | Shareholder |
| 14.2 | Elect Andrew Y. Yan as Director   | For     | For       | Shareholder |
| 14.3 | Elect Bao Guoming as Director   | For     | For       | Shareholder |
| 14.4 | Elect Tang Min as Director  | For     | For       | Shareholder |
| 14.5 | Elect Fan Gang as Director  | For     | For       | Shareholder |

### CHINA RESOURCES CEMENT HOLDINGS LTD.

Ticker: 01313 Security ID: G2113L106  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual



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

Record Date: APR 30, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2   | Approve Final Dividend  | For     | For       | Management |
| 3.1 | Elect Du Wenmin as Director   | For     | Against   | Management |
| 3.2 | Elect Wei Bin as Director   | For     | Against   | Management |
| 3.3 | Elect Chen Ying as Director   | For     | Against   | Management |
| 3.4 | Elect Wang Yan as Director  | For     | For       | Management |
| 3.5 | Elect Lam Chi Yuen Nelson as Director   | For     | For       | Management |
| 3.6 | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 4   | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Authorize Repurchase of Issued Share Capital  | For     | For       | Management |
| 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For     | Against   | Management |
| 7   | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |

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CHINA RESOURCES LAND LTD.

Ticker: 01109 Security ID: G2108Y105  
Meeting Date: JUN 03, 2015 Meeting Type: Annual  
Record Date: JUN 01, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2   | Approve Final Dividend  | For     | For       | Management |
| 3.1 | Elect Yu Jian as Director   | For     | For       | Management |
| 3.2 | Elect Yan Biao as Director  | For     | Against   | Management |
| 3.3 | Elect Ding Jiemin as Director   | For     | Against   | Management |
| 3.4 | Elect Wei Bin as Director   | For     | Against   | Management |
| 3.5 | Elect Chen Ying as Director   | For     | Against   | Management |
| 3.6 | Elect Wang Yan as Director  | For     | For       | Management |
| 3.7 | Elect Andrew Y. Yan as Director   | For     | For       | Management |
| 3.8 | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 4   | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Authorize Repurchase of Issued Share Capital  | For     | For       | Management |
| 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For     | Against   | Management |
| 7   | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |

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CHINA RESOURCES POWER HOLDINGS CO., LTD.

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

Ticker: 00836 Security ID: Y1503A100  
 Meeting Date: JUN 08, 2015 Meeting Type: Annual  
 Record Date: JUN 02, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve Final Dividends  | For     | For       | Management |
| 3.1 | Elect Du Wenmin as Director  | For     | Against   | Management |
| 3.2 | Elect Wei Bin as Director  | For     | Against   | Management |
| 3.3 | Elect Chen Ying as Director  | For     | Against   | Management |
| 3.4 | Elect Ma Chiu-Cheung, Andrew as Director   | For     | For       | Management |
| 3.5 | Elect So Chak Kwong, Jack as Director  | For     | For       | Management |
| 3.6 | Elect Wang Yan as Director   | For     | For       | Management |
| 3.7 | Authorize Board to Fix Remuneration of Directors   | For     | For       | Management |
| 4   | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Authorize Repurchase of Issued Share Capital   | For     | For       | Management |
| 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | For     | Against   | Management |
| 7   | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

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### CHINA SHINEWAY PHARMACEUTICAL GROUP LTD.

Ticker: 02877 Security ID: G2110P100  
 Meeting Date: MAY 29, 2015 Meeting Type: Annual  
 Record Date: MAY 26, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2A | Approve Final Dividend  | For     | For       | Management |
| 2B | Approve Special Dividend  | For     | For       | Management |
| 3A | Elect Li Huimin as Director   | For     | For       | Management |
| 3B | Elect Lee Ching Ton Brandelyn as Director   | For     | For       | Management |
| 3C | Elect Sun Liutai as Director  | For     | For       | Management |
| 3D | Elect Chen Zhong as Director  | For     | For       | Management |
| 3E | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 4  | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5A | Authorize Repurchase of Issued Share Capital  | For     | For       | Management |
| 5B | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For     | Against   | Management |
| 5C | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |

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

CHINA SHINEWAY PHARMACEUTICAL GROUP LTD.

Ticker: 02877 Security ID: G2110P100  
 Meeting Date: MAY 29, 2015 Meeting Type: Special  
 Record Date: MAY 26, 2015

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Adopt New Share Option Scheme | For     | Against   | Management |

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CHINA UNICOM (HONG KONG) LTD

Ticker: 00762 Security ID: Y1519S111  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual  
 Record Date: MAY 05, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2   | Approve Final Dividend   | For     | For       | Management |
| 3a1 | Elect Chang Xiaobing as Director   | For     | For       | Management |
| 3a2 | Elect Zhang Junan as Director  | For     | For       | Management |
| 3a3 | Elect Cesareo Alierta Izuel as Director  | For     | Against   | Management |
| 3a4 | Elect Chung Shui Ming Timpson as Director  | For     | For       | Management |
| 3b  | Authorize Board to Fix Remuneration of Directors                                 | For     | For       | Management |
| 4   | Approve Auditor and Authorize Board to Fix Their Remuneration                    | For     | For       | Management |
| 5   | Authorize Repurchase of Issued Share Capital                                     | For     | For       | Management |
| 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7   | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |
| 8   | Adopt New Articles of Association  | For     | For       | Management |

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CIA. HERING

Ticker: HGTX3 Security ID: P50753105  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 | For     | For       | Management |
| 2 | Approve Capital Budget  | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 4 | Elect Directors   | For     | For       | Management |
| 5 | Approve Remuneration of Company's Management  | For     | For       | Management |

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

CIA. HERING

Ticker: HGTX3 Security ID: P50753105  
 Meeting Date: MAY 08, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves                                  | For     | For       | Management |
| 2 | Approve Cancellation of Treasury Shares                               | For     | For       | Management |
| 3 | Approve Resource Reallocation Under the Tax Incentive Reserve Account | For     | For       | Management |
| 4 | Amend Article 5 to Reflect Changes in Capital                         | For     | For       | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAY 15, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| A1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| A2 | Approve Final Dividend   | For     | For       | Management |
| A3 | Elect Wu Guangqi as Director   | For     | For       | Management |
| A4 | Elect Yang Hua as Director   | For     | For       | Management |
| A5 | Elect Tse Hau Yin, Aloysius as Director  | For     | For       | Management |
| A6 | Authorize Board to Fix Remuneration of Directors   | For     | For       | Management |
| A7 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| B1 | Authorize Repurchase of Issued Share Capital   | For     | For       | Management |
| B2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| B3 | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

COAL INDIA LTD.

Ticker: 533278 Security ID: Y1668L107  
 Meeting Date: JUL 16, 2014 Meeting Type: Special  
 Record Date: MAY 30, 2014

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For     | For       | Management |

COAL INDIA LTD.

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

Ticker: 533278 Security ID: Y1668L107  
 Meeting Date: SEP 10, 2014 Meeting Type: Annual  
 Record Date: AUG 01, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                        | For     | For       | Management |
| 2  | Confirm Interim Dividend of INR 29.00 Per Share as Dividend for the Year | For     | For       | Management |
| 3  | Reelect A.K. Dubey as Director   | For     | For       | Management |
| 4  | Elect R.N. Trivedi as Independent Non-Executive Director                 | For     | For       | Management |
| 5  | Elect A. Perti as Independent Non-Executive Director                     | For     | For       | Management |
| 6  | Elect C. Balakrishnan as Independent Non-Executive Director              | For     | For       | Management |
| 7  | Elect N. Mohammad as Independent Non-Executive Director                  | For     | For       | Management |
| 8  | Elect S. Prakash as Independent Non-Executive Director                   | For     | For       | Management |
| 9  | Elect I. Manna as Independent Non-Executive Director                     | For     | For       | Management |
| 10 | Approve Remuneration of Cost Auditors                                    | For     | For       | Management |
| 11 | Adopt New Articles of Association  | For     | For       | Management |

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

Ticker: SBSP3 Security ID: P8228H104  
 Meeting Date: OCT 13, 2014 Meeting Type: Special  
 Record Date:

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Board Size | For     | For       | Management |
| 2 | Elect Director                 | For     | For       | Management |

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### COSCO PACIFIC LIMITED

Ticker: 01199 Security ID: G2442N104  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAY 11, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports                                       | For     | For       | Management |
| 2    | Approve Final Dividend  | For     | For       | Management |
| 3.1a | Elect Tang Runjiang as Director   | For     | Against   | Management |
| 3.1b | Elect Wong Tin Yau, Kelvin as Director  | For     | Against   | Management |
| 3.1c | Elect Adrian David Li Man Kiu as Director   | For     | Against   | Management |
| 3.2  | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 4    | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5A   | Approve Issuance of Equity or Equity-Linked Securities without                          | For     | Against   | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Preemptive Rights                            |     |         |            |
| 5B | Authorize Repurchase of Issued Share Capital | For | For     | Management |
| 5C | Authorize Reissuance of Repurchased Shares   | For | Against | Management |

### CTBC FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100  
 Meeting Date: JUN 29, 2015 Meeting Type: Annual  
 Record Date: APR 30, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2014 Financial Statements  | For     | For       | Management |
| 2 | Approve Plan on 2014 Profit Distribution   | For     | For       | Management |
| 3 | Approve Issuance of New Shares via Capital Increase                                | For     | For       | Management |
| 4 | Approve Long Term Fund Raising Plan  | For     | For       | Management |
| 5 | Approve Acquisition via Shares Swap with Taiwan Life Insurance Co., Ltd.           | For     | For       | Management |
| 6 | Approve Amendments to Articles of Association                                      | For     | For       | Management |
| 7 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | For     | For       | Management |
| 8 | Approve Amendment to Rules and Procedures for Election of Directors                | For     | For       | Management |
| 9 | Transact Other Business (Non-Voting)   | None    | None      | Management |

### DURATEX S.A.

Ticker: DTEX3 Security ID: P3593G146  
 Meeting Date: APR 27, 2015 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3.1 | Elect Alfredo Egydio Arruda Villela Filho as Director                                 | For     | Against   | Management |
| 3.2 | Elect Alfredo Egydio Setubal as Director  | For     | Against   | Management |
| 3.3 | Elect Helio Seibel as Director  | For     | Against   | Management |
| 3.4 | Elect Henri Penchas as Director   | For     | Against   | Management |
| 3.5 | Elect Katia Martins Costa as Director   | For     | Against   | Management |
| 3.6 | Elect Ricardo Egydio Setubal as Director  | For     | Against   | Management |
| 3.7 | Elect Rodolfo Villela Marino as Director  | For     | Against   | Management |
| 3.8 | Elect Salo Davi Seibel as Director  | For     | Against   | Management |
| 3.9 | Elect Alvaro Antonio Cardoso de Souza as Independent Director                         | For     | For       | Management |

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|      |   |     |         |            |
|------|---|-----|---------|------------|
| 3.10 | Elect Francisco Amauri Olsen as Independent Director    | For | For     | Management |
| 3.11 | Elect Raul Calfat as Independent Director               | For | For     | Management |
| 3.12 | Elect Andrea Laserna Seibel as Alternate Director       | For | For     | Management |
| 3.13 | Elect Olavo Egydio Setubal Junior as Alternate Director | For | For     | Management |
| 3.14 | Elect Ricardo Villela Marino as Alternate Director      | For | For     | Management |
| 4    | Approve Remuneration of Company's Management            | For | Against | Management |

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DURATEX S.A.

Ticker: DTEX3 Security ID: P3593G146  
 Meeting Date: APR 27, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------|---------|-----------|------------|
| 1 | Amend and Consolidate Bylaws | For     | For       | Management |

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EMLAK KONUT GAYRIMENKUL YATIRIM ORTAKLIGI A.S.

Ticker: EKGYO Security ID: M4030U105  
 Meeting Date: APR 06, 2015 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For     | For       | Management |
| 3  | Accept Statutory Reports   | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Ratify External Auditors   | For     | For       | Management |
| 8  | Elect Directors and Ratify Director Appointment  | For     | For       | Management |
| 9  | Approve Director Remuneration  | For     | For       | Management |
| 10 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015   | For     | Against   | Management |
| 11 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  | None    | None      | Management |
| 12 | Receive Information on Related Party Transactions  | None    | None      | Management |
| 13 | Approve Remuneration Policy  | For     | For       | Management |
| 14 | Approve Share Repurchase Program   | For     | For       | Management |
| 15 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 16 | Close Meeting  | None    | None      | Management |

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EMPEROR WATCH & JEWELLERY LTD.

Ticker: 00887 Security ID: Y2289S109  
 Meeting Date: MAY 18, 2015 Meeting Type: Annual  
 Record Date: MAY 14, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3A | Elect Chan Hung Ming as Director  | For     | For       | Management |
| 3B | Elect Yip Kam Man as Director   | For     | For       | Management |
| 3C | Elect Lai Ka Fung, May as Director  | For     | For       | Management |
| 3D | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 4  | Approve Deloitte Touche Tohmatsu as Auditor 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 Issued Share Capital  | For     | For       | Management |
| 5C | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |
| 5D | Approve Refreshment of Scheme Mandate Limit under the Share Option Scheme                 | For     | Against   | Management |
| 6  | Adopt New Articles of Association   | For     | For       | Management |

ENERGA SA

Ticker: ENG Security ID: X22336105  
 Meeting Date: DEC 15, 2014 Meeting Type: Special  
 Record Date: NOV 29, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2   | Elect Meeting Chairman   | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting  | None    | None      | Management |
| 4   | Approve Agenda of Meeting  | For     | For       | Management |
| 5.1 | Amend Statute Re: Rights of Polish State Treasury  | For     | For       | Management |
| 5.2 | Amend Statute Re: Elections of Management Board Member   | For     | For       | Management |
| 5.3 | Amend Statute Re: Supervisory Board Power to Determine Means of Execution of Voting at Companies Producing, Transmitting, and Distributing Electrical Energy | For     | For       | Management |
| 5.4 | Amend Statute Re: Supervisory Board Power to Determine Means of Execution of Voting at Subsidiaries  | For     | For       | Management |
| 5.5 | Amend Statute Re: Management Board Responsibility to Present to Supervisory Board Quartely Reports   | For     | For       | Management |



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

|      |  |      |         |            |
|------|--|------|---------|------------|
| 5.6  | Amend Statute Re: Authority of Supervisory Board to Adopt Resolutions via Distant Means of Communication | For  | For     | Management |
| 5.7  | Amend Statute Re: Voting at Supervisory Board Meetings   | For  | For     | Management |
| 5.8  | Amend Statute Re: Supervisory Board Committees   | For  | Against | Management |
| 5.9  | Amend Statute Re: Audit Committee  | For  | Against | Management |
| 5.10 | Amend Statute Re: Participation at General Meeting of Shareholders                                       | For  | For     | Management |
| 5.11 | Amend Statute Re: Resolutions That Require Approval of General Meeting                                   | For  | For     | Management |
| 6    | Amend Regulations on General Meetings  | For  | For     | Management |
| 7    | Approve Sale of Fixed Assets   | For  | For     | Management |
| 8    | Approve Purchase of Fixed Assets   | For  | For     | Management |
| 9    | Close Meeting  | None | None    | Management |

### ENERGA SA

Ticker: ENG Security ID: X22336105  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Open Meeting  | None    | None      | Management |
| 2    | Elect Meeting Chairman  | For     | For       | Management |
| 3    | Acknowledge Proper Convening of Meeting                                   | None    | None      | Management |
| 4    | Approve Agenda of Meeting   | For     | For       | Management |
| 5    | Approve Management Board Report on Company's Operations in Fiscal 2014    | For     | For       | Management |
| 6    | Approve Financial Statements  | For     | For       | Management |
| 7    | Approve Allocation of Income  | For     | For       | Management |
| 8.1  | Approve Discharge of Mirosław Kazimierz Bielinski (CEO)                   | For     | For       | Management |
| 8.2  | Approve Discharge of Roman Szyszko (Management Board Member)              | For     | For       | Management |
| 8.3  | Approve Discharge of Wojciech Topolnicki (Management Board Member)        | For     | For       | Management |
| 9.1  | Approve Discharge of Agnieszka Poloczek (Supervisory Board Member)        | For     | For       | Management |
| 9.2  | Approve Discharge of Iwona Zatorska-Pantak (Supervisory Board Member)     | For     | For       | Management |
| 9.3  | Approve Discharge of Jacek Kuczkowski (Supervisory Board Member)          | For     | For       | Management |
| 9.4  | Approve Discharge of Zbigniew Wtulich (Supervisory Board Member)          | For     | For       | Management |
| 9.5  | Approve Discharge of Marian Gawrylczyk (Supervisory Board Member)         | For     | For       | Management |
| 9.6  | Approve Discharge of Mirosław Szreder (Supervisory Board Member)          | For     | For       | Management |
| 9.7  | Approve Discharge of Bogusław Nadolnik (Supervisory Board Member)         | For     | For       | Management |
| 9.8  | Approve Discharge of Pauli Ziemieckiej-Ksiezak (Supervisory Board Member) | For     | For       | Management |
| 9.9  | Approve Discharge of Jarosław Mioduszeński (Supervisory Board Member)     | For     | For       | Management |
| 9.10 | Approve Discharge of Jakub Zolyniak                                       | For     | For       | Management |

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|    |  |      |      |            |
|----|--|------|------|------------|
|    | (Supervisory Board Member)   |      |      |            |
| 10 | Approve Management Board Report on Group's Operations in Fiscal 2014 | For  | For  | Management |
| 11 | Approve Consolidated Financial Statements                            | For  | For  | Management |
| 12 | Close Meeting  | None | None | Management |

ENERSIS S.A.

Ticker: ENERSIS Security ID: P37186106  
 Meeting Date: NOV 25, 2014 Meeting Type: Special  
 Record Date: NOV 19, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Transaction with Related Party                                     | For     | For       | Management |
| 2.1 | Amend Articles Permanent 5 and Transitory 2 of Bylaws Re: Capital Increase | For     | For       | Management |
| 2.2 | Amend Article 15 Re: Convening of Board Meetings                           | For     | For       | Management |
| 2.3 | Amend Article 22 Re: Newspaper to Announce Shareholder Meetings            | For     | For       | Management |
| 2.4 | Amend Article 26 Re: Referred Article                                      | For     | For       | Management |
| 2.5 | Amend Article 37 Re: Update Pursuant to Current Legislation                | For     | For       | Management |
| 2.6 | Amend Article 42 Re: Requirement of Arbitrator                             | For     | For       | Management |
| 2.7 | Consolidate Bylaws   | For     | For       | Management |
| 3   | Authorize Board to Ratify and Execute Approved Resolutions                 | For     | For       | Management |
| 4   | Receive Report Regarding Related-Party Transactions                        | None    | None      | Management |

ENERSIS S.A.

Ticker: ENERSIS Security ID: P37186106  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: APR 22, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Elect Directors  | For     | Against   | Management |
| 4 | Approve Remuneration of Directors  | For     | For       | Management |
| 5 | Approve Remuneration of Directors' Committee and Approve Budget for FY 2015                        | For     | For       | Management |
| 6 | Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses | None    | None      | Management |
| 7 | Appoint Auditors   | For     | For       | Management |
| 8 | Elect Two Auditors and their Respective Alternates; Approve their Remuneration                     | For     | For       | Management |

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|    |   |      |         |            |
|----|---|------|---------|------------|
| 9  | Designate Risk Assessment Companies   | For  | For     | Management |
| 10 | Approve Investment and Financing Policy   | For  | For     | Management |
| 11 | Present Dividend Policy and Distribution Procedures                                     | None | None    | Management |
| 12 | Receive Report Regarding Related-Party Transactions                                     | None | None    | Management |
| 13 | Present Report on Processing, Printing, and Mailing Information Required by Chilean Law | None | None    | Management |
| 14 | Other Business  | For  | Against | Management |
| 15 | Authorize Board to Ratify and Execute Approved Resolutions                              | For  | For     | Management |

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### FIRST RESOURCES LTD.

Ticker: EB5                      Security ID: Y2560F107  
Meeting Date: APR 28, 2015      Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Adopt Financial Statements and Directors' and Auditors' Reports                          | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3  | Elect Ciliandra Fangiono as Director   | For     | For       | Management |
| 4  | Elect Hee Theng Fong as Director   | For     | For       | Management |
| 5  | Elect Fang Zhixiang as Director  | For     | For       | Management |
| 6  | Elect Tan Seow Kheng as Director   | For     | For       | Management |
| 7  | Elect Ong Beng Kee as Director   | For     | For       | Management |
| 8  | Approve Directors' Fees  | For     | For       | Management |
| 9  | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration      | For     | For       | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For     | Against   | Management |
| 11 | Authorize Share Repurchase Program   | For     | For       | Management |

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### GAZPROM OAO

Ticker: GAZP                      Security ID: 368287207  
Meeting Date: JUN 26, 2015      Meeting Type: Annual  
Record Date: MAY 07, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report  | For     | For       | Management |
| 2   | Approve Financial Statements   | For     | For       | Management |
| 3   | Approve Allocation of Income   | For     | For       | Management |
| 4   | Approve Dividends of RUB 7.20 Per Share                                    | For     | For       | Management |
| 5   | Ratify Financial and Accounting Consultants LLC as Auditor                 | For     | For       | Management |
| 6   | Approve Remuneration of Directors  | For     | Against   | Management |
| 7   | Approve Remuneration of Members of Audit Commission                        | For     | For       | Management |
| 8   | Approve New Edition of Charter   | For     | For       | Management |
| 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For     | For       | Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
| 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 OAO Gazprombank Re: Loan Facility Agreement   | For  | For  | Management |
| 9.5  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement  | For  | For  | Management |
| 9.6  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement  | For  | For  | Management |
| 9.7  | Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts | For  | For  | Management |
| 9.8  | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts                             | None | None | Management |
| 9.9  | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts                         | For  | For  | Management |
| 9.10 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts                               | For  | For  | Management |
| 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System                  | None | None | 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 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale   | For  | For  | Management |
| 9.14 | Approve Related-Party Transaction with OAO Bank VTB Re: Master Agreement on Financial Market Futures and Forward Deals   | For  | For  | Management |
| 9.15 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale   | For  | For  | Management |
| 9.16 | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements   | For  | For  | Management |
| 9.17 | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements  | For  | For  | Management |
| 9.18 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements   | For  | For  | Management |
| 9.19 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries                                     | For  | For  | Management |
| 9.20 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee  | For  | For  | Management |

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|      |   |     |                |
|------|---|-----|----------------|
|      | Agreements for Securing Obligations of Gazprom's Subsidiaries   |     |                |
| 9.21 | Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries   | For | For Management |
| 9.22 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities  | For | For Management |
| 9.23 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities   | For | For Management |
| 9.24 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities   | For | For Management |
| 9.25 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System  | For | For Management |
| 9.26 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System  | For | For Management |
| 9.27 | Approve Related-Party Transaction with OAO Gazprombank Re: Overdraft Agreements   | For | For Management |
| 9.28 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment  | For | For Management |
| 9.29 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises   | For | For Management |
| 9.30 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications         | For | For Management |
| 9.31 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreements on Temporary Possession and Use of Special-Purpose Telecommunications   | For | For Management |
| 9.32 | Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                | For | For Management |
| 9.33 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions  | For | For Management |
| 9.34 | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions and Special-Purpose Telecommunications | For | For Management |
| 9.35 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions   | For | For Management |
| 9.36 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System,  | For | For Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
|      | Software and Hardware Solutions  |      |      |            |
| 9.37 | Approve Related-Party Transaction with OAO Spetsgazavtotrans Re: Agreements on Temporary Possession and Use of Heated Parking Lots and Hostels   | For  | For  | Management |
| 9.38 | Approve Related-Party Transaction with OAO Mosenergo Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions   | For  | For  | Management |
| 9.39 | Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Temporary Possession and Use of Facilities of Yamal/Europe Long-Distance Gas Pipeline System and Servicing Equipment | For  | For  | Management |
| 9.40 | Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services  | For  | For  | Management |
| 9.41 | Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Holiday Hotel Facilities  | For  | For  | Management |
| 9.42 | Approve Related-Party Transaction with OAO NOVATEK Re: Provision of Pumping and Gas Storage Services   | For  | For  | Management |
| 9.43 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas   | For  | For  | Management |
| 9.44 | Approve Related-Party Transaction with OAO Rossiya JSB Re: Loan Agreements   | None | None | Management |
| 9.45 | Approve Related-Party Transaction with OOO Tomskgazprom Re: Agreements on Transportation of Gas  | For  | For  | Management |
| 9.46 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Sale of Gas   | For  | For  | Management |
| 9.47 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Sale of Gas   | For  | For  | Management |
| 9.48 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas  | For  | For  | Management |
| 9.49 | Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation and Storage of Oil  | For  | For  | Management |
| 9.50 | Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreements on Transportation of Oil  | For  | For  | Management |
| 9.51 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work  | For  | For  | Management |
| 9.52 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities   | For  | For  | Management |
| 9.53 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Sale /Purchase of Gas   | For  | For  | Management |
| 9.54 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Sale/Purchase of Oil   | For  | For  | Management |

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

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 9.55 | Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreements on Gas Supply  | For | For | Management |
| 9.56 | Approve Related-Party Transaction with Latvias Gaze JSC Re: Agreements on Sale and Transportation of Gas  | For | For | Management |
| 9.57 | Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale, Storage/Pumping Services, and Transportation of Gas                                  | For | For | Management |
| 9.58 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas  | For | For | Management |
| 9.59 | Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale and Transportation of Gas  | For | For | Management |
| 9.60 | Approve Related-Party Transaction with OOO Gazprom Kyrgyzstan Re: Agreements on Sale of Gas   | For | For | Management |
| 9.61 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Advanced Training                             | For | For | Management |
| 9.62 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.63 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.64 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.65 | Approve Related-Party Transaction with Russian Presidential Academy of National Economy and Public Administration Re: Agreements on Services of Advanced Training | For | For | Management |
| 9.66 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.67 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.68 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.69 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.70 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work                             | For | For | Management |
| 9.71 | Approve Related-Party Transaction with  | For | For | Management |

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

|      |   |     |     |            |
|------|---|-----|-----|------------|
|      | Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining  |     |     |            |
| 9.72 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining                       | For | For | Management |
| 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance                                    | For | For | Management |
| 9.74 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreements on Investment Projects  | For | For | Management |
| 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property  | For | For | Management |
| 9.76 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board                       | For | For | Management |
| 9.77 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling on Official Business                               | For | For | Management |
| 9.78 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Liability Insurance of Custom Transactions or Violation of Contracts                           | For | For | Management |
| 9.79 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Life and Health Insurance of Gazprom's Employees   | For | For | Management |
| 9.80 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees           | For | For | Management |
| 9.81 | Approve Related-Party Transaction with ZAO Gazprom Armenia Re: License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 9.82 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 9.83 | Approve Related-Party Transaction with OOO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 9.84 | Approve Related-Party Transaction with OOO Gazprom Neft Re: Ordinary (Non-Exclusive) License to Use OAO Gazprom's Trademarks                                      | For | For | Management |
| 9.85 | Approve Related-Party Transaction with Gazprom Germania GmbH Re: Transfer of Exclusive Right to Use Gazprom Germania's Trademark                                  | For | For | Management |
| 9.86 | Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Transfer of Exclusive Right to Use Gazprom's and Gazprom UK Trading's Trademarks | For | For | Management |
| 9.87 | Approve Related-Party Transaction with OOO Gazprom Kyrgyzstan Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 9.88 | Approve Related-Party Transaction with  | For | For | Management |



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

|       |  |      |         |            |
|-------|--|------|---------|------------|
|       | Gazprom Austria Re: License to Use OAO Gazprom's Trademarks  |      |         |            |
| 9.89  | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Gazprom's Fixed Assets Transferred in Lease | For  | For     | Management |
| 9.90  | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned by Gazprom                       | For  | For     | Management |
| 9.91  | Approve Related-Party Transaction with ZAO Gazprom Armenia Re: Transfer of Exclusive Right to Use Gazprom Armenia's Trademark                  | For  | For     | Management |
| 9.92  | Approve Related-Party Transaction with OAO Rosneft Oil Company Re: Agreements on Transportation of Gas   | For  | For     | Management |
| 9.93  | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas   | For  | For     | Management |
| 9.94  | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Gas Supply Agreements   | For  | For     | Management |
| 10.1  | Elect Andrey Akimov as Director  | None | Against | Management |
| 10.2  | Elect Farit Gazizullin as Director   | None | Against | Management |
| 10.3  | Elect Viktor Zubkov as Director  | None | Against | Management |
| 10.4  | Elect Elena Karpel as Director   | None | Against | Management |
| 10.5  | Elect Timur Kulibayev as Director  | None | Against | Management |
| 10.6  | Elect Vitaliy Markelov as Director   | None | Against | Management |
| 10.7  | Elect Viktor Martynov as Director  | None | Against | Management |
| 10.8  | Elect Vladimir Mau as Director   | None | Against | Management |
| 10.9  | Elect Aleksey Miller as Director   | None | Against | Management |
| 10.10 | Elect Valery Musin as Director   | None | For     | Management |
| 10.11 | Elect Aleksandr Novak as Director  | None | Against | Management |
| 10.12 | Elect Andrey Sapelin as Director   | None | Against | Management |
| 10.13 | Elect Mikhail Sereda as Director   | None | Against | Management |
| 11.1  | Elect Vladimir Alisov as Member of Audit Commission  | For  | Against | Management |
| 11.2  | Elect Aleksey Afonyashin as Member of Audit Commission   | For  | Against | Management |
| 11.3  | Elect Andrey Belobrov as Member of Audit Commission  | For  | Against | Management |
| 11.4  | Elect Vadim Bikulov as Member of Audit Commission  | For  | For     | Management |
| 11.5  | Elect Olga Gracheva as Member of Audit Commission  | For  | Against | Management |
| 11.6  | Elect Aleksandr Ivannikov as Member of Audit Commission  | For  | Against | Management |
| 11.7  | Elect Viktor Mamin as Member of Audit Commission   | For  | Against | Management |
| 11.8  | Elect Margarita Mironova as Member of Audit Commission   | For  | Against | Management |
| 11.9  | Elect Marina Mikhina as Member of Audit Commission   | For  | For     | Management |
| 11.10 | Elect Lidiya Morozova as Member of Audit Commission  | For  | Against | Management |
| 11.11 | Elect Ekateriny Nikitina as Member of Audit Commission   | For  | Against | Management |
| 11.12 | Elect Yuriy Nosov as Member of Audit Commission  | For  | For     | Management |
| 11.13 | Elect Karen Oganyan as Member of Audit Commission  | For  | Against | Management |

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

|       |  |     |         |            |
|-------|--|-----|---------|------------|
| 11.14 | Elect Sergey Platonov as Member of Audit Commission      | For | Against | Management |
| 11.15 | Elect Mikhail Rosseyev as Member of Audit Commission     | For | Against | Management |
| 11.16 | Elect Viktoriya Semerikova as Member of Audit Commission | For | Against | Management |
| 11.17 | Elect Oleg Fedorov as Member of Audit Commission         | For | Against | Management |
| 11.18 | Elect Tatyana Fisenko as Member of Audit Commission      | For | Against | Management |

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### GERDAU S.A.

Ticker: GGBR4                      Security ID: P2867P113  
 Meeting Date: APR 29, 2015      Meeting Type: Annual/Special  
 Record Date:

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

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### GLOBAL TELECOM HOLDING S.A.E.

Ticker: GTHE                      Security ID: 37953P202  
 Meeting Date: JUN 16, 2015      Meeting Type: Annual/Special  
 Record Date: MAY 26, 2015

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Approve Board Report on Company Operations   | For     | Did Not Vote | Management |
| 2  | Accept Financial Statements  | For     | Did Not Vote | Management |
| 3  | Approve Auditors' Report on Company Financial Statements   | For     | Did Not Vote | Management |
| 4  | Ratify Auditors and Fix Their Remuneration   | For     | Did Not Vote | Management |
| 5  | Approve Changes in the Board of Directors  | For     | Did Not Vote | Management |
| 6  | Approve Discharge of Chairman and Directors  | For     | Did Not Vote | Management |
| 7  | Approve Remuneration of Directors  | For     | Did Not Vote | Management |
| 8  | Approve Charitable Donations   | For     | Did Not Vote | Management |
| 9  | Approve Annual Disclosure Form of Measures to Correct Financial Indicators                                 | For     | Did Not Vote | Management |
| 10 | Approve Related Party Transaction  | For     | Did Not Vote | Management |
| 11 | Approve the Reversal and Write-Off of Management Fees Due from the Subsidiaries in Pakistan and Bangladesh | For     | Did Not Vote | Management |
| 1  | Authorize the Continuity of the Company's Activity Despite the Losses Exceeding 50 Percent of the Capital  | For     | Did Not Vote | Management |
| 2  | Amend Article (4) of Bylaws  | For     | Did Not Vote | Management |

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

GROWTHPOINT PROPERTIES LTD

Ticker: GRT Security ID: S3373C239  
 Meeting Date: NOV 18, 2014 Meeting Type: Annual  
 Record Date: NOV 07, 2014

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1.1   | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2014                  | For     | For       | Management |
| 1.2.1 | Re-elect Hugh Herman as Director   | For     | For       | Management |
| 1.2.2 | Re-elect Francois Marais as Director   | For     | For       | Management |
| 1.2.3 | Re-elect Ragavan Moonsamy as Director  | For     | For       | Management |
| 1.2.4 | Re-elect Frederick Visser as Director  | For     | For       | Management |
| 1.3.1 | Re-elect Lynette Finlay as Chairman of the Audit Committee   | For     | For       | Management |
| 1.3.2 | Re-elect Peter Fechter as Member of the Audit Committee  | For     | For       | Management |
| 1.3.3 | Re-elect John Hayward as Member of the Audit Committee   | For     | For       | Management |
| 1.4   | Reappoint KPMG Inc as Auditors of the Company  | For     | For       | Management |
| 1.5   | Approve Remuneration Policy  | For     | Against   | Management |
| 1.6   | Place Authorised but Unissued Ordinary Shares under Control of Directors                           | For     | For       | Management |
| 1.7   | Authorise Directors to Issue Shares to Afford Shareholders Distribution Re-investment Alternatives | For     | For       | Management |
| 1.8   | Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital   | For     | For       | Management |
| 1.9   | Approve Social, Ethics and Transformation Committee Report   | For     | For       | Management |
| 2.1   | Approve Non-Executive Directors' Fees  | For     | For       | Management |
| 2.2   | Approve Financial Assistance to Related or Inter-related Companies                                 | For     | For       | Management |
| 2.3   | Authorise Repurchase of Up to 20 Percent of Issued Share Capital                                   | For     | For       | Management |

GROWTHPOINT PROPERTIES LTD

Ticker: GRT Security ID: S3373C239  
 Meeting Date: DEC 11, 2014 Meeting Type: Special  
 Record Date: DEC 05, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Place Authorised but Unissued Shares under Control of Directors for the Purpose of Issuing such Growthpoint Shares as the Acquisition Consideration | For     | For       | Management |
| 2 | Authorise Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

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

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

Ticker: SANMEXB Security ID: P49513107  
 Meeting Date: NOV 27, 2014 Meeting Type: Special  
 Record Date: NOV 20, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Cash Dividends                                     | For     | For       | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For     | For       | Management |

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

Ticker: SANMEXB Security ID: P49513107  
 Meeting Date: APR 28, 2015 Meeting Type: Special  
 Record Date: APR 20, 2015

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

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

Ticker: SANMEXB Security ID: P49513107  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: APR 20, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Allocation of Income  | For     | For       | Management |
| 3  | Accept Chairman's and CEO's Report  | For     | For       | Management |
| 4  | Accept Board's Opinion on President's and CEO Report  | For     | For       | Management |
| 5  | Accept Board Report on Major Accounting and Disclosure Criteria and Policies  | For     | For       | Management |
| 6  | Accept Report on Adherence to Fiscal Obligations for Fiscal Year 2013   | For     | For       | Management |
| 7  | Accept Report on Operations and Activities Undertaken by Board  | For     | For       | Management |
| 8  | Accept Board Report on Activities of Audit Committee and Corporate Governance, Nominating and Remuneration Committee            | For     | For       | Management |
| 9  | Elect and Ratify Directors and Their Respective Alternate Representatives of Class F and B Shareholders; Fix Their Remuneration | For     | Against   | Management |
| 10 | Approve Cash Dividends  | For     | For       | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

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

HANG LUNG PROPERTIES LTD.

Ticker: 00101 Security ID: Y30166105  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Elect Andrew Ka Ching Chan as Director   | For     | For       | Management |
| 3b | Elect Ronald Joseph Arculli as Director  | For     | For       | Management |
| 3c | Elect Hsin Kang Chang as Director  | For     | For       | Management |
| 3d | Elect Ronnie Chichung Chan as Director   | For     | For       | Management |
| 3e | Elect Hau Cheong Ho as Director  | For     | For       | Management |
| 3f | Authorize Board to Fix Remuneration of Directors                                 | For     | For       | Management |
| 4  | Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration            | For     | For       | Management |
| 5  | Authorize Repurchase of Issued Share Capital                                     | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

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HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133 Security ID: Y30683109  
 Meeting Date: NOV 18, 2014 Meeting Type: Special  
 Record Date: OCT 17, 2014

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Feng Yong-qiang as Supervisor | For     | For       | Management |

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HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133 Security ID: Y30683109  
 Meeting Date: MAY 15, 2015 Meeting Type: Annual  
 Record Date: APR 14, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors  | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4 | Approve Final Dividend   | For     | For       | Management |
| 5 | Authorize Board to Appoint Any Person to Fill In a Casual Vacancy in the Board of Directors or as an Additional Director | For     | For       | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |

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

7 Elect Yu Wen-xing as Director For For Management

HITE JINRO LTD.

Ticker: 000080 Security ID: Y44441106  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

HYUNDAI MARINE & FIRE INSURANCE COMPANY CO. LTD.

Ticker: 001450 Security ID: Y3842K104  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2   | Elect Choi Byung-Doo as Outside Director                             | For     | For       | Management |
| 3.1 | Elect Choi Byung-Doo as Member of Audit Committee                    | For     | For       | Management |
| 3.2 | Elect Song Yoo-Jin as Member of Audit Committee                      | For     | For       | Management |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |
| 5   | Approve Terms of Retirement Pay                                      | For     | For       | Management |
| 6   | Acquire Certain Assets of Another Company                            | For     | For       | Management |

HYUNDAI MOTOR CO.

Ticker: 005380 Security ID: Y38472109  
 Meeting Date: MAR 13, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2 | Elect One Inside Director and Two Outside Directors (Bundled)        | For     | For       | Management |
| 3 | Elect Two Members of Audit Committee                                 | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

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IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101  
 Meeting Date: AUG 26, 2014 Meeting Type: Annual  
 Record Date: AUG 19, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Abdul Halim bin Ali as Director   | For     | For       | Management |
| 2 | Elect Teh Kean Ming as Director   | For     | For       | Management |
| 3 | Elect Lee Teck Yuen as Director   | For     | For       | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5 | Approve Remuneration of Directors   | For     | For       | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | For       | Management |
| 7 | Approve Share Repurchase Program  | For     | For       | Management |
| 8 | Approve Grant of Options and Shares to Soam Heng Choon, Deputy CEO and Deputy Managing Director, Under the Long Term Incentive Plan | For     | Against   | Management |

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IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101  
 Meeting Date: JAN 08, 2015 Meeting Type: Special  
 Record Date: DEC 31, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Privatisation of IJM Land Berhad by Way of Scheme of Arrangement | For     | For       | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112  
 Meeting Date: SEP 19, 2014 Meeting Type: Special  
 Record Date: AUG 19, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                    | For     | Against   | Management |
| 2.1 | Approve Type of Preference Shares to be Issued in Respect to Issuance of Offshore Preference Shares | For     | For       | Management |
| 2.2 | Approve Issue Size in Respect to Issuance of Offshore Preference Shares                             | For     | For       | Management |
| 2.3 | Approve Method of Issuance in Respect to Issuance of Offshore Preference Shares                     | For     | For       | Management |
| 2.4 | Approve Par Value and Issue Price in Respect to Issuance of Offshore Preference Shares              | For     | For       | Management |
| 2.5 | Approve Maturity in Respect to Issuance of Offshore Preference Shares                               | For     | For       | Management |

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

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 2.6  | Approve Target Investors in Respect to Issuance of Offshore Preference Shares   | For | For | Management |
| 2.7  | Approve Lock-up Period in Respect to Issuance of Offshore Preference Shares   | For | For | Management |
| 2.8  | Approve Terms of Distribution of Dividends in Respect to Issuance of Offshore Preference Shares                                 | For | For | Management |
| 2.9  | Approve Terms of Mandatory Conversion in Respect to Issuance of Offshore Preference Shares                                      | For | For | Management |
| 2.10 | Approve Terms of Conditional Redemption in Respect to Issuance of Offshore Preference Shares                                    | For | For | Management |
| 2.11 | Approve Restrictions on Voting Rights in Respect to Issuance of Offshore Preference Shares                                      | For | For | Management |
| 2.12 | Approve Restoration of Voting Rights in Respect to Issuance of Offshore Preference Shares                                       | For | For | Management |
| 2.13 | Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect to Issuance of Offshore Preference Shares | For | For | Management |
| 2.14 | Approve Rating in Respect to Issuance of Offshore Preference Shares   | For | For | Management |
| 2.15 | Approve Security in Respect to Issuance of Offshore Preference Shares   | For | For | Management |
| 2.16 | Approve Use of Proceeds from the Issuance of the Offshore Preference Shares   | For | For | Management |
| 2.17 | Approve Transfer in Respect to Issuance of Offshore Preference Shares   | For | For | Management |
| 2.18 | Approve Relationship between Offshore and Domestic Issuance in Respect to Issuance of Offshore Preference Shares                | For | For | Management |
| 2.19 | Approve Validity Period of the Resolution in Respect to Issuance of the Offshore Preference Shares                              | For | For | Management |
| 2.20 | Approve Application and Approval Procedures to be Completed for the Issuance of the Offshore Preference Shares                  | For | For | Management |
| 2.21 | Approve Matters Relating to Authorisation in Respect to Issuance of Offshore Preference Shares                                  | For | For | Management |
| 3.1  | Approve Type of Preference Shares to be Issued in Respect to Issuance of Domestic Preference Shares                             | For | For | Management |
| 3.2  | Approve Number of Preference Shares to be Issued and Issue Size in Respect to Issuance of Domestic Preference Shares            | For | For | Management |
| 3.3  | Approve Method of Issuance in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.4  | Approve Par Value and Issue Price in Respect to Issuance of Domestic Preference Shares  | For | For | Management |
| 3.5  | Approve Maturity in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.6  | Approve Target Investors in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.7  | Approve Lock-up Period in Respect to  | For | For | Management |



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

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 3.8  | Issuance of Domestic Preference Shares<br>Approve Terms of Distribution of Dividends in Respect to Issuance of Domestic Preference Shares | For | For | Management |
| 3.9  | Approve Terms of Mandatory Conversion in Respect to Issuance of Domestic Preference Shares  | For | For | Management |
| 3.10 | Approve Terms of Conditional Redemption in Respect to Issuance of Domestic Preference Shares  | For | For | Management |
| 3.11 | Approve Restrictions on Voting Rights in Respect to Issuance of Domestic Preference Shares  | For | For | Management |
| 3.12 | Approve Restoration of Voting Rights in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.13 | Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect to Issuance of Domestic Preference Shares           | For | For | Management |
| 3.14 | Approve Rating in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.15 | Approve Security in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.16 | Approve Use of Proceeds from the Issuance of the Domestic Preference Shares   | For | For | Management |
| 3.17 | Approve Transfer in Respect to Issuance of Domestic Preference Shares   | For | For | Management |
| 3.18 | Approve Relationship Between Domestic and Offshore Issuance in Respect to Issuance of Domestic Preference Shares                          | For | For | Management |
| 3.19 | Approve Validity Period of the Resolution in Respect to Issuance of Domestic Preference Shares  | For | For | Management |
| 3.20 | Approve Application and Approval Procedures to be Completed for the Issuance of Domestic Preference Shares                                | For | For | Management |
| 3.21 | Approve Matters Relating to Authorisation in Respect to Issuance of Domestic Preference Shares  | For | For | Management |
| 4    | Amend Articles of Association   | For | For | Management |
| 5    | Approve Capital Planning for 2015 to 2017   | For | For | Management |
| 6    | Approve Impact on Main Financial Indicators from Dilution of Current Returns and the Remedial Measures to be Adopted by the Company       | For | For | Management |
| 7    | Approve Formulation of Shareholder Return Plan for 2014 to 2016   | For | For | Management |
| 8    | Approve Payment of Remuneration to Directors and Supervisors for 2013   | For | For | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112  
Meeting Date: JAN 23, 2015 Meeting Type: Special  
Record Date: DEC 23, 2014

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

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Jiang Jianqing as Director   | For     | For       | Management |
| 2 | Elect Anthony Francis Neoh as Director   | For     | For       | Management |
| 3 | Elect Wang Xiaoya as Director  | For     | For       | Management |
| 4 | Elect Ge Rongrong as Director  | For     | For       | Management |
| 5 | Elect Zheng Fuqing as Director   | For     | For       | Management |
| 6 | Elect Fei Zhoulin as Director  | For     | For       | Management |
| 7 | Elect Cheng Fengchao as Director   | For     | For       | Management |
| 8 | Elect Wang Chixi as Supervisor   | For     | For       | Management |
| 9 | Approve Adjustment to the Valid Period of the Issue of Eligible Tier-2 Capital Instruments | For     | For       | Management |

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112  
 Meeting Date: JUN 19, 2015 Meeting Type: Annual  
 Record Date: MAY 19, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve 2014 Work Report of the Board of Directors                               | For     | For       | Management |
| 2  | Approve 2014 Work Report of the Board of Supervisors                             | For     | For       | Management |
| 3  | Elect Qian Wenhui as Supervisor  | For     | For       | Management |
| 4  | Approve 2014 Audited Accounts  | For     | For       | Management |
| 5  | Approve 2014 Profit Distribution Plan  | For     | For       | Management |
| 6  | Approve 2015 Fixed Asset Investment Budget                                       | For     | For       | Management |
| 7  | Approve Auditors for 2015  | For     | For       | Management |
| 8  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 9  | Elect Wang Xiquan as Director  | For     | For       | Management |
| 10 | Elect Or Ching Fai as Director   | For     | For       | Management |

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### INDUSTRIES QATAR QSC

Ticker: IQCD Security ID: M56303106  
 Meeting Date: MAR 01, 2015 Meeting Type: Annual  
 Record Date: FEB 25, 2015

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Chairman's Message   | For     | Did Not Vote | Management |
| 2 | Approve Board Report on Company Operations                     | For     | Did Not Vote | Management |
| 3 | Approve Auditors' Report on Company Financial Statements       | For     | Did Not Vote | Management |
| 4 | Accept Consolidated Financial Statements                       | For     | Did Not Vote | Management |
| 5 | Approve Dividends of QAR 7.00 per Share                        | For     | Did Not Vote | Management |
| 6 | Approve Discharge of Directors, and Approve Their Remuneration | For     | Did Not Vote | Management |
| 7 | Approve Corporate Governance Report                            | For     | Did Not Vote | Management |
| 8 | Ratify Auditors and Fix Their Remuneration                     | For     | Did Not Vote | Management |

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

### IOI CORPORATION BERHAD

Ticker: IOICORP Security ID: Y41763106  
 Meeting Date: OCT 29, 2014 Meeting Type: Annual  
 Record Date: OCT 21, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Lee Yeow Seng as Director   | For     | For       | Management |
| 2 | Elect Lee Cheng Leang as Director   | For     | For       | Management |
| 3 | Elect Lee Shin Cheng as Director  | For     | For       | Management |
| 4 | Approve Remuneration of Directors for the Financial Year Ended June 30, 2014  | For     | For       | Management |
| 5 | Approve Remuneration of Directors for the Financial Year Ending June 30, 2015   | For     | For       | Management |
| 6 | Approve BDO as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | For       | Management |
| 8 | Authorize Share Repurchase Program  | For     | For       | Management |
| 9 | Approve Renewal of Shareholders' Mandate and Approve Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions | For     | For       | Management |

### ITAU UNIBANCO HOLDING SA

Ticker: ITUB4 Security ID: P5968U113  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Luiz Alberto de Castro Falleiros as Effective Fiscal Council Member Nominated by Preferred Shareholders | None    | For       | Shareholder |
| 1.2 | Elect Carlos Roberto de Albuquerque Sa as Alternate Fiscal Council Member Nominated by Preferred Shareholders | None    | For       | Shareholder |

### JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103  
 Meeting Date: MAR 12, 2015 Meeting Type: Special  
 Record Date: FEB 09, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Jiangsu Ningchang Zhenli Expressway Company Limited by Jiangsu Expressway Company Limited and Related Transactions | For     | For       | Management |
| 2 | Approve Absorption and Merger of Jiangsu Xiyi Expressway Company  | For     | For       | Management |

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

Limited by Jiangsu Guangjing Xicheng  
Expressway Company Limited and Related  
Transactions

JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103  
Meeting Date: JUN 23, 2015 Meeting Type: Annual  
Record Date: MAY 22, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Report of the Board of Directors   | For     | For       | Management |
| 2    | Approve Report of the Supervisory Committee  | For     | For       | Management |
| 3    | Approve Auditor's Report   | For     | For       | Management |
| 4    | Approve Final Financial Report   | For     | For       | Management |
| 5    | Approve Financial Budget Report for 2015   | For     | For       | Management |
| 6    | Approve Profit Distribution Scheme and Final Dividend  | For     | For       | Management |
| 7    | Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration                  | For     | For       | Management |
| 8    | Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Internal Control Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 9    | Approve Issuance of Super Short-term Commercial Papers   | For     | For       | Management |
| 10   | Approve Issuance of Medium-term Notes  | For     | For       | Management |
| 11.1 | Elect Qian Yong Xiang as Director  | For     | For       | Management |
| 11.2 | Elect Chen Xiang Hui as Director   | For     | For       | Management |
| 11.3 | Elect Du Wen Yi as Director  | For     | Against   | Management |
| 11.4 | Elect Zhang Yang as Director   | For     | For       | Management |
| 11.5 | Elect Hu Yu as Director  | For     | For       | Management |
| 11.6 | Elect Ma Chung Lai, Lawrence as Director   | For     | For       | Management |
| 12.1 | Elect Zhang Er Zhen as Director  | For     | For       | Management |
| 12.2 | Elect Ge Yang as Director  | For     | For       | Management |
| 12.3 | Elect Zhang Zhu Ting as Director   | For     | For       | Management |
| 12.4 | Elect Chen Liang as Director   | For     | For       | Management |
| 13.1 | Elect Chang Qing as Supervisor   | For     | For       | Management |
| 13.2 | Elect Sun Hong Ning as Supervisor  | For     | For       | Management |
| 13.3 | Elect Wang Wen Jie as Supervisor   | For     | For       | Management |

KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105  
Meeting Date: NOV 13, 2014 Meeting Type: Special  
Record Date: OCT 02, 2014

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Incorporation | For     | For       | Management |

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

|       |  |      |              |            |
|-------|--|------|--------------|------------|
| 2.1.1 | Elect Kwon Oh-Nam as Inside Director                           | None | For          | Management |
| 2.1.2 | Elect Kim In-Gyo as Inside Director                            | None | Did Not Vote | Management |
| 2.1.3 | Elect Um Ki-Young as Inside Director                           | None | Did Not Vote | Management |
| 2.1.4 | Elect Ham Seung-Hee as Inside Director                         | None | Did Not Vote | Management |
| 2.2.1 | Elect Kim Kyung-Joong as Inside Director                       | None | Against      | Management |
| 2.2.2 | Elect Kim In-Soo as Inside Director                            | None | Against      | Management |
| 3.1   | Elect Myung Soo-Hyun as Non-independent Non-executive Director | For  | Against      | Management |
| 3.2   | Elect Won Myun-Sik as Non-independent Non-executive Director   | For  | Against      | Management |
| 3.3   | Elect Lee Joo-Ik as Non-independent Non-executive Director     | For  | Against      | Management |
| 3.4   | Elect Jang Dae-Soon as Non-independent Non-executive Director  | For  | Against      | Management |
| 4.1   | Elect Cha Dong-Rae as Outside Director                         | For  | Against      | Management |
| 4.2   | Elect Choi Kyung-Sik as Outside Director                       | For  | Against      | Management |
| 4.3   | Elect Choi Sung-Chul as Outside Director                       | For  | Against      | Management |

### KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2.1 | Elect Choi Joong-Hoon as Non-independent Non-executive Director      | For     | For       | Management |
| 2.2 | Elect Park Dae-In as Outside Director                                | For     | Against   | Management |
| 3   | Elect Kim Ho-Bum as Member of Audit Committee                        | For     | Against   | Management |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

### KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103  
 Meeting Date: NOV 21, 2014 Meeting Type: Special  
 Record Date: OCT 14, 2014

| # | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Yoon Jong-Kyoo as CEO | For     | For       | Management |

### KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

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

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2   | Amend Articles of Incorporation                                      | For     | For       | Management |
| 3.1 | Elect Lee Hong as Non-independent Non-executive Director             | For     | For       | Management |
| 3.2 | Elect Choi Young-Hwi as Outside Director                             | For     | For       | Management |
| 3.3 | Elect Choi Woon-Yeol as Outside Director                             | For     | For       | Management |
| 3.4 | Elect Yoo Suk-Ryeol as Outside Director                              | For     | For       | Management |
| 3.5 | Elect Lee Byung-Nam as Outside Director                              | For     | For       | Management |
| 3.6 | Elect Park Jae-Ha as Outside Director                                | For     | For       | Management |
| 3.7 | Elect Kim Eunice Kyunghye as Outside Director                        | For     | For       | Management |
| 3.8 | Elect Han Jong-Soo as Outside Director                               | For     | For       | Management |
| 4.1 | Elect Choi Young-Hwi as Member of Audit Committee                    | For     | For       | Management |
| 4.2 | Elect Choi Woon-Yeol as Member of Audit Committee                    | For     | For       | Management |
| 4.3 | Elect Kim Eunice Kyunghye as Member of Audit Committee               | For     | For       | Management |
| 4.4 | Elect Han Jong-Soo as Member of Audit Committee                      | For     | For       | Management |
| 5   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111

Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: APR 16, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2014      | For     | For       | Management |
| 2  | Receive Report Regarding Matters Under Act Providing for Business Undertaking in the Capital Market | None    | None      | Management |
| 3  | Receive Management Board Report on Relations Among Related Entities                                 | None    | None      | Management |
| 4  | Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal  | None    | None      | Management |
| 5  | Receive Supervisory Board Reports   | None    | None      | Management |
| 6  | Receive Audit Committee's Report  | None    | None      | Management |
| 7  | Approve Financial Statements  | For     | For       | Management |
| 8  | Approve Allocation of Income and Dividend of CZK 310 per Share                                      | For     | For       | Management |
| 9  | Approve Consolidated Financial Statements   | For     | For       | Management |
| 10 | Elect Sylvie Remond as Supervisory Board Member   | For     | Against   | Management |
| 11 | Approve Share Repurchase Program  | For     | For       | Management |
| 12 | Ratify Auditor  | For     | For       | Management |
| 13 | Amend Articles of Association   | For     | For       | Management |
| 14 | Fix Maximum Variable Compensation Ratio for Executive Directors                                     | For     | For       | Management |

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

15      Fix Maximum Variable Compensation                      For              For              Management  
             Ratio for Key Employees

KT CORP.

Ticker:              030200                      Security ID: Y49915104  
 Meeting Date: MAR 27, 2015      Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2   | Amend Articles of Incorporation                                      | For     | For       | Management |
| 3.1 | Elect Lim Hun-Moon as Inside Director                                | For     | For       | Management |
| 3.2 | Elect Park Jung-Tae as Inside Director                               | For     | For       | Management |
| 3.3 | Elect Jang Suk-Gwon as Outside Director                              | For     | For       | Management |
| 3.4 | Elect Jung Dong-Wook as Outside Director                             | For     | For       | Management |
| 3.5 | Elect Hyun Dae-Won as Outside Director                               | For     | For       | Management |
| 4.1 | Elect Park Dae-Geun as Member of Audit Committee                     | For     | For       | Management |
| 4.2 | Elect Jung Dong-Wook as Members of Audit Committee                   | For     | For       | Management |
| 5   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

LUKOIL OAO

Ticker:              LKOH                      Security ID: X5060T106  
 Meeting Date: DEC 12, 2014      Meeting Type: Special  
 Record Date: NOV 07, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 60 per Share for First Nine Months of Fiscal 2014 | For     | For       | Management |

LUKOIL OAO

Ticker:              LKOH                      Security ID: 677862104  
 Meeting Date: DEC 12, 2014      Meeting Type: Special  
 Record Date: NOV 07, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 60 per Share for First Nine Months of Fiscal 2014 | For     | For       | Management |

LUKOIL OAO

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

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: MAY 12, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share                    | For     | For       | Management |
| 2.1  | Elect Vagit Alekperov as Director   | None    | For       | Management |
| 2.2  | Elect Viktor Blazheev as Director   | None    | For       | Management |
| 2.3  | Elect Valery Grayfer as Director  | None    | Against   | Management |
| 2.4  | Elect Igor Ivanov as Director   | None    | For       | Management |
| 2.5  | Elect Aleksandr Leifrid as Director   | None    | For       | Management |
| 2.6  | Elect Ravil Maganov as Director   | None    | For       | Management |
| 2.7  | Elect Roger Munnings as Director  | None    | For       | Management |
| 2.8  | Elect Richard Matzke as Director  | None    | Against   | Management |
| 2.9  | Elect Sergey Mikhaylov as Director  | None    | Against   | Management |
| 2.10 | Elect Guglielmo Moscato as Director   | None    | For       | Management |
| 2.11 | Elect Ivan Pictet as Director   | None    | For       | Management |
| 2.12 | Elect Leonid Fedun as Director  | None    | For       | Management |
| 3.1  | Elect Mikhail Maksimov as Member of Audit Commission  | For     | For       | Management |
| 3.2  | Elect Pavel Suloev as Member of Audit Commission  | For     | For       | Management |
| 3.3  | Elect Aleksandr Surkov as Member of Audit Commission  | For     | For       | Management |
| 4.1  | Approve Remuneration of Directors for Their Service until 2015 AGM  | For     | For       | Management |
| 4.2  | Approve Remuneration of Directors for Their Service from 2015 AGM   | For     | For       | Management |
| 5.1  | Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM   | For     | For       | Management |
| 5.2  | Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM   | For     | For       | Management |
| 6    | Ratify KPMG as Auditor  | For     | For       | Management |
| 7    | Amend Charter   | For     | For       | Management |
| 8    | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For     | For       | Management |

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 LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: MAY 12, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share | For     | For       | Management |
| 2.1 | Elect Vagit Alekperov as Director  | None    | For       | Management |
| 2.2 | Elect Viktor Blazheev as Director  | None    | For       | Management |
| 2.3 | Elect Valery Grayfer as Director   | None    | Against   | Management |
| 2.4 | Elect Igor Ivanov as Director  | None    | For       | Management |
| 2.5 | Elect Aleksandr Leifrid as Director  | None    | For       | Management |
| 2.6 | Elect Ravil Maganov as Director  | None    | For       | Management |



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

|      |   |      |         |            |
|------|---|------|---------|------------|
| 2.7  | Elect Roger Munnings as Director  | None | For     | Management |
| 2.8  | Elect Richard Matzke as Director  | None | Against | Management |
| 2.9  | Elect Sergey Mikhaylov as Director  | None | Against | Management |
| 2.10 | Elect Guglielmo Moscato as Director   | None | For     | Management |
| 2.11 | Elect Ivan Pictet as Director   | None | For     | Management |
| 2.12 | Elect Leonid Fedun as Director  | None | For     | Management |
| 3.1  | Elect Mikhail Maksimov as Member of Audit Commission  | For  | For     | Management |
| 3.2  | Elect Pavel Suloev as Member of Audit Commission  | For  | For     | Management |
| 3.3  | Elect Aleksandr Surkov as Member of Audit Commission  | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors for Their Service until 2015 AGM  | For  | For     | Management |
| 4.2  | Approve Remuneration of Directors for Their Service from 2015 AGM   | For  | For     | Management |
| 5.1  | Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM   | For  | For     | Management |
| 5.2  | Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM   | For  | For     | Management |
| 6    | Ratify KPMG as Auditor  | For  | For     | Management |
| 7    | Amend Charter   | For  | For     | Management |
| 8    | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For  | For     | Management |

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### MALAYAN BANKING BERHAD

Ticker: MAYBANK                      Security ID: Y54671105  
 Meeting Date: APR 07, 2015      Meeting Type: Annual  
 Record Date: APR 01, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3  | Elect Hadenan A. Jalil as Director   | For     | For       | Management |
| 4  | Elect Johan Ariffin as Director  | For     | For       | Management |
| 5  | Elect Mohaiyani Shamsuddin as Director   | For     | For       | Management |
| 6  | Elect R. Karunakaran as Director   | For     | For       | Management |
| 7  | Elect Cheng Kee Check as Director  | For     | For       | Management |
| 8  | Elect Salleh Hj Harun as Director  | For     | For       | Management |
| 9  | Approve Remuneration of Directors  | For     | For       | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |
| 12 | Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan     | For     | For       | Management |
| 13 | Approve Increase in Authorized Share Capital                                     | For     | For       | Management |
| 1  | Amend Memorandum and Articles of Association to Reflect Changes in               | For     | For       | Management |

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

Authorized Share Capital

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103  
 Meeting Date: JUN 12, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2014 Business Operations Report and Financial Statements  | For     | For       | Management |
| 2   | Approve Plan on 2014 Profit Distribution  | For     | For       | Management |
| 3   | Amend Articles of Association   | For     | For       | Management |
| 4   | Amend Procedures Governing the Acquisition or Disposal of Assets, Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | For     | For       | Management |
| 5   | Amend Rules and Procedures for Election of Directors and Supervisors  | For     | For       | Management |
| 6.1 | Elect Ming-Kai Tsai as Non-Independent Director   | For     | For       | Management |
| 6.2 | Elect Ching-Jiang Hsieh as Non-Independent Director   | For     | For       | Management |
| 6.3 | Elect Cheng-Yaw Sun, with Shareholder No. 109274, as Non-Independent Director   | For     | For       | Management |
| 6.4 | Elect Kenneth Kin, with ID No. F102831XXX, as Non-Independent Director  | For     | For       | Management |
| 6.5 | Elect Chung-Yu Wu, with ID No. Q101799XXX, as Independent Director  | For     | For       | Management |
| 6.6 | Elect Peng-Heng Chang, with ID No. A102501XXX, as Independent Director  | For     | For       | Management |
| 6.7 | Elect Tain-Jy Chen, with ID No. F100078XXX, as Independent Director   | For     | For       | Management |
| 7   | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors  | For     | For       | Management |
| 8   | Transact Other Business (Non-Voting)  | None    | None      | Management |

MEGA FINANCIAL HOLDING CO. LTD.

Ticker: 2886 Security ID: Y59456106  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2014 Business Operations Report and Financial Statements  | For     | For       | Management |
| 2   | Approve Plan on 2014 Profit Distribution  | For     | For       | Management |
| 3.1 | Elect Yeou-Tsair Tsai, a Representative of Ministry of Finance, R.O.C., with Shareholder No. 100001 as Non-independent Director | For     | For       | Management |
| 3.2 | Elect Hann-Ching Wu, a Representative   | For     | For       | Management |

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

|      |  |     |     |            |
|------|--|-----|-----|------------|
|      | of Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director   |     |     |            |
| 3.3  | Elect Chia-Chi Hsiao, a Representative<br>of Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director                           | For | For | Management |
| 3.4  | Elect I-Min Chen, a Representative of<br>Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director                               | For | For | Management |
| 3.5  | Elect Joanne Ling, a Representative of<br>Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director                              | For | For | Management |
| 3.6  | Elect Tzong-Yau Lin, a Representative<br>of Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director                            | For | For | Management |
| 3.7  | Elect Ta-Pei Liu, a Representative of<br>Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director                               | For | For | Management |
| 3.8  | Elect Yaw-Chung Liao, a Representative<br>of Ministry of Finance,R.O.C., with<br>Shareholder No. 100001 as<br>Non-independent Director                           | For | For | Management |
| 3.9  | Elect Chung Hsiang Lin, a<br>Representative of Ministry of<br>Finance,R.O.C., with Shareholder No.<br>100001 as Non-independent Director                         | For | For | Management |
| 3.10 | Elect Hsueh-Ju Tseng, a Representative<br>of National Development Fund,<br>Executive Yuan, R.O.C., with<br>Shareholder No. 300237 as<br>Non-independent Director | For | For | Management |
| 3.11 | Elect Philip Wen-chyi Ong, a<br>Representative of Chunghwa Post Co.,<br>Ltd., with Shareholder No. 837938, as<br>Non-independent Director                        | For | For | Management |
| 3.12 | Elect Justin Jan-Lin Wei, a<br>Representative of Bank of Taiwan Co.,<br>Ltd., with Shareholder No. 637985, as<br>Non-independent Director                        | For | For | Management |
| 3.13 | Elect Tsun-Siou Li with ID No.<br>N103324XXX as Independent Director   | For | For | Management |
| 3.14 | Elect Keh-Nan Sun with ID No.<br>J100194XXX as Independent Director  | For | For | Management |
| 3.15 | Elect Chi-Hung Lin with ID No.<br>A120631XXX as Independent Director   | For | For | Management |
| 4    | Approve Release of Restrictions of<br>Competitive Activities of Directors  | For | For | Management |

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MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: 607409109  
Meeting Date: SEP 30, 2014 Meeting Type: Special  
Record Date: AUG 14, 2014

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

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures                                    | For     | For       | Management |
| 2 | Approve Interim Dividends for First Six Months of Fiscal 2014 | For     | For       | Management |

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### MTN GROUP LTD

Ticker: MTN                      Security ID: S8039R108  
 Meeting Date: MAY 27, 2015      Meeting Type: Annual  
 Record Date: MAY 22, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Re-elect Alan Harper as Director   | For     | For       | Management |
| 1.2 | Re-elect Peter Mageza as Director  | For     | For       | Management |
| 1.3 | Re-elect Dawn Marole as Director   | For     | For       | Management |
| 1.4 | Re-elect Jan Strydom as Director   | For     | Against   | Management |
| 1.5 | Re-elect Alan van Biljon as Director   | For     | For       | Management |
| 1.6 | Elect Christine Ramon as Director  | For     | For       | Management |
| 2.1 | Elect Christine Ramon as Member of the Audit Committee   | For     | For       | Management |
| 2.2 | Re-elect Peter Mageza as Member of the Audit Committee   | For     | For       | Management |
| 2.3 | Re-elect Johnson Njeke as Member of the Audit Committee  | For     | For       | Management |
| 2.4 | Re-elect Jeff van Rooyen as Member of the Audit Committee  | For     | For       | Management |
| 3   | Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company  | For     | For       | Management |
| 4   | Place Authorised but Unissued Shares under Control of Directors  | For     | For       | Management |
| 5   | Authorise Board to Issue Shares for Cash   | For     | For       | Management |
| 1   | Approve Remuneration Philosophy  | For     | For       | Management |
| 1   | Approve Remuneration of Non-executive Directors  | For     | For       | Management |
| 2   | Authorise Repurchase of Issued Share Capital   | For     | For       | Management |
| 3   | Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities and to Directors, Prescribed Officers and Other Persons Participating in Share or Other Employee Incentive Schemes | For     | Against   | Management |
| 4   | Amend Performance Share Plan 2010  | For     | For       | Management |

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### NATIONAL BANK OF GREECE SA

Ticker: ETE                      Security ID: X56533148  
 Meeting Date: NOV 07, 2014      Meeting Type: Special  
 Record Date: OCT 31, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Inclusion of the Bank in a special Legal Framework Regarding the Conversion of Deferred Tax Assets into | For     | For       | Management |

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

|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | Claims Against the Hellenic Republic,<br>the Formation of a Special Reserve,<br>and the Free Issue of Warrants |     |         |            |
| 2 | Authorize the Board to take the<br>Necessary Actions in Implementation of<br>Item 1                            | For | For     | Management |
| 3 | Various Announcements and Approvals  | For | Against | Management |

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NTPC LTD.

Ticker: 532555 Security ID: Y6206E101  
 Meeting Date: AUG 27, 2014 Meeting Type: Annual  
 Record Date: JUL 18, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports  | For     | For       | Management |
| 2 | Confirm Interim Payment of INR 4 Per<br>Share and Declare Final Dividend of<br>INR 1.75 Per Share | For     | For       | Management |
| 3 | Reelect I.J. Kapoor as Directors  | For     | For       | Management |
| 4 | Authorize Board to Fix Remuneration of<br>Auditors  | For     | For       | Management |
| 5 | Elect S.C. Pandey as Director   | For     | For       | Management |
| 6 | Elect K. Biswal as Director   | For     | For       | Management |
| 7 | Elect P. Kumar as Director  | For     | For       | Management |
| 8 | Authorize Issuance of Non-convertible<br>Bonds/Debentures   | For     | For       | Management |
| 9 | Approve Remuneration of Cost Auditors   | For     | For       | Management |

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NTPC LTD.

Ticker: 532555 Security ID: Y6206E101  
 Meeting Date: SEP 01, 2014 Meeting Type: Special  
 Record Date: JUL 18, 2014

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers | For     | For       | Management |
| 2 | Approve Pledging of Assets for Debt  | For     | For       | Management |

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NTPC LTD.

Ticker: 532555 Security ID: Y6421X116  
 Meeting Date: FEB 10, 2015 Meeting Type: Court  
 Record Date:

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

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OIL & NATURAL GAS CORPORATION LTD.

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

Ticker: 500312 Security ID: Y64606133  
 Meeting Date: SEP 19, 2014 Meeting Type: Annual  
 Record Date: AUG 08, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Confirm Interim Dividend of INR 9.25 Per Share and Approve Final Dividend of INR 0.25 Per Share | For     | For       | Management |
| 3  | Reelect A K Banerjee as Director  | For     | Against   | Management |
| 4  | Authorize Board to Fix Remuneration of Joint Statutory Auditors                                 | For     | For       | Management |
| 5  | Elect T.K. Sengupta as Director   | For     | Against   | Management |
| 6  | Elect D.K. Sarraf as Director   | For     | For       | Management |
| 7  | Elect S.C. Khuntia as Director  | For     | Against   | Management |
| 8  | Elect A. Varma as Director  | For     | Against   | Management |
| 9  | Elect D.D. Misra as Director  | For     | Against   | Management |
| 10 | Approve Remuneration of Cost Auditors   | For     | For       | Management |

### PARKSON RETAIL GROUP LTD.

Ticker: 03368 Security ID: G69370115  
 Meeting Date: MAY 22, 2015 Meeting Type: Annual  
 Record Date: MAY 19, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2   | Approve Final Dividend   | For     | For       | Management |
| 3.1 | Elect Cheng Heng Jem as Director   | For     | For       | Management |
| 3.2 | Elect Ko Tak Fai, Desmond as Director  | For     | For       | Management |
| 3.3 | Elect Lee Kok Leong as Director  | For     | For       | Management |
| 3.4 | Elect Chong Sui Hiong as Director  | For     | For       | Management |
| 3.5 | Elect Hou Kok Chung as Director  | For     | For       | Management |
| 3.6 | Elect Fu Ah Kiow as Director   | For     | For       | Management |
| 3.7 | Authorize Board to Fix Remuneration of Directors                                 | For     | For       | Management |
| 4   | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5   | Authorize Repurchase 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 |

### PETROLEO BRASILEIRO SA-PETROBRAS

Ticker: PETR4 Security ID: 71654V101  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: APR 08, 2015

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

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Guilherme Affonso Ferreira as Director Nominated by Preferred Shareholders                                       | None    | For       | Shareholder |
| 2 | Elect Walter Luis Bernardes and Roberto Lamb (Alternate) as Fiscal Council Members Nominated by Preferred Shareholders | None    | For       | Shareholder |

PHISON ELECTRONICS CORP.

Ticker: 8299 Security ID: Y7136T101  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: APR 02, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2014 Business Operations Report and Financial Statements     | For     | For       | Management |
| 2 | Approve Plan on 2014 Profit Distribution                             | For     | For       | Management |
| 3 | Approve Amendments to Articles of Association                        | For     | For       | Management |
| 4 | Amend Rules and Procedures for Election of Directors and Supervisors | For     | For       | Management |
| 5 | Amend Trading Procedures Governing Derivatives Products              | For     | For       | Management |
| 6 | Amend Procedures for Lending Funds to Other Parties                  | For     | For       | Management |
| 7 | Approve Issuance of Shares via a Private Placement                   | For     | For       | Management |

PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209  
 Meeting Date: SEP 16, 2014 Meeting Type: Special  
 Record Date: JUN 27, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Approve Early Termination of Powers of Board of Directors | For     | Against   | Management |
| 1.2a | Elect Igor Antoshin as Director                           | None    | Against   | Management |
| 1.2b | Elect Andrey Andreevich Guryev as Director                | None    | Against   | Management |
| 1.2c | Elect Andrey Grigoryevich Guryev as Director              | None    | Against   | Management |
| 1.2d | Elect Yury Krugovykh as Director                          | None    | Against   | Management |
| 1.2e | Elect Sven Ombudstvedt as Director                        | None    | For       | Management |
| 1.2f | Elect Oleg Osipenko as Director                           | None    | Against   | Management |
| 1.2g | Elect Roman Osipov as Director                            | None    | Against   | Management |
| 1.2h | Elect Marcus Rhodes as Director                           | None    | For       | Management |
| 1.2i | Elect Ivan Rodionov as Director                           | None    | Against   | Management |
| 1.2j | Elect James Rogers, Jr. as Director                       | None    | Against   | Management |
| 1.2k | Elect Mikhail Rybnikov as Director                        | None    | Against   | Management |
| 1.2l | Elect Aleksandr Sharabaiko as Director                    | None    | Against   | Management |
| 2    | Approve Remuneration of Directors                         | For     | For       | Management |
| 3    | Approve Interim Dividends of RUB 25.00                    | For     | For       | Management |

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

per Share for First Six Months of  
Fiscal 2014

PHOSAGRO OJSC

Ticker: PHOR Security ID: 71922G209  
Meeting Date: DEC 31, 2014 Meeting Type: Special  
Record Date: NOV 28, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 20 per Share for First Nine Months of Fiscal 2014 | For     | For       | Management |

PKP CARGO SA

Ticker: PKP Security ID: X65563110  
Meeting Date: JUL 30, 2014 Meeting Type: Special  
Record Date: JUL 14, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting                                      | None    | None      | Management |
| 2   | Prepare List of Shareholders                      | None    | None      | Management |
| 3   | Acknowledge Proper Convening of Meeting           | None    | None      | Management |
| 4   | Approve Agenda of Meeting                         | For     | For       | Management |
| 5.1 | Approve Remuneration of Supervisory Board Members | For     | Against   | Management |
| 5.2 | Amend Statute                                     | For     | For       | Management |
| 6   | Close Meeting                                     | None    | None      | Management |

PKP CARGO SA

Ticker: PKP Security ID: X65563102  
Meeting Date: AUG 27, 2014 Meeting Type: Special  
Record Date: AUG 11, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting   | None    | None      | Management |
| 2 | Prepare List of Shareholders   | None    | None      | Management |
| 3 | Acknowledge Proper Convening of Meeting                                    | None    | None      | Management |
| 4 | Approve Agenda of Meeting  | For     | For       | Management |
| 5 | Approve Waiver of Non-Compete Agreement for Former Management Board Member | For     | Against   | Management |
| 6 | Close Meeting  | None    | None      | Management |

PKP CARGO SA

Ticker: PKP Security ID: X65563102  
Meeting Date: DEC 22, 2014 Meeting Type: Special  
Record Date: DEC 06, 2014



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

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting                            | None    | None      | Management |
| 2 | Prepare List of Shareholders            | None    | None      | Management |
| 3 | Acknowledge Proper Convening of Meeting | None    | None      | Management |
| 4 | Approve Agenda of Meeting               | For     | For       | Management |
| 5 | Amend Statute                           | For     | For       | Management |
| 6 | Transact Other Business                 | For     | Against   | Management |
| 7 | Close Meeting                           | None    | None      | Management |

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PKP CARGO SA

Ticker: PKP Security ID: X65563102  
 Meeting Date: APR 13, 2015 Meeting Type: Special  
 Record Date: MAR 28, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2  | Prepare List of Shareholders  | None    | None      | Management |
| 3  | Acknowledge Proper Convening of Meeting                             | None    | None      | Management |
| 4  | Approve Agenda of Meeting   | For     | For       | Management |
| 5  | Elect Members of Vote Counting Commission                           | For     | For       | Management |
| 6  | Elect Supervisory Board Member                                      | For     | Against   | Management |
| 7  | Amend Statute Re: Corporate Purpose                                 | For     | For       | Management |
| 8  | Amend Statute Re: Editorial Change                                  | For     | For       | Management |
| 9  | Amend Statute Re: Supplementary and Reserve Capital                 | For     | For       | Management |
| 10 | Amend Statute Re: Editorial Change                                  | For     | For       | Management |
| 11 | Amend Statute Re: Rules on Reduction of Voting Rights               | For     | For       | Management |
| 12 | Authorize Supervisory Board to Approve Consolidated Text of Statute | For     | For       | Management |
| 13 | Transact Other Business   | For     | Against   | Management |
| 14 | Close Meeting   | None    | None      | Management |

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PKP CARGO SA

Ticker: PKP Security ID: X65563102  
 Meeting Date: APR 21, 2015 Meeting Type: Annual  
 Record Date: APR 05, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Prepare List of Shareholders  | None    | None      | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4   | Approve Agenda of Meeting   | For     | For       | Management |
| 5   | Elect Members of Vote Counting Commission   | For     | For       | Management |
| 6.1 | Receive Supervisory Board Report on Financial Statements and Management Board Report on Company's Operations in Fiscal 2014 | None    | None      | Management |
| 6.2 | Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Group's                | None    | None      | Management |

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

|       |  |      |      |            |
|-------|--|------|------|------------|
|       | Operations in Fiscal 2014  |      |      |            |
| 6.3   | Receive Supervisory Board Opinion on Management's Proposal of Net Income Allocation                                | None | None | Management |
| 6.4   | Receive Supervisory Board Opinion on Company's Standing, Including Internal Controlling System and Risk Management | None | None | Management |
| 7     | Receive Supervisory Board Report on Its Performance  | None | None | Management |
| 8     | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2014                    | For  | For  | Management |
| 9     | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2014         | For  | For  | Management |
| 10    | Approve Allocation of Income and Dividends   | For  | For  | Management |
| 11.1  | Approve Discharge of Adam Purwin (CEO)   | For  | For  | Management |
| 11.2  | Approve Discharge of Sylwester Sigiel (Management Board Member)  | For  | For  | Management |
| 11.3  | Approve Discharge of Jacek Neska (Management Board Member)   | For  | For  | Management |
| 11.4  | Approve Discharge of Lukasz Hadys (Management Board Member)  | For  | For  | Management |
| 11.5  | Approve Discharge of Wojciech Derda (Management Board Member)  | For  | For  | Management |
| 11.6  | Approve Discharge of Dariusz Browarek (Management Board Member)  | For  | For  | Management |
| 12.1  | Approve Discharge of Jakub Karnowski (Supervisory Board Chairman)  | For  | For  | Management |
| 12.2  | Approve Discharge of Michal Karczynki (Deputy Chair of Supervisory Board)  | For  | For  | Management |
| 12.3  | Approve Discharge of Milena Pacia (Supervisory Board Member)   | For  | For  | Management |
| 12.4  | Approve Discharge of Artur Kawaler (Supervisory Board Member)  | For  | For  | Management |
| 12.5  | Approve Discharge of Danuta Tuskiewicz (Supervisory Board Member)  | For  | For  | Management |
| 12.6  | Approve Discharge of Krzysztof Czarnota (Supervisory Board Member)   | For  | For  | Management |
| 12.7  | Approve Discharge of Marek Podskalny (Supervisory Board Member)  | For  | For  | Management |
| 12.8  | Approve Discharge of Kazimierz Jamrozik (Supervisory Board Member)   | For  | For  | Management |
| 12.9  | Approve Discharge of Konrad Anuszkiewicz (Supervisory Board Member)  | For  | For  | Management |
| 12.10 | Approve Discharge of Stanislaw Knaflewski (Supervisory Board Member)   | For  | For  | Management |
| 12.11 | Approve Discharge of Pawel Ruka (Supervisory Board Member)   | For  | For  | Management |
| 12.12 | Approve Discharge of Jaroslaw Pawlowski (Supervisory Board Member)   | For  | For  | Management |
| 12.13 | Approve Discharge of Lukasz Gornicki (Supervisory Board Member)  | For  | For  | Management |
| 12.14 | Approve Discharge of Piotr Cizkowicz (Supervisory Board Member)  | For  | For  | Management |
| 12.15 | Approve Discharge of Jacek Leonkewicz (Supervisory Board Member)   | For  | For  | Management |
| 12.16 | Approve Discharge of Slawomir Baniak (Supervisory Board Member)  | For  | For  | Management |
| 13    | Close Meeting  | None | None | Management |

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

POSCO

Ticker: 005490 Security ID: Y70750115  
 Meeting Date: MAR 13, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2.1.1 | Elect Shin Jae-Chul as Outside Director                              | For     | For       | Management |
| 2.1.2 | Elect Kim Joo-Hyun as Outside Director                               | For     | For       | Management |
| 2.1.3 | Elect Park Byung-Won as Outside Director                             | For     | For       | Management |
| 2.2.1 | Elect Kim Joo-Hyun as Members of Audit Committee                     | For     | For       | Management |
| 2.3.1 | Elect Kim Jin-Il as Inside Director                                  | For     | For       | Management |
| 2.3.2 | Elect Lee Young-Hoon as Inside Director                              | For     | For       | Management |
| 2.3.3 | Elect Oh In-Hwan as Inside Director                                  | For     | For       | Management |
| 3     | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

POWERTECH TECHNOLOGY INC.

Ticker: 6239 Security ID: Y7083Y103  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: APR 17, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2014 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve Plan on 2014 Profit Distribution                         | For     | For       | Management |

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: JUN 09, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting   | None    | None      | Management |
| 2 | Elect Meeting Chairman   | For     | For       | Management |
| 3 | Acknowledge Proper Convening of Meeting  | None    | None      | Management |
| 4 | Approve Agenda of Meeting  | For     | For       | Management |
| 5 | Receive Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 6 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements  | None    | None      | Management |
| 7 | Receive Supervisory Board Reports  | None    | None      | Management |

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

|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 8.1   | Approve Management Board Report on Company's Operations                                 | For | For | Management |
| 8.2   | Approve Financial Statements  | For | For | Management |
| 8.3   | Approve Management Board Report on Group's Operations                                   | For | For | Management |
| 8.4   | Approve Consolidated Financial Statements   | For | For | Management |
| 8.5   | Approve Supervisory Board Report  | For | For | Management |
| 8.6   | Approve Allocation of Income from 2014 and from Previous Years                          | For | For | Management |
| 8.7a  | Approve Discharge of Zbigniew Jagiello (CEO)  | For | For | Management |
| 8.7b  | Approve Discharge of Piotr Alicki (Management Board Member)                             | For | For | Management |
| 8.7c  | Approve Discharge of Bartosz Drabikowski (Management Board Member)                      | For | For | Management |
| 8.7d  | Approve Discharge of Piotr Mazur (Management Board Member)                              | For | For | Management |
| 8.7e  | Approve Discharge of Jaroslaw Myjak (Management Board Member)                           | For | For | Management |
| 8.7f  | Approve Discharge of Jacek Obleski (Management Board Member)                            | For | For | Management |
| 8.7g  | Approve Discharge of Jakub Papierski (Management Board Member)                          | For | For | Management |
| 8.8a  | Approve Discharge of Jerzy Gora (Supervisory Board Chairman)                            | For | For | Management |
| 8.8b  | Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman)                | For | For | Management |
| 8.8c  | Approve Discharge of Miroslaw Czekaj (Supervisory Board Secretary)                      | For | For | Management |
| 8.8d  | Approve Discharge of Miroslawa Boryczka (Supervisory Board Member)                      | For | For | Management |
| 8.8e  | Approve Discharge of Zofia Dzik (Supervisory Board Member)                              | For | For | Management |
| 8.8f  | Approve Discharge of Jaroslaw Klimont (Supervisory Board Member)                        | For | For | Management |
| 8.8g  | Approve Discharge of Piotr Marczak (Supervisory Board Member)                           | For | For | Management |
| 8.8h  | Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)             | For | For | Management |
| 8.8i  | Approve Discharge of Marek Mroczkowski (Supervisory Board Member)                       | For | For | Management |
| 8.8j  | Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)                     | For | For | Management |
| 8.8k  | Approve Discharge of Ryszard Wierzba (Supervisory Board Member)                         | For | For | Management |
| 8.9a  | Approve Discharge of Slawomir Zygowski (CEO of Nordea Bank Polska)                      | For | For | Management |
| 8.9b  | Approve Discharge of Jacek Kalisz (Deputy CEO of Nordea Bank Polska)                    | For | For | Management |
| 8.9c  | Approve Discharge of Bohdan Tillack (Deputy CEO of Nordea Bank Polska)                  | For | For | Management |
| 8.9d  | Approve Discharge of Agnieszka Domaradzka (Deputy CEO of Nordea Bank Polska)            | For | For | Management |
| 8.10a | Approve Discharge of Wojciech Rybowski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management |
| 8.10b | Approve Discharge of Marek Gluchowski (Supervisory Board Member of Nordea Bank Polska)  | For | For | Management |

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

|       |  |      |         |             |
|-------|--|------|---------|-------------|
| 8.10c | Approve Discharge of Zbigniew Jagiello (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10d | Approve Discharge of Jakub Papierski (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10e | Approve Discharge of Bartosz Drabikowski (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10f | Approve Discharge of Piotr Alicki (Supervisory Board Member of Nordea Bank Polska)   | For  | For     | Management  |
| 8.10g | Approve Discharge of Jaroslaw Orlikowski (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10h | Approve Discharge of Pawel Borys (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10i | Approve Discharge of Ossi Leikola (Supervisory Board Member of Nordea Bank Polska)   | For  | For     | Management  |
| 8.10j | Approve Discharge of Rauno Olavi Paivinen (Supervisory Board Member of Nordea Bank Polska)   | For  | For     | Management  |
| 8.10k | Approve Discharge of Maciej Dobrzyniecki (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10l | Approve Discharge of Esa Tuomi (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10m | Approve Discharge of Eugeniusz Kwiatkowski (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10n | Approve Discharge of Jacek Wankowicz (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10o | Approve Discharge of Valdis Siksnis (Supervisory Board Member of Nordea Bank Polska)   | For  | For     | Management  |
| 8.10p | Approve Discharge of Absjorn Hoyheim (Supervisory Board Member of Nordea Bank Polska)  | For  | For     | Management  |
| 8.10q | Approve Discharge of Emilia Osewska (Supervisory Board Member of Nordea Bank Polska)   | For  | For     | Management  |
| 9     | Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority | For  | For     | Management  |
| 10    | Amend Statute  | For  | For     | Management  |
| 11    | Amend Regulations on Supervisory Board   | For  | For     | Management  |
| 12.1  | Recall Supervisory Board Member  | None | Against | Shareholder |
| 12.2  | Elect Supervisory Board Member   | None | Against | Shareholder |
| 13    | Close Meeting  | None | None    | Management  |

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
Meeting Date: JUN 30, 2015 Meeting Type: Annual

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

Record Date: JUN 14, 2015

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Open Meeting   | None    | None      | Management |
| 2     | Elect Meeting Chairman   | For     | For       | Management |
| 3     | Acknowledge Proper Convening of Meeting  | None    | None      | Management |
| 4     | Approve Agenda of Meeting  | For     | For       | Management |
| 5     | Receive Financial Statements   | None    | None      | Management |
| 6     | Receive Management Board Report on Company's Operations  | None    | None      | Management |
| 7     | Receive Consolidated Financial Statements  | None    | None      | Management |
| 8     | Receive Management Board Report on Group's Operations  | None    | None      | Management |
| 9     | Receive Supervisory Board Reports on Its Review of Financial Statements and Management Board Reportt and Allocation of Income Proposal | None    | None      | Management |
| 10    | Receive Supervisory Board Report on Board's Operations   | None    | None      | Management |
| 11    | Approve Financial Statements   | For     | For       | Management |
| 12    | Approve Management Board Report on Company's Operations  | For     | For       | Management |
| 13    | Approve Consolidated Financial Statements  | For     | For       | Management |
| 14    | Approve Management Board Report on Group's Operations  | For     | For       | Management |
| 15    | Approve Allocation of Income and Dividend of PLN 30.00 per Share   | For     | For       | Management |
| 16.1  | Approve Discharge of Przemyslaw Dabrowski (Management Board Member)  | For     | For       | Management |
| 16.2  | Approve Discharge of Andrzej Klesyk (Management Board Member)  | For     | For       | Management |
| 16.3  | Approve Discharge of Dariusz Krzewina (Management Board Member)  | For     | For       | Management |
| 16.4  | Approve Discharge of Barbara Smalska (Management Board Member)   | For     | For       | Management |
| 16.5  | Approve Discharge of Tomasz Tarkowski (Management Board Member)  | For     | For       | Management |
| 16.6  | Approve Discharge of Ryszard Trepczynski (Management Board Member)   | For     | For       | Management |
| 17.1  | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)  | For     | For       | Management |
| 17.2  | Approve Discharge of Dariusz Daniluk (Supervisory Board Member)  | For     | For       | Management |
| 17.3  | Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)  | For     | For       | Management |
| 17.4  | Approve Discharge of Dariusz Filar (Supervisory Board Member)  | For     | For       | Management |
| 17.5  | Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)   | For     | For       | Management |
| 17.6  | Approve Discharge of Jakub Karnowski (Supervisory Board Member)  | For     | For       | Management |
| 17.7  | Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member)   | For     | For       | Management |
| 17.8  | Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)   | For     | For       | Management |
| 17.9  | Approve Discharge of Waldemar Maj (Supervisory Board Member)   | For     | For       | Management |
| 17.10 | Approve Discharge of Alojzy Nowak (Supervisory Board Member)   | For     | For       | Management |
| 17.11 | Approve Discharge of Maciej Piotrowski   | For     | For       | Management |

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

|       |   |      |         |             |
|-------|---|------|---------|-------------|
|       | (Supervisory Board Member)  |      |         |             |
| 17.12 | Approve Discharge of Tomasz Zganiacz<br>(Supervisory Board Member)  | For  | For     | Management  |
| 18    | Elect Supervisory Board Member  | For  | Against | Management  |
| 19    | Approve Stock Split   | For  | For     | Management  |
| 20    | Approve Shareholders' Consent with<br>Corporate Governance Principles for<br>Supervised Institutions adopted by<br>Polish Financial Supervision Authority | For  | For     | Management  |
| 21    | Amend Articles Re: Management Board   | None | For     | Shareholder |
| 22    | Close Meeting   | None | None    | Management  |

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PPC LTD

Ticker: PPC Security ID: S64165103  
 Meeting Date: JAN 26, 2015 Meeting Type: Annual  
 Record Date: JAN 16, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve that the Vacancies be<br>Determined in Accordance with the<br>Number of Votes Cast in Favour of Each<br>Resolution so that the Vacancies will<br>be Filled by the Six Candidates<br>Receiving the Highest Number of<br>Favourable Votes | For     | For       | Management |
| 2   | Elect Trix Coetzer as Director  | None    | Against   | Management |
| 3   | Elect Innocent Dutiro as Director   | None    | Against   | Management |
| 4   | Elect Nicky Goldin as Director  | None    | For       | Management |
| 5   | Elect Mojanku Gumbi as Director   | None    | Against   | Management |
| 6   | Elect Timothy Leaf-Wright as Director   | None    | For       | Management |
| 7   | Elect Dr Claudia Manning as Director  | None    | None      | Management |
| 8   | Elect Tito Mboweni as Director  | None    | For       | Management |
| 9   | Elect Steve Muller as Director  | None    | Against   | Management |
| 10  | Elect Charles Naude as Director   | None    | For       | Management |
| 11  | Elect Peter Nelson as Director  | None    | For       | Management |
| 12  | Elect Keshan Pillay as Director   | None    | Against   | Management |
| 13  | Elect Dr Daniel Ufitikirezi as Director   | None    | For       | Management |
| 14  | Elect Darryll Castle as Director  | For     | For       | Management |
| 15  | Elect Zibusiso Kganyago as Alternate<br>Director  | For     | For       | Management |
| 16  | Reappoint Deloitte & Touche as<br>Auditors of the Company   | For     | For       | Management |
| 17  | Authorise Board to Fix Remuneration of<br>the Auditors  | For     | Against   | Management |
| 18  | Re-elect Bridgette Modise as Member of<br>Audit Committee   | For     | For       | Management |
| 19  | Elect Todd Moyo as Member of Audit<br>Committee   | For     | For       | Management |
| 20  | Re-elect Tim Ross as Member of Audit<br>Committee   | For     | For       | Management |
| 21  | Approve Remuneration Policy   | For     | Against   | Management |
| 1   | Approve Financial Assistance to<br>Related or Inter-related Companies or<br>Corporations  | For     | For       | Management |
| 2.1 | Approve Remuneration of the Chairman<br>of the Board  | For     | For       | Management |
| 2.2 | Approve Remuneration of Each<br>Non-Executive Director of the Board   | For     | For       | Management |

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

|      |  |     |         |            |
|------|--|-----|---------|------------|
| 2.3  | Approve Remuneration of the Chairman of the Audit Committee                              | For | For     | Management |
| 2.4  | Approve Remuneration of Each Non-Executive Director of the Audit Committee               | For | For     | Management |
| 2.5  | Approve Remuneration of the Chairman of the Remuneration Committee                       | For | For     | Management |
| 2.6  | Approve Remuneration of Each Non-Executive Director of the Remuneration Committee        | For | For     | Management |
| 2.7  | Approve Remuneration of the Chairman of the Risk and Compliance Committee                | For | For     | Management |
| 2.8  | Approve Remuneration of Each Non-Executive Director of the Risk and Compliance Committee | For | For     | Management |
| 2.9  | Approve Remuneration of the Chairman of the Social and Ethics Committee                  | For | For     | Management |
| 2.10 | Approve Remuneration of Each Non-Executive Director of the Social and Ethics Committee   | For | For     | Management |
| 2.11 | Approve Remuneration of the Chairman of the Nomination Committee                         | For | For     | Management |
| 2.12 | Approve Remuneration of Each Non-Executive Director of the Nomination Committee          | For | For     | Management |
| 2.13 | Approve Remuneration of the Chairman for Special Meetings                                | For | For     | Management |
| 2.14 | Approve Remuneration of Each Non-Executive Director for Special Meetings                 | For | For     | Management |
| 2.15 | Approve Remuneration for the Lead Independent Non-executive Director                     | For | For     | Management |
| 2.16 | Approve Remuneration for All Other Work Done by a Director                               | For | Against | Management |
| 3    | Authorise Repurchase of Up to Ten Percent of Issued Share Capital                        | For | For     | Management |

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PT INDOFOOD SUKSES MAKMUR TBK

Ticker: INDF Security ID: Y7128X128  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual/Special  
 Record Date: APR 15, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report                                       | For     | For       | Management |
| 2 | Accept Financial Statements                                    | For     | For       | Management |
| 3 | Approve Allocation of Income                                   | For     | For       | Management |
| 4 | Elect Directors and Commissioners                              | For     | Against   | Management |
| 5 | Approve Remuneration of Directors and Commissioners            | For     | For       | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 1 | Amend Articles of the Association                              | For     | Against   | Management |

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PTT PCL



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

Ticker: PTT Security ID: Y6883U113  
 Meeting Date: APR 09, 2015 Meeting Type: Annual  
 Record Date: MAR 06, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Performance Statement and Accept Financial Statements   | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividend of THB 11.00 Per Share  | For     | For       | Management |
| 3.1 | Elect Areepong Bhoocha-oom as Director  | For     | For       | Management |
| 3.2 | Elect Watcharakiti Watcharothai as Director   | For     | For       | Management |
| 3.3 | Elect Nuntawan Sakuntanaga as Director  | For     | For       | Management |
| 3.4 | Elect Chanvit Amatamatucharti as Director   | For     | For       | Management |
| 3.5 | Elect Pailin Chuchottaworn as Director  | For     | For       | Management |
| 4   | Approve Remuneration of Directors   | For     | For       | Management |
| 5   | Approve Office of The Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6   | Approve Transfer of the Promotion of Electricity and Steam Generation Business                              | For     | For       | Management |
| 7   | Other Business  | For     | Against   | Management |

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 PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z146  
 Meeting Date: MAR 19, 2015 Meeting Type: Special  
 Record Date: FEB 13, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Three Shareholder Directors  | For     | Against   | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 3 | Approve Issuance of Equity Shares to the Government of India, Promoter           | For     | For       | Management |

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 PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z146  
 Meeting Date: JUN 30, 2015 Meeting Type: Annual  
 Record Date: JUN 23, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend Payment                          | For     | For       | Management |

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 PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z146

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

Meeting Date: JUN 30, 2015 Meeting Type: Annual

Record Date: MAY 22, 2015

| #   | Proposal                     | Mgt Rec | Vote Cast    | Sponsor    |
|-----|------------------------------|---------|--------------|------------|
| 3.1 | Elect R.M. Singh as Director | For     | Did Not Vote | Management |
| 3.2 | Elect G. Sharma as Director  | For     | Against      | Management |

### QUANTA COMPUTER INC.

Ticker: 2382

Security ID: Y7174J106

Meeting Date: JUN 18, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2014 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve Plan on 2014 Profit Distribution                         | For     | For       | Management |
| 3 | Amend Articles of Association                                    | For     | For       | Management |
| 4 | Transact Other Business (Non-Voting)                             | None    | None      | Management |

### RADIANT OPTO-ELECTRONICS CORP.

Ticker: 6176

Security ID: Y7174K103

Meeting Date: JUN 16, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2014 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve Plan on 2014 Profit Distribution   | For     | For       | Management |
| 3   | Approve Change in Usage of Funds of First Domestic Unsecured Convertible Bond Issuance                     | For     | For       | Management |
| 4   | Approve Amendments to Articles of Association  | For     | For       | Management |
| 5.1 | Elect Huang Zicheng as Independent Director  | For     | For       | Management |
| 5.2 | Elect Jiang Yaozong as Independent Director  | For     | For       | Management |
| 5.3 | Elect Wang Benran as Non-independent Director  | For     | For       | Management |
| 5.4 | Elect Wang Benfeng, a Representative of DragonJet Investment Co., Ltd. as Non-independent Director         | For     | For       | Management |
| 5.5 | Elect Su Huizhu, a Representative of Ruisheng Investment Co., Ltd. as Non-independent Director             | For     | For       | Management |
| 5.6 | Elect Chen Jianxiong as Supervisor   | For     | For       | Management |
| 5.7 | Elect Wang Benzong as Supervisor   | For     | For       | Management |
| 5.8 | Elect Wang Benqin as Supervisor  | For     | For       | Management |
| 5.9 | Elect Bo Xiangkun as Supervisor  | For     | For       | Management |
| 6   | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives | For     | For       | Management |

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

### RANDON SA IMPLEMENTOS E PARTICIPACOES

Ticker: RAPT4 Security ID: P7988W103  
 Meeting Date: APR 15, 2015 Meeting Type: Annual  
 Record Date:

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

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100  
 Meeting Date: MAR 13, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2.1.1 | Elect Kim Han-Joong as Outside Director                              | For     | For       | Management |
| 2.1.2 | Elect Lee Byung-Gi as Outside Director                               | For     | For       | Management |
| 2.2   | Elect Kwon Oh-Hyun as Inside Director                                | For     | For       | Management |
| 2.3   | Elect Kim Han-Joong as Member of Audit Committee                     | For     | For       | Management |
| 3     | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

### SANDS CHINA LTD.

Ticker: 01928 Security ID: G7800X107  
 Meeting Date: JUN 17, 2015 Meeting Type: Annual  
 Record Date: JUN 05, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Elect Sheldon Gary Adelson as Director   | For     | For       | Management |
| 3b | Elect Michael Alan Leven as Director   | For     | For       | Management |
| 3c | Elect David Muir Turnbull as Director  | For     | For       | Management |
| 3d | Elect Victor Patrick Hoog Antink as Director   | For     | For       | Management |
| 3e | Authorize Board to Fix Remuneration of Directors   | For     | For       | Management |
| 4  | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Authorize Repurchase of Issued Share Capital   | For     | For       | Management |
| 6  | Approve Issuance of Equity or  | For     | Against   | Management |

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

Equity-Linked Securities without  
Preemptive Rights

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
|---|--|-----|---------|------------|

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### SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
Meeting Date: SEP 10, 2014 Meeting Type: Special  
Record Date: JUL 25, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Powers of General Director to Managing Company                  | For     | For       | Management |
| 2 | Approve Early Termination of Powers of General Director                             | For     | For       | Management |
| 3 | Approve Interim Dividends of RUB 2.14 per Share for First Six Months of Fiscal 2014 | For     | For       | Management |

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### SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
Meeting Date: NOV 14, 2014 Meeting Type: Special  
Record Date: OCT 06, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 54.46 per Share for First Nine Months of Fiscal 2014 | For     | For       | Management |
| 2 | Approve New Edition of Charter  | For     | For       | Management |
| 3 | Approve New Edition of Regulations on Board of Directors                              | For     | Against   | Management |

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### SEVERSTAL PAO

Ticker: CHMF Security ID: X7805W105  
Meeting Date: MAY 25, 2015 Meeting Type: Annual  
Record Date: APR 13, 2015

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Aleksey Mordashov as Director            | None    | Against   | Management |
| 1.2  | Elect Mikhail Noskov as Direct                 | None    | Against   | Management |
| 1.3  | Elect Vadim Larin as Director                  | None    | Against   | Management |
| 1.4  | Elect Aleksey Kulichenko as Director           | None    | Against   | Management |
| 1.5  | Elect Vladimir Lukin as Director               | None    | Against   | Management |
| 1.6  | Elect Vladimir Mau as Director                 | None    | For       | Management |
| 1.7  | Elect Alexander Auzan as Director              | None    | For       | Management |
| 1.8  | Elect Philip Dayer as Director                 | None    | For       | Management |
| 1.9  | Elect Alun Bowen as Director                   | None    | For       | Management |
| 1.10 | Elect Sakari Tamminen as Director              | None    | For       | Management |
| 2    | Approve Annual Report and Financial Statements | For     | For       | Management |

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

|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 3   | Approve Allocation of Income and Dividends                 | For | For     | Management |
| 4   | Approve Interim Dividends for First Quarter of Fiscal 2015 | For | For     | Management |
| 5.1 | Elect Nikolay Lavrov as Member of Audit Commission         | For | For     | Management |
| 5.2 | Elect Roman Antonov as Member of Audit Commission          | For | For     | Management |
| 5.3 | Elect Svetlana Guseva as Member of Audit Commission        | For | For     | Management |
| 6   | Ratify ZAO KPMG as Auditor                                 | For | For     | Management |
| 7   | Approve Remuneration of Directors                          | For | Against | Management |
| 8   | Approve New Edition of Charter                             | For | For     | Management |

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### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 00363 Security ID: Y7683K107  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: MAY 26, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3a | Elect Xu Bo as Director   | For     | For       | Management |
| 3b | Elect Lo Ka Shui as Director  | For     | For       | Management |
| 3c | Elect Woo Chia-Wei as Director  | For     | For       | Management |
| 3d | Authorize Board to Fix Remuneration of Directors  | For     | For       | Management |
| 4  | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Authorize Repurchase of Issued Share Capital  | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares  | For     | Against   | Management |

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### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 00363 Security ID: Y7683K107  
 Meeting Date: JUN 15, 2015 Meeting Type: Special  
 Record Date: JUN 11, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Shanghai Investment Equity Interest Transfer Agreement and Related Transactions | For     | For       | Management |

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### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

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

Ticker: 601607 Security ID: Y7685S108  
 Meeting Date: DEC 16, 2014 Meeting Type: Special  
 Record Date: DEC 09, 2014

| # | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect HE Chuan as Supervisor | For     | For       | Management |

### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607 Security ID: Y7685S108  
 Meeting Date: MAY 29, 2015 Meeting Type: Annual  
 Record Date: MAY 20, 2015

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Accept 2014 Report of the Board of Directors  | For     | For       | Management |
| 2     | Accept 2014 Report of the Board of Supervisors  | For     | For       | Management |
| 3     | Accept 2014 Final Accounts Report   | For     | For       | Management |
| 4     | Approve Financial Budget for 2015   | For     | For       | Management |
| 5     | Approve 2014 Profit Distribution Plan   | For     | For       | Management |
| 6     | Approve Proposal Regarding Payment of Auditor's Fees for 2014   | For     | For       | Management |
| 7     | Approve Auditors  | For     | For       | Management |
| 8     | Approve Proposal Regarding External Guarantees for 2015   | For     | For       | Management |
| 9     | Approve Renewal of Financial Service Agreement and Connected Transactions                                   | For     | Against   | Management |
| 10    | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                            | For     | Against   | Management |
| 11    | Approve Issuance of Debt Financing Products   | For     | For       | Management |
| 12    | Approve Satisfaction of Conditions for Issuing Corporate Bonds  | For     | For       | Management |
| 13    | Approve Issuance of Corporate Bonds   | For     | For       | Management |
| 13.1  | Approve Face Amount of Bonds to be Issued and Scale of Issuance Under the Issuance of Corporate Bonds       | For     | For       | Management |
| 13.2  | Approve Issuing Price of Bonds and the Way to Determine Interest Rate Under the Issuance of Corporate Bonds | For     | For       | Management |
| 13.3  | Approve Term of Bonds Under the Issuance of Corporate Bonds   | For     | For       | Management |
| 13.4  | Approve Way of Principal and Interest Repayment Under the Issuance of Corporate Bonds                       | For     | For       | Management |
| 13.5  | Approve Way and Target of Issuance Under the Issuance of Corporate Bonds                                    | For     | For       | Management |
| 13.6  | Approve Use of Proceeds from the Issuance of Corporate Bonds  | For     | For       | Management |
| 13.7  | Approve Arrangement of Placement to Shareholders of the Company Under the Issuance of Corporate Bonds       | For     | For       | Management |
| 13.8  | Approve Guarantees Under the Issuance of Corporate Bonds  | For     | For       | Management |
| 13.9  | Approve Put Provision Under the Issuance of Corporate Bonds   | For     | For       | Management |
| 13.10 | Approve Credit Standing of the Company  | For     | For       | Management |

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

|       |  |     |     |            |
|-------|--|-----|-----|------------|
|       | and Measures to Guarantee Repayment Under the Issuance of Corporate Bonds                |     |     |            |
| 13.11 | Approve Way of Underwriting Under the Issuance of Corporate Bonds                        | For | For | Management |
| 13.12 | Approve Listing Arrangements Under the Issuance of Corporate Bonds                       | For | For | Management |
| 13.13 | Approve Period of Validity of the Resolution Under the Issuance of Corporate Bonds       | For | For | Management |
| 13.14 | Authorized Board to Deal with All Matters in Relation to the Issuance of Corporate Bonds | For | For | Management |

### SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 055550 Security ID: Y7749X101  
 Meeting Date: MAR 25, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Financial Statements and Allocation of Income                | For     | For       | Management |
| 2   | Amend Articles of Incorporation                                      | For     | For       | Management |
| 3.1 | Elect Cho Yong-Byung as Non-independent Non-executive Director       | For     | For       | Management |
| 3.2 | Elect Ko Boo-In as Outside Director                                  | For     | For       | Management |
| 3.3 | Elect Kwon Tae-Eun as Outside Director                               | For     | For       | Management |
| 3.4 | Elect Kim Suk-Won as Outside Director                                | For     | For       | Management |
| 3.5 | Elect Namgoong Hoon as Outside Director                              | For     | For       | Management |
| 3.6 | Elect Park Chul as Outside Director                                  | For     | For       | Management |
| 3.7 | Elect Lee Sang-Gyung as Outside Director                             | For     | For       | Management |
| 3.8 | Elect Hirakawa Yuki as Outside Director                              | For     | For       | Management |
| 3.9 | Elect Philippe Avril as Outside Director                             | For     | For       | Management |
| 4.1 | Elect Kwon Tae-Eun as Member of Audit Committee                      | For     | For       | Management |
| 4.2 | Elect Kim Suk-Won as Member of Audit Committee                       | For     | For       | Management |
| 4.3 | Elect Lee Man-Woo as Member of Audit Committee                       | For     | For       | Management |
| 4.4 | Elect Lee Sang-Gyung as Member of Audit Committee                    | For     | For       | Management |
| 5   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

### SK INNOVATION CO., LTD.

Ticker: 096770 Security ID: Y8063L103  
 Meeting Date: MAR 20, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Financial Statements and Allocation of Income | For     | For       | Management |
| 2.1 | Elect Jung Chul-Gil as Inside Director                | For     | For       | Management |

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

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 2.2 | Elect Kim Dae-Gi as Outside Director                                 | For | For | Management |
| 2.3 | Elect Han Min-Hee as Outside Director                                | For | For | Management |
| 3   | Elect Kim Dae-Gi as Member of Audit Committee                        | For | For | Management |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

### SOUTHERN COPPER CORPORATION

Ticker: SCCO Security ID: 84265V105  
 Meeting Date: APR 30, 2015 Meeting Type: Annual  
 Record Date: MAR 06, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director German Larrea Mota-Velasco                      | For     | Withhold  | Management |
| 1.2  | Elect Director Oscar Gonzalez Rocha                            | For     | Withhold  | Management |
| 1.3  | Elect Director Emilio Carrillo Gamboa                          | For     | For       | Management |
| 1.4  | Elect Director Alfredo Casar Perez                             | For     | For       | Management |
| 1.5  | Elect Director Luis Castelazo Morales                          | For     | For       | Management |
| 1.6  | Elect Director Enrique Castillo Sanchez Mejorada               | For     | For       | Management |
| 1.7  | Elect Director Xavier Garcia de Quevedo Topete                 | For     | Withhold  | Management |
| 1.8  | Elect Director Daniel Muniz Quintanilla                        | For     | For       | Management |
| 1.9  | Elect Director Luis Miguel Palomino Bonilla                    | For     | For       | Management |
| 1.10 | Elect Director Gilberto Perezalonso Cifuentes                  | For     | For       | Management |
| 1.11 | Elect Director Juan Rebolledo Gout                             | For     | For       | Management |
| 1.12 | Elect Director Ruiz Sacristan                                  | For     | For       | Management |
| 2    | Ratify Galaz, Yamazaki, Ruiz Urquiza S. C. as Auditors         | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### STANDARD BANK GROUP LTD

Ticker: SBK Security ID: S80605140  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: MAY 22, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2014 | For     | For       | Management |
| 2.1 | Re-elect Richard Dunne as Director  | For     | For       | Management |
| 2.2 | Re-elect Thulani Gcabashe as Director   | For     | For       | Management |
| 2.3 | Elect Shu Gu as Director  | For     | For       | Management |
| 2.4 | Re-elect Kgomotso Moroka as Director  | For     | For       | Management |
| 2.5 | Elect Atedo Peterside as Director   | For     | For       | Management |
| 3.1 | Reappoint KPMG Inc as Auditors of the Company   | For     | For       | Management |
| 3.2 | Reappoint PricewaterhouseCoopers Inc as Auditors of the Company                       | For     | For       | Management |
| 4   | Place Authorised but Unissued Ordinary  | For     | For       | Management |



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|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 5     | Shares under Control of Directors<br>Place Authorised but Unissued<br>Non-redeemable Preference Shares under<br>Control of Directors | For | For | Management |
| 6     | Approve Remuneration Policy  | For | For | Management |
| 7.1   | Approve Fees of Chairman   | For | For | Management |
| 7.2   | Approve Fees of Director   | For | For | Management |
| 7.3   | Approve Fees of International Director   | For | For | Management |
| 7.4.1 | Approve Fees of Directors' Affairs<br>Committee Chairman   | For | For | Management |
| 7.4.2 | Approve Fees of Directors' Affairs<br>Committee Member   | For | For | Management |
| 7.5.1 | Approve Fees of Risk and Capital<br>Management Committee Chairman  | For | For | Management |
| 7.5.2 | Approve Fees of Risk and Capital<br>Management Committee Member  | For | For | Management |
| 7.6.1 | Approve Fees of Remuneration Committee<br>Chairman   | For | For | Management |
| 7.6.2 | Approve Fees of Remuneration Committee<br>Member   | For | For | Management |
| 7.7.1 | Approve Fees of Social and Ethics<br>Committee Chairman  | For | For | Management |
| 7.7.2 | Approve Fees of Social and Ethics<br>Committee Member  | For | For | Management |
| 7.8.1 | Approve Fees of Audit Committee<br>Chairman  | For | For | Management |
| 7.8.2 | Approve Fees of Audit Committee Member   | For | For | Management |
| 7.9.1 | Approve Fees of IT Committee Chairman  | For | For | Management |
| 7.9.2 | Approve Fees of IT Committee Member  | For | For | Management |
| 7.10  | Approve Ad hoc Meeting Attendance Fees   | For | For | Management |
| 8     | Authorise Repurchase of Issued<br>Ordinary Share Capital   | For | For | Management |
| 9     | Authorise Repurchase of Issued<br>Preference Share Capital   | For | For | Management |
| 10    | Approve Financial Assistance to<br>Related or Inter-related Companies  | For | For | Management |

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TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 09, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2014 Business Operations<br>Report and Financial Statements   | For     | For       | Management |
| 2   | Approve Plan on 2014 Profit<br>Distribution   | For     | For       | Management |
| 3.1 | Elect Morris Chang with Shareholder No.<br>4515 as Non-independent Director   | For     | For       | Management |
| 3.2 | Elect F.C. Tseng with Shareholder No.<br>104 as Non-independent Director  | For     | For       | Management |
| 3.3 | Elect Johnsee Lee, a Representative of<br>National Development Fund, Executive<br>Yuan, with Shareholder No. 1 as<br>Non-independent Director | For     | For       | Management |
| 3.4 | Elect Peter Leahy Bonfield as<br>Independent Director   | For     | For       | Management |
| 3.5 | Elect Stan Shih with Shareholder No.  | For     | For       | Management |

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|     |   |      |      |            |
|-----|---|------|------|------------|
|     | 534770 as Independent Director                    |      |      |            |
| 3.6 | Elect Thomas J. Engibous as Independent Director  | For  | For  | Management |
| 3.7 | Elect Kok-Choo Chen as Independent Director       | For  | For  | Management |
| 3.8 | Elect Michael R. Splinter as Independent Director | For  | For  | Management |
| 4   | Transact Other Business (Non-Voting)              | None | None | Management |

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### TELEFONICA BRASIL S.A.

Ticker: VIVT4 Security ID: P9T369168  
 Meeting Date: APR 09, 2015 Meeting Type: Annual  
 Record Date:

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

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### THE COMMERCIAL BANK OF QATAR QSC

Ticker: CBQK Security ID: M25354107  
 Meeting Date: MAR 18, 2015 Meeting Type: Annual/Special  
 Record Date: MAR 16, 2015

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Approve Board Report on Company Operations  | For     | Did Not Vote | Management |
| 2 | Approve Auditors' Report on Company Financial Statements                                  | For     | Did Not Vote | Management |
| 3 | Accept Financial Statements   | For     | Did Not Vote | Management |
| 4 | Approve Allocation of Income and Dividends and Bonus Shares                               | For     | Did Not Vote | Management |
| 5 | Approve Discharge of Directors  | For     | Did Not Vote | Management |
| 6 | Approve Remuneration of Directors and Approve Regulations on Director Remuneration Scheme | For     | Did Not Vote | Management |
| 7 | Ratify Auditors and Fix Their Remuneration  | For     | Did Not Vote | Management |
| 8 | Authorize Issuance of Bonds/Debentures/Sukuk up to USD 2 Billion                          | For     | Did Not Vote | Management |
| 9 | Approve Corporate Governance Report   | For     | Did Not Vote | Management |
| 1 | Authorize Capitalization of Reserves for Bonus Issue                                      | For     | Did Not Vote | Management |
| 2 | Amend Articles to Reflect Changes in Capital  | For     | Did Not Vote | Management |
| 3 | Amend Article 23 of Bylaws Re: Issuance of Bonds  | For     | Did Not Vote | Management |
| 4 | Authorize Issuance of Bonds/Debentures/Sukuk  | For     | Did Not Vote | Management |
| 5 | Approve Increase in Limit on Foreign Shareholdings  | For     | Did Not Vote | Management |
| 6 | Change Company Name   | For     | Did Not Vote | Management |

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

THE FOSCHINI GROUP LTD

Ticker: TFG Security ID: S29260155  
 Meeting Date: SEP 01, 2014 Meeting Type: Annual  
 Record Date: AUG 22, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2014  | For     | For       | Management |
| 2  | Reappoint KPMG Inc as Auditors of the Company with Henry du Plessis as the Designated Partner                                 | For     | For       | Management |
| 3  | Re-elect David Nurek as Director  | For     | For       | Management |
| 4  | Re-elect Michael Lewis as Director  | For     | For       | Management |
| 5  | Re-elect Fatima Abrahams as Director  | For     | For       | Management |
| 6  | Elect David Friedland as Director   | For     | For       | Management |
| 7  | Re-elect Sam Abrahams as Member of the Audit Committee  | For     | For       | Management |
| 8  | Re-elect Eddy Oblowitz as Member of the Audit Committee   | For     | For       | Management |
| 9  | Re-elect Nomahlubi Simamane as Member of the Audit Committee  | For     | For       | Management |
| 10 | Approve Remuneration Policy   | For     | For       | Management |
| 1  | Approve Remuneration of Non-executive Directors   | For     | For       | Management |
| 2  | Authorise Repurchase of Shares from Foschini Stores   | For     | For       | Management |
| 3  | Authorise Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |
| 4  | Authorise the Company to Provide Direct or Indirect Financial Assistance to a Related or Inter-related Company or Corporation | For     | For       | Management |
| 11 | Authorise Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

TOTVS SA

Ticker: TOTS3 Security ID: P92184103  
 Meeting Date: OCT 22, 2014 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement to Absorb TOTVS Brasil Sales Ltda        | For     | For       | Management |
| 2 | Appoint Independent Firm to Appraise Proposed Transaction  | For     | For       | Management |
| 3 | Approve Independent Firm's Appraisal                       | For     | For       | Management |
| 4 | Approve Absorption of TOVTS Brasil Sales Ltda              | For     | For       | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For     | For       | Management |
| 6 | Elect Directors  | For     | For       | Management |

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

TOTVS SA

Ticker: TOTS3 Security ID: P92184103  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Remuneration of Company's Management  | For     | For       | Management |

TOTVS SA

Ticker: TOTS3 Security ID: P92184103  
 Meeting Date: MAR 30, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Ratify Acquisition of Virtual Age Solucoes em Tecnologia Ltda. | For     | For       | Management |

TOTVS SA

Ticker: TOTS3 Security ID: P92184103  
 Meeting Date: APR 09, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles to Reflect Changes in Capital | For     | For       | Management |
| 2 | Approve Increase in Authorized Capital       | For     | For       | Management |
| 3 | Amend Article 19                             | For     | For       | Management |
| 4 | Amend Article 20                             | For     | For       | Management |
| 5 | Amend Articles 21-24                         | For     | For       | Management |
| 6 | Amend Article 26 and Exclude Articles 27-30  | For     | For       | Management |
| 7 | Amend Articles 17 and 60                     | For     | For       | Management |
| 8 | Amend Articles RE: Renumbering               | For     | For       | Management |
| 9 | Consolidate Bylaws                           | For     | For       | Management |

TOTVS SA

Ticker: TOTS3 Security ID: P92184103  
 Meeting Date: JUN 10, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal       | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------|---------|-----------|------------|
| 1 | Elect Director | For     | For       | Management |

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

TRACTEBEL ENERGIA S.A.

Ticker: TBLE3 Security ID: P9208W103  
 Meeting Date: DEC 17, 2014 Meeting Type: Special  
 Record Date:

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Amend Article 19               | For     | For       | Management |
| 1.2 | Amend Article 2                | For     | For       | Management |
| 1.3 | Amend Article 19, Paragraph XI | For     | For       | Management |
| 2   | Consolidate Bylaws             | For     | For       | Management |

TRACTEBEL ENERGIA S.A.

Ticker: TBLE3 Security ID: P9208W103  
 Meeting Date: APR 30, 2015 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 | For     | For       | Management |
| 2 | Approve Capital Budget  | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 4 | Approve Employees' Bonuses  | For     | For       | Management |
| 5 | Approve Remuneration of Company's Management and Fiscal Council Members               | For     | For       | Management |
| 6 | Elect Fiscal Council Members  | For     | For       | Management |

TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: M9T40N131  
 Meeting Date: MAR 31, 2015 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting                | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting             | For     | For       | Management |
| 3  | Read Board Report  | None    | None      | Management |
| 4  | Read Audit Report  | None    | None      | Management |
| 5  | Accept Financial Statements  | For     | For       | Management |
| 6  | Approve Discharge of Board   | For     | For       | Management |
| 7  | Ratify Director Appointments                                       | For     | For       | Management |
| 8  | Approve Director Remuneration                                      | For     | For       | Management |
| 9  | Appoint Internal Auditor and Approve Internal Auditor Remuneration | For     | Against   | Management |
| 10 | Approve Allocation of Income                                       | For     | For       | Management |
| 11 | Ratify External Auditors   | For     | For       | Management |
| 12 | Receive Information on Charitable                                  | None    | None      | Management |

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

|    |  |      |      |            |
|----|--|------|------|------------|
|    | Donations in 2014  |      |      |            |
| 13 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  | None | None | Management |
| 14 | Receive Information on Issues as per Article 1.3.1 of the Capital markets Board Corporate Governance Principles                                    | None | None | Management |
| 15 | Receive Information on Related Party Transactions  | None | None | Management |
| 16 | Receive Information on Remuneration Policy   | None | None | Management |
| 17 | Authorize Board to Acquire Businesses up to a EUR 500 Million Value  | For  | For  | Management |
| 18 | Authorize Board to Establish New Companies in Relation to Business Acquired  | For  | For  | Management |
| 19 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For  | Management |
| 20 | Close Meeting  | None | None | Management |

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VALE S.A.

Ticker: VALE5 Security ID: P9661Q148  
 Meeting Date: DEC 23, 2014 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Agreement to Absorb Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA) | For     | For       | Management |
| 2 | Appoint KPMG Auditores Independentes as the Independent Firm to Appraise Proposed Transaction                         | For     | For       | Management |
| 3 | Approve Independent Firm's Appraisal  | For     | For       | Management |
| 4 | Approve Absorption of Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)       | For     | For       | Management |

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VALE S.A.

Ticker: VALE5 Security ID: P9661Q148  
 Meeting Date: APR 17, 2015 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 | For     | For       | Management  |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management  |
| 3 | Elect Directors   | None    | None      | Management  |
| 4 | Elect Fiscal Council Member(s)  | None    | Abstain   | Shareholder |

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

5 Nominated by Preferred Shareholders  
 Approve Remuneration of Company's Management For Against Management

VALE S.A.

Ticker: VALE5 Security ID: P9661Q148  
 Meeting Date: MAY 13, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal     | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------|---------|-----------|------------|
| 1 | Amend Bylaws | For     | For       | Management |

WUMART STORES INC.

Ticker: 01025 Security ID: Y97176112  
 Meeting Date: JUN 26, 2015 Meeting Type: Special  
 Record Date: MAY 26, 2015

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

WUMART STORES INC.

Ticker: 01025 Security ID: Y97176112  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: MAY 26, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve Non-Distribution of 2014 Final Dividend  | For     | For       | Management |
| 3   | Approve Report of the Board of Directors   | For     | For       | Management |
| 4   | Approve Report of the Supervisory Committee  | For     | For       | Management |
| 5   | Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6   | Authorize Repurchase of Issued Share Capital   | For     | For       | Management |
| 7   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |
| III | Other Business   | For     | Against   | Management |

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

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102  
 Meeting Date: OCT 16, 2014 Meeting Type: Special  
 Record Date: SEP 15, 2014

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

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102  
 Meeting Date: DEC 29, 2014 Meeting Type: Special  
 Record Date: NOV 28, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Dai Benmeng as Director and Authorize Board to Fix His Remuneration         | For     | For       | Management |
| 2 | Elect Zhou Jianping as Director and Authorize Board to Fix His Remuneration       | For     | For       | Management |
| 3 | Elect Lee Wai Tsang, Rosa as Director and Authorize Board to Fix Her Remuneration | For     | For       | Management |
| 4 | Authorize Board to Approve the Service Contracts of the Directors                 | For     | For       | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102  
 Meeting Date: JUN 18, 2015 Meeting Type: Annual  
 Record Date: MAY 18, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Report of the Directors   | For     | For       | Management |
| 2    | Approve Report of the Supervisory Committee   | For     | For       | Management |
| 3    | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4    | Approve Final Dividend  | For     | For       | Management |
| 5    | Approve 2014 Final Accounts and 2015 Financial Budget   | For     | For       | Management |
| 6    | Approve Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7    | Approve Pan China Certified Public Accountants as the PRC Auditors and Authorize Board to Fix Their Remuneration                                | For     | For       | Management |
| 8.1a | Elect Zhan Xiaozhang as Director and Authorize Board to Fix His Remuneration and Allowance Package  | For     | For       | Management |
| 8.1b | Elect Cheng Tao as Director and Authorize Board to Fix His  | For     | For       | Management |



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

|      |   |     |         |            |
|------|---|-----|---------|------------|
| 8.1c | Remuneration and Allowance Package<br>Elect Luo Jianhu as Director and<br>Authorize Board to Fix Her  | For | For     | Management |
| 8.2a | Remuneration and Allowance Package<br>Elect Wang Dongjie as Director and<br>Authorize Board to Fix His  | For | For     | Management |
| 8.2b | Remuneration and Allowance Package<br>Elect Dai Benmeng as Director and<br>Authorize Board to Fix His   | For | For     | Management |
| 8.2c | Remuneration and Allowance Package<br>Elect Zhou Jianping as Director and<br>Authorize Board to Fix His   | For | For     | Management |
| 8.3a | Remuneration and Allowance Package<br>Elect Zhou Jun as Director and<br>Authorize Board to Fix His  | For | For     | Management |
| 8.3b | Remuneration and Allowance Package<br>Elect Pei Ker-Wei as Director and<br>Authorize Board to Fix His   | For | For     | Management |
| 8.3c | Remuneration and Allowance Package<br>Elect Lee Wai Tsang, Rosa as Director<br>and Authorize Board to Fix Her   | For | For     | Management |
| 9.1  | Remuneration and Allowance Package<br>Elect Yao Huiliang as Supervisor and<br>Authorize Board to Approve His<br>Allowance Package                               | For | For     | Management |
| 9.2a | Elect Wu Yongmin as Supervisor and<br>Authorize Board to Approve His<br>Allowance Package   | For | For     | Management |
| 9.2b | Elect Zhang Guohua Supervisor and<br>Authorize Board to Approve His<br>Allowance Package  | For | For     | Management |
| 9.2c | Elect Shi Ximin as Supervisor and<br>Authorize Board to Approve His<br>Allowance Package  | For | For     | Management |
| 10   | Authorize Board to Approve Directors'<br>Service Contracts, Supervisors'<br>Service Contracts and All Other<br>Relevant Documents and to Sign Such<br>Contracts | For | For     | Management |
| 11   | Approve New Financial Services<br>Agreement and Related Annual Caps   | For | Against | Management |

===== END N-PX REPORT

### SIGNATURES

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

VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND

By:       /s/ Shaun P. Mathews  
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           Shaun P. Mathews  
           President and Chief Executive Officer

Date:   August 21, 2015