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ING Asia Pacific High Dividend Equity Income Fund
Form N-PX
August 23, 2013

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22004

ING ASIA PACIFIC HIGH DIVIDEND EQUITY INCOME FUND
(Exact name of registrant as specified in charter)

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

(Name and address of agent for service) With copies to:

| | |
|---|---|
| Theresa K. Kelety, Esq. ING Investments, LLC 7337 E. Doubletree Ranch Road, Suite 100 Scottsdale, AZ 85258 | Jeffrey S. Poretz, Esq. Dechert LLP 1900 K Street, N.W. Washington, DC 20006 |
|---|---|

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

Date of fiscal year end: February 28

Date of reporting period: July 1, 2012 - June 30, 2013

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Item 1. Proxy Voting Record

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

ICA File Number: 811-22004
Reporting Period: 07/01/2012 - 06/30/2013

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===== ING Asia Pacific High Dividend Equity Income Fund =====

AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289119
 Meeting Date: OCT 29, 2012 Meeting Type: Special
 Record Date: SEP 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Guo Haoda as Executive Director | For | For | Management |
| 2 | Elect Lou Wenlong as Executive Director | For | For | Management |
| 3 | Elect Francis Yuen Tin-fan as Independent Non-Executive Director | For | For | Management |
| 4 | Elect Dai Genyou as External Supervisor | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers as Auditors | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Issuance of Subordinated Bonds of an Aggregate Principal Amount of Not More Than RMB 50 Billion | For | For | Management |

AMCOR LIMITED

Ticker: AMC Security ID: Q03080100
 Meeting Date: OCT 25, 2012 Meeting Type: Annual
 Record Date: OCT 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 2a | Elect Graeme Liebelt as a Director | For | For | Management |
| 2b | Elect John Pizzey as a Director | For | For | Management |
| 2c | Elect Jeremy Sutcliffe as a Director | For | For | Management |
| 3 | Approve the Grant of Up to 317,000 Performance Rights and Up to 1.37 Million Options to Ken MacKenzie, Managing Director and CEO of the Company | For | For | Management |
| 4 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 5 | Approve the Amendments to the Company's Constitution | For | For | Management |

ASX LTD.

Ticker: ASX Security ID: Q0604U105
 Meeting Date: OCT 05, 2012 Meeting Type: Annual
 Record Date: OCT 03, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 3a | Elect Roderic Holliday-Smith as a Director | For | For | Management |
| 3b | Elect Peter Marriott as a Director | For | For | Management |

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| | | | | |
|----|--|------|-----|------------|
| 3c | Elect Jillian Segal as a Director | For | For | Management |
| 3d | Elect Peter Warne as a Director | For | For | Management |
| 3e | Elect Heather Ridout as a Director | For | For | Management |
| 4a | Approve the Grant of Up to A\$750,000 Worth of 2011 Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company | For | For | Management |
| 4b | Approve the Grant of Up to A\$750,000 Worth of 2012 Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company | For | For | Management |
| 5 | Approve the Remuneration Report | For | For | Management |
| 6 | Approve the Increase in Aggregate Remuneration of Non-Executive Directors | None | For | Management |
| 7 | Approve the Amendments to the Constitution | For | For | Management |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD.

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 19, 2012 Meeting Type: Annual
 Record Date: DEC 17, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 2 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 3 | Approve the Grant of Performance Rights to Michael Smith, Chief Executive Officer of the Company | For | For | Management |
| 4 | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For | For | Management |
| 5a | Elect P.J. Dwyer as a Director | For | For | Management |
| 5b | Elect J.P. Morschel as a Director | For | For | Management |
| 5c | Elect Lee Hsien Yang as a Director | For | For | Management |
| 6 | Elect R.J. Reeves as a Director | Against | Against | Shareholder |

BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107
 Meeting Date: OCT 25, 2012 Meeting Type: Special
 Record Date: SEP 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration Plan for the Chairman, Executive Directors, Chairman of the Board of Supervisors and Shareholder Representative Supervisors of 2011 | For | For | Management |
| 2 | Appoint Ernst & Young Hua Ming as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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BENDIGO AND ADELAIDE BANK LTD.

Ticker: BEN Security ID: Q1458B102
Meeting Date: OCT 29, 2012 Meeting Type: Annual
Record Date: OCT 27, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 2 | Elect Jenny Dawson as a Director | For | For | Management |
| 3 | Elect Deb Radford as a Director | For | For | Management |
| 4 | Elect Tony Robinson as a Director | For | For | Management |
| 5 | Approve the Remuneration Report | For | For | Management |
| 6 | Approve the Amendments to the Company's Constitution | For | For | Management |

BERJAYA SPORTS TOTO BHD.

Ticker: BJTOTO Security ID: Y0849N107
Meeting Date: DEC 12, 2012 Meeting Type: Special
Record Date: DEC 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of the Entire Equity Interest in Sports Toto Malaysia Sdn. Bhd. to Sports Toto Malaysia Trust (STM-Trust) for a Consideration of MYR 6 Billion | For | For | Management |
| 2 | Approve Listing of All Issued Units in STM-Trust on the Mainboard of the Singapore Exchange Securities Trading Ltd. | For | For | Management |

BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L133
Meeting Date: JUN 27, 2013 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Modified Draft Rehabilitation Scheme | For | For | Management |

BHP BILLITON LIMITED

Ticker: BHP Security ID: Q1498M100
Meeting Date: NOV 29, 2012 Meeting Type: Annual
Record Date: NOV 27, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept the Financial Statements and Statutory Reports for BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 2 | Elect Pat Davies as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Elect Malcolm Broomhead as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 4 | Elect John Buchanan as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 5 | Elect Carlos Cordeiro as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 6 | Elect David Crawford as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 7 | Elect Carolyn Hewson as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 8 | Elect Marius Kloppers as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 9 | Elect Lindsay Maxsted as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 10 | Elect Wayne Murdy as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 11 | Elect Keith Rumble as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 12 | Elect John Schubert as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 13 | Elect Shriti Vadera as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 14 | Elect Jac Nasser as Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 15 | Appoint KPMG Audit Plc as Auditor of BHP Billiton Plc | For | For | Management |
| 16 | Approve the Authority to Issue Shares in BHP Billiton Plc | For | For | Management |
| 17 | Approve the Authority to Issue Shares in BHP Billiton Plc for Cash | For | For | Management |
| 18 | Approve the Repurchase of Up to 213.62 Million Shares in BHP Billiton Plc | For | For | Management |
| 19 | Approve the Remuneration Report | For | For | Management |
| 20 | Approve the Grant of Long Term Incentive Performance Shares to Marius Kloppers, Executive Director of the Company | For | For | Management |

BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

Meeting Date: MAY 28, 2013 Meeting Type: Annual

Record Date: MAY 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Li Lihui as Director | For | For | Management |
| 3b | Elect Gao Yingxin as Director | For | For | Management |
| 3c | Elect Shan Weijian as Director | For | For | Management |
| 3d | Elect Ning Gaoning as Director | For | For | Management |
| 4 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 | For | For | Management |

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|---|---|-----|---------|------------|
| 7 | Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares | For | Against | Management |
|---|---|-----|---------|------------|

CAIRN INDIA LIMITED

Ticker: 532792 Security ID: Y1081B108
 Meeting Date: AUG 22, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect A. Mehta as Director | For | For | Management |
| 3 | Reelect O. Goswami as Director | For | For | Management |
| 4 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect N. Agarwal as Director | For | For | Management |
| 6 | Elect T. Jain as Director | For | For | Management |
| 7 | Elect P. Agarwal as Director | For | For | Management |
| 8 | Reelect R. Dhir as Managing Director and CEO and Approve His Remuneration | For | For | Management |
| 9 | Approve Grant of Options to Employees and Directors of Subsidiary Companies Under the Cairn India Performance Option Plan (2006) and the Cairn India Employee Stock Option Plan (2006) | For | Against | Management |
| 10 | Amend Articles of Association | For | For | Management |

CAPITAMALL TRUST LTD

Ticker: C38U Security ID: Y1100L160
 Meeting Date: APR 17, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements, Report of Trustee, Statement of Manager and Auditors' Report | For | For | Management |
| 2 | Reappoint KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 4 | Amend Trust Deed Re: Repurchase of Units | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |

CELLTRION INC.

Ticker: 068270 Security ID: Y1242A106

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Meeting Date: DEC 21, 2012 Meeting Type: Special
 Record Date: NOV 23, 2012

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

CHAMPION REAL ESTATE INVESTMENT TRUST

Ticker: 02778 Security ID: Y1292D109
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: APR 25, 2013

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

CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: 2392 Security ID: Y13077105
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 5 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Issuance of Restricted Stocks | For | Against | Management |

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 01038 Security ID: G2098R102
 Meeting Date: MAY 20, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Ip Tak Chuen, Edmond as Director | For | For | Management |
| 3c | Elect Andrew John Hunter as Director | For | For | Management |
| 3d | Elect Chow Woo Mo Fong, Susan as Director | For | For | Management |
| 3e | Elect Frank John Sixt as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA CITIC BANK CORPORATION LTD.

Ticker: 601998 Security ID: Y1434M116
 Meeting Date: OCT 18, 2012 Meeting Type: Special
 Record Date: SEP 17, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Zhu Xiaohuang as Executive Director | For | For | Management |
| 2 | Elect Zhang Xiaowei as Non-Executive Director | For | For | Management |
| 3 | Elect Gonzalo Torano Vallina as Non-Executive Director | For | For | Management |
| 4 | Amend Articles of Association of the Bank | For | For | Management |

CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102
 Meeting Date: JUN 27, 2013 Meeting Type: Annual
 Record Date: MAY 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal and Payment of Final Dividend | For | For | Management |
| 3 | Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4a | Approve Issuance of Debentures | For | Against | Management |
| 4b | Authorize Two or Three Directors to Determine the Specific Terms and Conditions of, and Other Matters Relating to, the Issue of Debentures, and Do All Such Acts Necessary and Incidental to the Issue of Debentures Issue | For | Against | Management |
| 4c | Approve Validity Period of the General Mandate to Issue Debentures | For | Against | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Board to Increase Registered Capital of the Company Amend Articles | For | Against | Management |

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of Association to Reflect Such Increase

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: MAY 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve 2012 Report of Board of Directors | For | For | Management |
| 2 | Approve 2012 Report of Board of Supervisors | For | For | Management |
| 3 | Approve 2012 Final Financial Accounts | For | For | Management |
| 4 | Approve 2012 Profit Distribution Plan | For | For | Management |
| 5 | Approve Budget of 2013 Fixed Assets Investment | For | For | Management |
| 6 | Appoint Auditors | For | For | Management |
| 7a | Elect Zhang Jianguo as Director | For | For | Management |
| 7b | Elect Zhao Xijun as Director | For | For | Management |
| 7c | Elect Chen Yuanling as Director | For | For | Management |
| 7d | Elect Zhu Hongbo as Director | For | For | Management |
| 7e | Elect Hu Zheyi as Director | For | For | Management |
| 7f | Elect Chung Shui Ming Timpson as Director | For | For | Management |
| 7g | Elect Margaret Leung Ko May Yee as Director | For | For | Management |
| 7h | Elect Wim Kok as Director | For | For | Management |
| 7i | Elect Murray Horn as Director | For | For | Management |
| 7j | Elect Xu Tie as Director | For | For | Management |
| 7k | Elect Qi Shouyin as Director | For | For | Management |
| 7l | Approve Terms of Office of Proposed Directors | For | For | Management |
| 8a | Elect Zhang Furong as Shareholder Representative Supervisor | For | For | Management |
| 8b | Elect Liu Jin as Shareholder Representative Supervisor | For | For | Management |
| 8c | Elect Li Xiaoling as Shareholder Representative Supervisor | For | For | Management |
| 8d | Elect Bai Jianjun as External Supervisor | For | For | Management |
| 8e | Elect Wang Xinmin as External Supervisor | None | For | Shareholder |
| 9 | Approve Issuance of Write-Down Type Eligible Capital Instruments | For | For | Management |
| 10 | Approve Revisions to the Article of Association | For | For | Management |

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204
 Meeting Date: JUL 10, 2012 Meeting Type: Special
 Record Date: JUN 08, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Yang Mingsheng as Executive | For | For | Management |

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|----|--|-----|-----|-------------|
| | Director | | | |
| 2 | Elect Wan Feng as Executive Director | For | For | Management |
| 3 | Elect Lin Dairen as Executive Director | For | For | Management |
| 4 | Elect Liu Yingqi as Executive Director | For | For | Management |
| 5 | Elect Miao Jianmin as Non-Executive Director | For | For | Management |
| 6 | Elect Zhang Xiangxian as Non-Executive Director | For | For | Management |
| 7 | Elect Wang Sidong as Non-Executive Director | For | For | Management |
| 8 | Elect Sun Changji as Independent Non-Executive Director | For | For | Management |
| 9 | Elect Bruce Douglas Moore as Independent Non-Executive Director | For | For | Management |
| 10 | Elect Anthony Francis Neoh as Independent Non-Executive Director | For | For | Management |
| 11 | Elect Xia Zhihua as Shareholder Representative Supervisor | For | For | Management |
| 12 | Elect Shi Xiangming as Shareholder Representative Supervisor | For | For | Management |
| 13 | Elect Tang Jianbang as Independent Non-Executive Director | For | For | Shareholder |
| 14 | Elect Luo Zhongmin as External Supervisor | For | For | Shareholder |

CHINA MINSHENG BANKING CORP., LTD.

Ticker: 600016 Security ID: Y1495M112
 Meeting Date: DEC 17, 2012 Meeting Type: Special
 Record Date: NOV 16, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect You Lantian as Independent Non-Executive Director | For | For | Management |
| 2 | Elect Guo Guangchang as a Non-Executive Director | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA MOBILE LIMITED

Ticker: 00941 Security ID: Y14965100
 Meeting Date: MAY 30, 2013 Meeting Type: Annual
 Record Date: MAY 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Li Yue as Director | For | For | Management |
| 3b | Elect Xue Taohai as Director | For | For | Management |
| 3c | Elect Huang Wenlin as Director | For | For | Management |
| 4 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as Auditors of the Company and its Subsidiaries for Hong Kong Financial Reporting and U.S. Financial | For | For | Management |

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|---|--|-----|---------|------------|
| | Reporting, Respectively and Authorize Board to Fix Their Remuneration | | | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NATIONAL BUILDING MATERIAL CO., LTD.

Ticker: 03323 Security ID: Y15045100
 Meeting Date: SEP 10, 2012 Meeting Type: Special
 Record Date: AUG 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Extension of Validity Period in Relation to A Share Issue | For | For | Management |
| 2 | Authorize Board to Deal with Matters in Relation to the A Share Issue | For | For | Management |

CHINA NATIONAL BUILDING MATERIAL CO., LTD.

Ticker: 03323 Security ID: Y15045100
 Meeting Date: SEP 10, 2012 Meeting Type: Special
 Record Date: AUG 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Extension of Validity Period of A Share Issue | For | For | Management |
| 2 | Authorize Board to Deal with Matters in Relation to the A Share Issue | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104
 Meeting Date: OCT 16, 2012 Meeting Type: Special
 Record Date: SEP 07, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party | For | Against | Management |
| 2 | Approve Zhong Ke Guangdong Refinery Integration Project | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104

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Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of Supervisors | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Interim Profit Distribution Plan for the Year 2013 | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPA's Limited Company as External Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2012 | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Corporate Bonds and Other Related Matters | For | For | Management |
| 9 | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments | For | Against | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104

Meeting Date: MAY 29, 2013 Meeting Type: Special

Record Date: APR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Profit Distribution Proposal for the Year 2012 | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 00836 Security ID: Y1503A100

Meeting Date: JUN 07, 2013 Meeting Type: Annual

Record Date: MAY 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Wang Yujun as Director | For | For | Management |
| 3b | Elect Du Wenmin as Director | For | For | Management |
| 3c | Elect Wei Bin as Director | For | For | Management |
| 3d | Elect Chen Ji Min as Director | For | For | Management |
| 3e | Elect Ma Chiu Cheung Andrew as Director | For | For | Management |

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|----|--|-----|---------|------------|
| 3f | Elect Huang Daoguo as Director | For | For | Management |
| 3g | Elect Chen Ying as Director | For | For | Management |
| 3h | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA SHANSHUI CEMENT GROUP LTD.

Ticker: 00691 Security ID: G2116M101
 Meeting Date: MAY 24, 2013 Meeting Type: Annual
 Record Date: MAY 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Homer Sun as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3b | Elect Wang Jian as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3c | Elect Xiao Yu as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Share Repurchase Program | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113
 Meeting Date: SEP 14, 2012 Meeting Type: Special
 Record Date: AUG 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Debt Financing Instruments of the Company | For | Against | Management |

CHINA SHINEWAY PHARMACEUTICAL GROUP LTD.

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Ticker: 02877 Security ID: G2110P100
 Meeting Date: MAY 31, 2013 Meeting Type: Annual
 Record Date: MAY 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Declare Final Dividend | For | For | Management |
| 2b | Declare Special Dividend | For | For | Management |
| 3a | Elect Li Zhenjiang as Director | For | For | Management |
| 3b | Elect Li Huimin as Director | For | For | Management |
| 3c | Elect Ren Dequan as Director | For | For | Management |
| 3d | Elect Lee Ching Ton Brandelyn as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINATRUST FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Rules and Procedures Regarding Shareholder Meetings | For | For | Management |
| 4 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendments to Articles of Association | For | For | Management |
| 6 | Approve Issuance of New Shares by Capitalization of Profit | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117
 Meeting Date: AUG 21, 2012 Meeting Type: Special
 Record Date: AUG 16, 2012

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Coalbed Methane Resources Exploration and Development Cooperation Agreement and Related Transactions | For | For | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117
 Meeting Date: NOV 21, 2012 Meeting Type: Special
 Record Date: NOV 16, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Non-exempt Revised Caps for Relevant Categories of the Continuing Connected Transactions in Respect of 2012 and 2013 | For | For | Management |

CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117
 Meeting Date: MAY 24, 2013 Meeting Type: Annual
 Record Date: MAY 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Audited Accounts with Director's Report and Auditors' Report | For | For | Management |
| 1b | Declare Final Dividend | For | For | Management |
| 1c | Elect Yang Hua as Director | For | For | Management |
| 1d | Elect Zhou Shouwei as Director | For | For | Management |
| 1e | Elect Chiu Sung Hong as Director | For | For | Management |
| 1f | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 1g | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100
 Meeting Date: OCT 30, 2012 Meeting Type: Annual
 Record Date: OCT 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 2a | Elect David Turner as a Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 2b | Elect Carolyn Kay as a Director | For | For | Management |
| 2c | Elect Harrison Young as a Director | For | For | Management |
| 3 | Approve the Remuneration Report | For | For | Management |
| 4 | Approve the Grant of Up to 78,681 Reward Rights to Ian Mark Narev, CEO and Managing Director of the Company | For | For | Management |
| 5 | Approve the Selective Buyback of Up to 100 Percent of the Preference Shares that Form Part of the Perpetual Exchangeable Resaleable Listed Securities | For | For | Management |

COWAY CO., LTD.

Ticker: 021240 Security ID: Y9694W104
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Approve Stock Option Grants for Director | For | For | Management |
| 3 | Approve Stock Option Grants for Directors Who Do Not Serve on Board and Internal Auditor | For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |
| 5 | Elect Kim Dong-Hyun as Inside Director | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |
| 8 | Amend Terms of Severance Payments to Executives | For | For | Management |

CSL LTD.

Ticker: CSL Security ID: Q3018U109
 Meeting Date: OCT 17, 2012 Meeting Type: Annual
 Record Date: OCT 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 2a | Elect Maurice Renshaw as a Director | For | For | Management |
| 2b | Elect David Anstice as a Director | For | For | Management |
| 3 | Approve the Adoption of Remuneration Report | For | For | Management |
| 4 | Approve the Adoption of a New Constitution | For | For | Management |
| 5a | Amend the Company's Constitution to Insert Proportional Takeover Provisions in the New Constitution | For | For | Management |
| 5b | Amend the Company's Constitution to Re-Insert Proportional Takeover Provisions in the Existing Constitution | For | For | Management |

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EMPEROR WATCH & JEWELLERY LTD.

Ticker: 00887 Security ID: Y2289S109
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAY 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Wong Chi Fai 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 the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FAIRFAX MEDIA LTD.

Ticker: FXJ Security ID: Q37116102
 Meeting Date: OCT 24, 2012 Meeting Type: Annual
 Record Date: OCT 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Michael Anderson as a Director | For | For | Management |
| 2 | Elect Sam Morgan as a Director | For | For | Management |
| 3 | Elect Jack Cowin as a Director | For | For | Management |
| 4 | Elect James Millar as a Director | For | For | Management |
| 5 | Elect Peter J. Cox as a Director | Against | Against | Shareholder |
| 6 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 7 | Approve the Grant of Up to A\$800,000 Worth of Performance Rights to Gregory Hywood, Chief Executive Officer of the Company | For | For | Management |

FORTESCUE METALS GROUP LTD.

Ticker: FMG Security ID: Q39360104
 Meeting Date: NOV 14, 2012 Meeting Type: Annual
 Record Date: NOV 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Adoption of the Remuneration Report | For | Against | Management |

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|---|---|-----|-----|------------|
| 2 | Elect Cao Huiquan as a Director | For | For | Management |
| 3 | Elect Herb Elliott as a Director | For | For | Management |
| 4 | Approve the Fortescue Metals Group Ltd Performance Share Plan | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers as Auditor of the Company | For | For | Management |

GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: 532155 Security ID: Y2682X135
 Meeting Date: SEP 05, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 5.70 Per Share and Confirm Interim Dividend of INR 3.00 Per Share | For | For | Management |
| 3 | Reelect S.L. Raina as Director | For | For | Management |
| 4 | Reelect P. Singh as Director | For | For | Management |
| 5 | Reelect S. Bhargava as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Elect N. Mittal as Director | For | For | Management |
| 8 | Elect S. Gopinath as Director | For | For | Management |
| 9 | Elect R.P. Singh as Director | For | For | Management |
| 10 | Elect A.K. Khandelwal as Director | For | For | Management |

GREAT WALL MOTOR CO., LTD.

Ticker: 02333 Security ID: Y2882P106
 Meeting Date: DEC 11, 2012 Meeting Type: Special
 Record Date: NOV 09, 2012

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

HANG LUNG PROPERTIES LTD.

Ticker: 00101 Security ID: Y30166105
 Meeting Date: APR 18, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Reelect Shang Shing Yin as Director | For | For | Management |
| 3b | Reelect Dominic Chiu Fai Ho as Director | For | For | Management |
| 3c | Reelect Philip Nan Lok Chen as Director | For | For | Management |
| 3d | Authorize Board to Fix Remuneration of | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Directors | | | |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133 Security ID: Y30683109
 Meeting Date: JAN 05, 2013 Meeting Type: Special
 Record Date: DEC 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Gong Jing-kun as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 2 | Elect Zou Lei as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 3 | Elect Zhang Ying-jian as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 4 | Elect Song Shi-qi as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 5 | Elect Wu Wei-zhang as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 6 | Elect Shang Zhong-fu as Director and He Will Not Receive Any Remuneration | For | For | Management |
| 7 | Elect Sun Chang-ji as Director and Approve Director's Remuneration | For | For | Management |
| 8 | Elect Jia Cheng-bing as Director and Approve Director's Remuneration | For | For | Management |
| 9 | Elect Yu Bo as Director and Approve Director's Remuneration | For | For | Management |
| 10 | Elect Liu Deng-qing as Director and Approve Director's Remuneration | For | For | Management |
| 11 | Elect Bai Shao-tong as Supervisor Representing Shareholders and He Will Not Receive Any Remuneration | For | For | Management |
| 12 | Elect Chen Guang as Supervisor Representing Shareholders and He Will Not Receive Any Remuneration | For | For | Management |
| 13 | Elect Xu Er-ming as Independent Supervisor and Approve Director's Remuneration | For | For | Management |

HARBIN ELECTRIC COMPANY LTD.

Ticker: 01133 Security ID: Y30683109
 Meeting Date: MAY 10, 2013 Meeting Type: Annual
 Record Date: APR 10, 2013

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

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|---|--|-----|---------|------------|
| 1 | Accept Report of the Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Audited Accounts and Auditor's Report | For | For | Management |
| 4 | Approve Final Dividend | For | For | Management |
| 5 | Authorize Board to Appoint Any Person to Fill In a Casual Vacancy in the Board of Directors or as an Additional Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147
 Meeting Date: OCT 22, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect S. Nadar as Director | For | For | Management |
| 3 | Reelect R. Abrams as Director | For | For | Management |
| 4 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Final Dividend of INR 4.00 Per Share | For | For | Management |
| 6 | Elect S.K. Khanna as Director | For | For | Management |
| 7 | Elect S.M. Datar as Director | For | For | Management |
| 8 | Elect S.S. Sastry as Director | For | For | Management |
| 9 | Elect V. Nayar as Joint Managing Director and Approve His Remuneration | For | For | Management |

HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174
 Meeting Date: JUL 13, 2012 Meeting Type: Annual
 Record Date: JUN 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.30 Per Share | For | For | Management |
| 3 | Reelect P. Palande as Director | For | For | Management |
| 4 | Reelect P. Datta as Director | For | For | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect K. Mistry as Director | For | For | Management |
| 7 | Approve Payment of Fees to B. Parikh, | For | For | Management |

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|---|--|-----|-----|------------|
| 8 | Director Reelect A. Puri as Managing Director and Approve His Remuneration | For | For | Management |
|---|--|-----|-----|------------|

HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138
 Meeting Date: JUL 23, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 4.00 Per Share | For | For | Management |
| 3.1 | Elect H. Manwani as Director | For | For | Management |
| 3.2 | Elect S. Ramamurthy as Director | For | For | Management |
| 3.3 | Elect A. Narayan as Director | For | For | Management |
| 3.4 | Elect S. Ramadorai as Director | For | For | Management |
| 3.5 | Elect R.A. Mashelkar as Director | For | For | Management |
| 3.6 | Elect P. Banerjee as Director | For | For | Management |
| 4 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect O.P. Bhatt as Director | For | For | Management |
| 6 | Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration | For | For | Management |
| 7 | Approve Increase in Remuneration for Managing Directors | For | For | Management |
| 8 | Amend Performance Share Scheme | For | Against | Management |

HITE JINRO LTD.

Ticker: 000080 Security ID: Y44441106
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,250 per Common Share and KRW 1,300 per Preferred Share | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 24, 2013 Meeting Type: Annual
 Record Date: MAY 23, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3(a) | Re-elect Safra Catz as Director | For | For | Management |
| 3(b) | Re-elect Laura Cha as Director | For | For | Management |
| 3(c) | Re-elect Marvin Cheung as Director | For | For | Management |
| 3(d) | Elect Jim Comey as Director | For | For | Management |
| 3(e) | Re-elect John Coombe as Director | For | For | Management |
| 3(f) | Re-elect Joachim Faber as Director | For | For | Management |
| 3(g) | Re-elect Rona Fairhead as Director | For | For | Management |
| 3(h) | Elect Renato Fassbind as Director | For | For | Management |
| 3(i) | Re-elect Douglas Flint as Director | For | For | Management |
| 3(j) | Re-elect Stuart Gulliver as Director | For | For | Management |
| 3(k) | Re-elect James Hughes-Hallett as Director | For | For | Management |
| 3(l) | Re-elect William Laidlaw as Director | For | For | Management |
| 3(m) | Re-elect John Lipsky as Director | For | For | Management |
| 3(n) | Re-elect Janis Lomax as Director | For | For | Management |
| 3(o) | Re-elect Iain Mackay as Director | For | For | Management |
| 3(p) | Re-elect Sir Simon Robertson as Director | For | For | Management |
| 3(q) | Re-elect John Thornton as Director | For | For | Management |
| 4 | Reappoint KPMG Audit plc as Auditors and Authorise Their Remuneration | For | For | Management |
| 5 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 6 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 7 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 8 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

HTC CORPORATION

Ticker: 2498 Security ID: Y3732M103
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 5 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 6.1 | Elect Cher Wang with Shareholder No.2 as Director | None | Against | Shareholder |
| 6.2 | Elect Wen-Chi Chen with Shareholder No. 5 as Director | None | Against | Shareholder |
| 6.3 | Elect HT Cho with Shareholder No.22 as Director | None | Against | Shareholder |
| 6.4 | Elect David Bruce Yoffie with Shareholder No.483748201 as Director | None | Against | Shareholder |
| 6.5 | Elect Rick Tsai (Lih-Shyng Tsai) with | None | Against | Shareholder |

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| | | | | |
|-----|--|------|---------|-------------|
| | ID No.A10235**** as Director | | | |
| 6.6 | Elect Chen-Kuo Lin with ID No. F10269**** as Independent Director | For | For | Management |
| 6.7 | Elect Josef Felder with ID No.X3456202 as Independent Director | For | For | Management |
| 6.8 | Elect a Representative of Way-Chih Investment Co., Ltd. with Shareholder No.15 as Supervisor | None | Against | Shareholder |
| 6.9 | Elect Huang-Chieh Chu with ID No. A12110**** as Supervisor | None | Against | Shareholder |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | Against | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

HYUNDAI SECURITIES CO., LTD.

Ticker: 003450 Security ID: Y3850E107
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAR 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 50 per Common Share and KRW 552 per Preferred Share | For | For | Management |
| 2.1 | Reelect Hyun Jeong-Eun as Inside Director | For | For | Management |
| 2.2 | Elect Lee Nam-Yong as Inside Director | For | For | Management |
| 2.3 | Reelect Yim Seung-Cheol as Inside Director | For | For | Management |
| 2.4 | Reelect Park Gwang-Cheol as Outside Director | For | For | Management |
| 2.5 | Reelect Park Choong-Geun as Outside Director | For | For | Management |
| 3.1 | Reelect Yim Seung-Cheol as Member of Audit Committee Who Is Not Outside Director | For | Against | Management |
| 3.2 | Reelect Park Choong-Geun as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: 532659 Security ID: Y40805114
 Meeting Date: JUL 09, 2012 Meeting Type: Annual
 Record Date: JUN 29, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2a | Conifirm Dividend on Compulsorily Convertible Preference Shares at 6 Percent Per Annum | For | For | Management |
| 2b | Approve Dividend on Equity Shares of INR 2.30 Per Share | For | For | Management |

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|----|--|-----|---------|------------|
| 3 | Reelect D. Peck as Director | For | Against | Management |
| 4 | Reelect G. Kaji as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Change Company Name to IDFC Ltd. | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Elect M. Okland as Director | For | For | Management |
| 9 | Elect S. Soni as Director | For | For | Management |
| 10 | Elect S.S. Kohli as Director | For | For | Management |
| 11 | Reelect D. Parekh as Non-Executive Chairman | For | For | Management |
| 12 | Reelect R. Lall as Vice Chairman and Managing Director and Approve His Remuneration | For | For | Management |
| 13 | Reelect V. Limaye as Deputy Managing Director and Approve His Remuneration | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112
 Meeting Date: NOV 05, 2012 Meeting Type: Special
 Record Date: SEP 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Capital Planning for 2012-2014 | For | For | Management |
| 3 | Appoint KPMG Huazhen as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112
 Meeting Date: MAR 20, 2013 Meeting Type: Special
 Record Date: FEB 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Malcolm Christopher McCarthy as Independent Non-Executive Director | For | For | Management |
| 2 | Elect Kenneth Patrick Chung as Independent Non-Executive Director | For | For | Management |
| 3 | Approve 2013 Fixed Assets Investment Budget | For | For | Management |
| 4 | Approve Issue of Eligible Tier-2 Capital Instruments | For | For | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: Y3990B112
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAY 07, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept 2012 Work Report of Board of Directors | For | For | Management |
| 2 | Accept 2012 Work Report of Board of Supervisors | For | For | Management |
| 3 | Accept Bank's 2012 Audited Accounts | For | For | Management |
| 4 | Approve 2012 Profit Distribution Plan | For | For | Management |
| 5 | Approve Proposal on Launching the Engagement of Accounting Firm for 2013 | For | For | Management |
| 6 | Elect Yi Huiman as Director | None | For | Shareholder |
| 7 | Elect Luo Xi as Director | None | For | Shareholder |
| 8 | Elect Liu Lixian as Director | None | For | Shareholder |

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133
 Meeting Date: JUN 15, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 27.00 Per Share | For | For | Management |
| 3 | Reelect S.D. Shibulal as Director | For | For | Management |
| 4 | Reelect S. Batni as Director | For | For | Management |
| 5 | Reelect D.M. Satwalekar as Director | For | For | Management |
| 6 | Reelect O. Goswami as Director | For | For | Management |
| 7 | Reelect R. Seshasayee as Director | For | For | Management |
| 8 | Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Elect L. Puri as Director | For | For | Management |
| 10 | Elect N.R.N. Murthy as Director | For | For | Management |

INNER MONGOLIA YITAI COAL CO., LTD.

Ticker: 900948 Security ID: Y40848106
 Meeting Date: OCT 15, 2012 Meeting Type: Special
 Record Date: SEP 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Approve Issuance of Medium Term Notes | For | For | Management |
| 2 | Approve Modification of Registered Capital | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Appoint Zhang Guisheng as Supervisor | For | For | Management |
| 5 | Approve Adjustment to the Annual Allowance of Independent Non-Executive Directors | For | For | Shareholder |
| 6 | Approve Adjustment to the Annual Allowance of Independent Supervisors | For | For | Shareholder |

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INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100
 Meeting Date: OCT 23, 2012 Meeting Type: Annual
 Record Date: OCT 21, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Yasmin Allen as a Director | For | For | Management |
| 2 | Elect Hugh Fletcher as a Director | For | For | Management |
| 3 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 4 | Approve the Grant of Deferred Award Rights and Executive Performance Rights to Michael Wilkins, Managing Director and Chief Executive Officer | For | For | Management |
| 5 | Ratify the Previous Issue of 3.77 Million Cumulative Preference Shares to Investors | For | For | Management |

ITC LTD.

Ticker: 500875 Security ID: Y4211T171
 Meeting Date: JUL 27, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 4.50 Per Share | For | For | Management |
| 3.1 | Reelect A. Ruys as Director | For | Against | Management |
| 3.2 | Reelect D.K. Mehrotra as Director | For | Against | Management |
| 3.3 | Reelect S.B. Mathur as Director | For | For | Management |
| 3.4 | Reelect P.B. Ramanujam as Director | For | For | Management |
| 3.5 | Reelect A. Baijal as Director | For | For | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect S.H. Khan as Director | For | For | Management |

JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L103
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAY 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Reports of the Board of Directors | For | For | Management |
| 2 | Accept Reports of the Supervisory Committee | For | For | Management |
| 3 | Approve Annual Budget Report for the Year 2012 | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Profit Distribution Scheme in Respect of the Final Dividend | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors at a Remuneration Not Exceeding RMB 2.1 Million Per Year | For | For | Management |
| 7 | Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors for Internal Control at a Remuneration Not Exceeding RMB 680,000 Per Year | For | For | Management |
| 8 | Approve Issuance of Short-Term Commercial Papers Not More Than RMB 3 Billion | For | For | Management |

KANGWON LAND INC.

Ticker: 035250 Security ID: Y4581L105
 Meeting Date: MAR 21, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 755 per Share | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 600 per Share | For | For | Management |
| 2.1 | Reelect Lee Kyung-Jae as Outside Director | For | Against | Management |
| 2.2 | Reelect Bae Jae-Wook as Outside Director | For | Against | Management |
| 2.3 | Reelect Kim Young-Jin as Outside Director | For | For | Management |
| 2.4 | Reelect Lee Jong-Cheon as Outside Director | For | For | Management |
| 2.5 | Reelect Ko Seung-Hee as Outside Director | For | For | Management |
| 2.6 | Elect Kim Young-Kwa as Outside Director | For | Against | Management |
| 2.7 | Reelect Lee Young-Nam as Outside Director | For | For | Management |
| 2.8 | Reelect Cho Jae-Mok as Outside Director | For | For | Management |
| 3.1 | Elect Lee Kyung-Jae as Member of Audit Committee | For | Against | Management |
| 3.2 | Reelect Bae Jae-Wook as Member of Audit Committee | For | Against | Management |
| 3.3 | Reelect Kim Young-Jin as Member of Audit Committee | For | For | Management |
| 3.4 | Reelect Lee Jong-Cheon as Member of Audit Committee | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Director | | | |
| 4 | Reelect Two Outside Directors (Bundled) | For | For | Management |
| 5 | Reelect Cho Kyu-Ha as Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

LEND LEASE GROUP

Ticker: LLC Security ID: Q55368114
 Meeting Date: NOV 15, 2012 Meeting Type: Annual/Special
 Record Date: NOV 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 2a | Elect Michael Ullmer as a Director | For | For | Management |
| 2b | Elect Colin Carter as a Director | For | For | Management |
| 2c | Elect Phillip Colebatch as a Director | For | For | Management |
| 2d | Elect Gordon Edington as a Director | For | For | Management |
| 3 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 4 | Approve the Grant of Performance Securities and Deferred Securities to Stephen McCann, Managing Director of the Company | For | For | Management |
| 5 | Renew Proportional Takeover Provisions | For | For | Management |
| 6a | Approve the Reduction of Share Capital | For | For | Management |
| 6b | Approve the Lend Lease Trust Capitalisation | For | For | Management |

LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101
 Meeting Date: DEC 12, 2012 Meeting Type: Special
 Record Date: NOV 02, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reappoint K.K. Sharma as Managing Director and Approve His Remuneration | For | For | Management |

MACQUARIE GROUP LIMITED

Ticker: MQG Security ID: Q57085104
 Meeting Date: JUL 25, 2012 Meeting Type: Annual
 Record Date: JUL 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 2 | Elect Peter H Warne as a Director | For | For | Management |
| 3 | Approve the Remuneration Report | For | For | Management |
| 4 | Approve the Grant of Restricted Share Units and Performance Share Units to Nicholas Moore, Managing Director and Chief Executive Officer, under the Macquarie Group Employee Retained | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Equity Plan | | | |
| 5 | Approve the Issue of Macquarie Exchangeable Capital Securities by Macquarie Bank Ltd | For | For | Management |
| 6 | Approve an On-Market Buy-Back of up to 52.02 Million Shares | For | For | Management |

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 4 | Approve Cash Dividend Distribution from Capital Reserve | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
 Meeting Date: OCT 25, 2012 Meeting Type: Annual
 Record Date: OCT 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 2a | Elect Gerard Michael Bond as a Director | For | For | Management |
| 2b | Elect Vince Gauci as a Director | For | For | Management |
| 3 | Approve the Adoption of the Remuneration Report | For | For | Management |

NTPC LTD.

Ticker: 532555 Security ID: Y6206E101
 Meeting Date: MAY 24, 2013 Meeting Type: Court
 Record Date:

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

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606133
 Meeting Date: SEP 24, 2012 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 7.75 Per Share and Approve Final Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reelect A.K. Hazarika as Director | For | For | Management |
| 4 | Reelect U.N. Bose as Director | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Elect S.K. Barua as Director | For | For | Management |
| 7 | Elect O.P. Bhatt as Director | For | For | Management |
| 8 | Elect S. Nath as Director | For | For | Management |
| 9 | Elect A.K. Banerjee as Director | For | For | Management |
| 10 | Elect A. Giridhar as Director | For | For | Management |
| 11 | Elect S. Das as Director | For | For | Management |

ORIENTAL BANK OF COMMERCE LTD.

Ticker: 500315 Security ID: Y6495G114

Meeting Date: JUN 17, 2013 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 9.20 Per Share | For | For | Management |

ORIGIN ENERGY LTD.

Ticker: ORG Security ID: Q71610101

Meeting Date: NOV 12, 2012 Meeting Type: Annual

Record Date: NOV 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 2 | Elect Ralph J Norris as a Director | For | For | Management |
| 3 | Elect John H Akehurst as a Director | For | For | Management |
| 4 | Elect Karen A Moses as a Director | For | For | Management |
| 5 | Elect Helen M Nugent as a Director | For | For | Management |
| 6 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 7 | Approve the Grant of Long Term Incentives Up to a Maximum Value of A\$3.75 Million and the Subsequent Allotment of Shares in Respect of those Incentives to Grant A King, Managing Director of the Company | For | For | Management |
| 8 | Approve the Grant of Long Term Incentives Up to a Maximum Value of A\$1.59 Million and the Subsequent Allotment of Shares on Exercise of those Incentives to Karen A Moss, Executive Director | For | For | Management |
| 9 | Approve Potential Termination Benefits | For | For | Management |

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PANAUST LTD

Ticker: PNA Security ID: Q7283A110
 Meeting Date: MAY 17, 2013 Meeting Type: Annual
 Record Date: MAY 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 2 | Approve the Remuneration Report | For | For | Management |
| 3 | Elect Annabelle Chaplain as a Director | For | For | Management |
| 4 | Elect Geoffrey Billard as a Director | For | For | Management |
| 5 | Elect Zezhong Li as a Director | For | For | Management |
| 6 | Approve the Grant of Up to 3.55 Million Ordinary Fully Paid Shares and the Advance of Loan to Gary Stafford, Managing Director of the Company | For | For | Management |

PARKSON RETAIL GROUP LTD.

Ticker: 03368 Security ID: G69370115
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Yau Ming Kim, Robert as Director | For | For | Management |
| 3b | Elect Tan Hun Meng as Director | For | For | Management |
| 3c | Authorize Board to Fix Directors' Remuneration | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

POSCO

Ticker: 005490 Security ID: Y70750115
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 6,000 per Share | For | For | Management |
| 2.1.1 | Elect Shin Jae-Cheol as Outside | For | For | Management |

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| | | | | |
|----------|--|-----|-----|------------|
| Director | | | | |
| 2.1.2 | Elect Lee Myung-Woo as Outside Director | For | For | Management |
| 2.1.3 | Elect Kim Ji-Hyung as Outside Director | For | For | Management |
| 2.2 | Elect Kim Ji-Hyung as Member of Audit Committee | For | For | Management |
| 2.3.1 | Elect Jang In-Hwan as Inside Director | For | For | Management |
| 2.3.2 | Elect Kim Eung-Kyu as Inside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

POWER GRID CORPORATION OF INDIA LTD

Ticker: 532898 Security ID: Y7028N105
 Meeting Date: SEP 19, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 0.80 Per Share and Approve Final Dividend of INR 1.31 Per Share | For | For | Management |
| 3 | Reelect I.S. Jha as Director | For | For | Management |
| 4 | Reelect R.T. Agarwal as Director | For | For | Management |
| 5 | Reelect R. Acharya as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Approve Increase in Borrowing Powers and Pledging of Assets for Debt | For | Against | Management |

POWERTECH TECHNOLOGY INC.

Ticker: 6239 Security ID: Y7083Y103
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Cash Dividend Distribution from Capital Reserve | For | For | Management |
| 4 | Approve Amendments to Articles of Association | For | For | Management |
| 5 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 6 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 7 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | For | For | Management |

PT BANK NEGARA INDONESIA (PERSERO) TBK

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Ticker: BBNI Security ID: Y74568166
 Meeting Date: MAR 28, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report of Directors, Financial Statements (including Annual Report of Partnership & Local Community Development Program), and Supervisory Actions Report of Commissioners | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Write-Off Limit | For | Against | Management |
| 7 | Amend Articles of Association | For | Against | Management |
| 8 | Approve Implementation of Minister of State-Owned Enterprises Regulation | For | Against | Management |

PT INDO TAMBANGRAYA MEGAH TBK

Ticker: ITMG Security ID: Y71244100
 Meeting Date: MAR 28, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Ratify Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Tanudiredja, Wibisana & Rekan (member of PricewaterhouseCoopers) as Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 6 | Elect I. Yusuf, S. Chaimongkol, S. Ruchirawat, L. Hakim, R. Boentoro, and D.S. Simandjuntak as Commissioners; and P. Thongampai, S. T. Pellow, E. Manurung, L. Poeranto, H. Widjaja, and A.H.B. Putra as Directors | For | Against | Management |
| 7 | Accept Report on the Utilization of Proceeds from the Initial Public Offering | For | For | Management |

PT INDOFOOD SUKSES MAKMUR TBK

Ticker: INDF Security ID: Y7128X128
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Accept Directors' Report | For | For | Management |

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

PTT EXPLORATION & PRODUCTION PCL

Ticker: PTTEP Security ID: Y7145P165
 Meeting Date: OCT 29, 2012 Meeting Type: Special
 Record Date: OCT 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reduce Registered Capital | For | For | Management |
| 1.2 | Amend Memorandum of Association to Reflect Reduction in Registered Capital | For | For | Management |
| 1.3 | Increase Registered Capital | For | For | Management |
| 1.4 | Amend Memorandum of Association to Reflect Increase in Registered Capital | For | For | Management |
| 1.5 | Approve Issuance of up to 650 Million New Ordinary Shares to Existing Shareholders in Proportion to their Shareholding | For | For | Management |

PTT PCL

Ticker: PTT Security ID: Y6883U113
 Meeting Date: APR 11, 2013 Meeting Type: Annual
 Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous Meeting | For | For | Management |
| 2 | Approve Performance Statement and Accept Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividend THB 13.00 Per Share | For | For | Management |
| 4 | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Vichet Kasemthongsri as Director | For | For | Management |
| 6.2 | Elect Benja Louichareon as Director | For | For | Management |
| 6.3 | Elect Waroonthep Watcharaporn as Director | For | For | Management |
| 6.4 | Elect Boonsom Lerdhirunwong as Director | For | For | Management |
| 6.5 | Elect Prasert Bunsumpun as Director | For | For | Management |
| 7 | Approve Five-Year External Fund Raising Plan | For | Against | Management |
| 8 | Other Business | For | Against | Management |

PUBLIC BANK BERHAD

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Ticker: PBBANK Security ID: Y71497112
 Meeting Date: MAR 18, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Abdul Aziz bin Dato' Dr. Omar as Director | For | For | Management |
| 3 | Elect Lai Wai Keen as Director | For | For | Management |
| 4 | Elect Teh Hong Piow as Director | For | For | Management |
| 5 | Elect Thong Yaw Hong as Director | For | For | Management |
| 6 | Elect Tay Ah Lek as Director | For | For | Management |
| 7 | Elect Lee Kong Lam as Director | For | For | Management |
| 8 | Elect Yeoh Chin Kee as Director | For | For | Management |
| 9 | Elect Lai Wan as Director | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 1 | Adopt New Articles of Association | For | For | Management |

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104
 Meeting Date: MAR 04, 2013 Meeting Type: Special
 Record Date:

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

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104
 Meeting Date: JUN 29, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 27.00 Per Equity Share | For | For | Management |

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106
 Meeting Date: JUN 24, 2013 Meeting Type: Annual
 Record Date: APR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |

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| | | | | |
|-----|---|------|------|------------|
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 4 | Approve Amendments to Articles of Association | For | For | Management |
| 5.1 | Elect Barry Lam as Director | For | For | Management |
| 5.2 | Elect C. C. Leung as Director | For | For | Management |
| 5.3 | Elect C. T. Huang as Director | For | For | Management |
| 5.4 | Elect Wei-Ta Pan as Independent Director | For | For | Management |
| 5.5 | Elect Chi-Chih, Lu as Independent Director | For | For | Management |
| 5.6 | Elect S. C. Liang as Supervisor | For | For | Management |
| 5.7 | Elect Cheng-Lin, Lee as Supervisor | For | For | Management |
| 5.8 | Elect Ching-Yi, Chang as Supervisor | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

RELIANCE INFRASTRUCTURE LTD.

Ticker: 500390 Security ID: Y09789127
 Meeting Date: SEP 04, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 7.30 Per Share | For | For | Management |
| 3 | Reelect S. Seth as Director | For | Against | Management |
| 4 | Approve Haribhakti & Co. and Pathak H D & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect S.S. Kohli as Director | For | For | Management |
| 6 | Elect C.P. Jain as Director | For | For | Management |
| 7 | Elect V.K. Chaturvedi as Director | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers | For | Against | Management |
| 9 | Appoint R. Shenoy as Manager and Approve His Remuneration | For | For | Management |

RHB CAPITAL BHD

Ticker: RHBCAP Security ID: Y7283N105
 Meeting Date: AUG 30, 2012 Meeting Type: Special
 Record Date: AUG 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 245 Million Shares Pursuant to the Proposed Acquisition of 100 Percent Equity Interest in Osk | For | For | Management |

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Investment Bank Bhd. from Osk Holdings
Bhd.

RIO TINTO LTD.

Ticker: RIO Security ID: Q81437107
Meeting Date: MAY 09, 2013 Meeting Type: Annual
Record Date: MAY 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve the Financial Statements and Reports of the Directors and Auditors for the Year Ended Dec. 31, 2012 | For | For | Management |
| 2 | Approve the Remuneration Report | For | For | Management |
| 3 | Elect Robert Brown as a Director | For | For | Management |
| 4 | Elect Vivienne Cox as a Director | For | For | Management |
| 5 | Elect Jan du Plessis as a Director | For | For | Management |
| 6 | Elect Guy Elliott as a Director | For | For | Management |
| 7 | Elect Michael Fitzpatrick as a Director | For | For | Management |
| 8 | Elect Ann Godbehere as a Director | For | For | Management |
| 9 | Elect Richard Goodmanson as a Director | For | For | Management |
| 10 | Elect John Kerr as a Director | For | For | Management |
| 11 | Elect Chris Lynch as a Director | For | For | Management |
| 12 | Elect Paul Tellier as a Director | For | For | Management |
| 13 | Elect John Varley as a Director | For | For | Management |
| 14 | Elect Sam Walsh as a Director | For | For | Management |
| 15 | Appoint PricewaterhouseCoopers LLP as Auditors of Rio Tinto plc | For | For | Management |
| 16 | Authorize the Audit Committee to Determine the Remuneration of Auditors | For | For | Management |
| 17 | Approve the Performance Share Plan 2013 | For | For | Management |
| 18 | Approve the Renewal of the Off-Market and On-Market Share Buyback Authorities | For | For | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100
Meeting Date: MAR 15, 2013 Meeting Type: Annual
Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 7,500 per Common Share and KRW 7,550 per Preferred Share | For | For | Management |
| 2.1.1 | Reelect Lee In-Ho as Outside Director | For | For | Management |
| 2.1.2 | Elect Song Gwang-Soo as Outside Director | For | For | Management |
| 2.1.3 | Elect Kim Eun-Mee as Outside Director | For | For | Management |
| 2.2.1 | Elect Yoon Boo-Keun as Inside Director | For | For | Management |
| 2.2.2 | Elect Shin Jong-Kyun as Inside Director | For | For | Management |
| 2.2.3 | Elect Lee Sang-Hoon as Inside Director | For | For | Management |
| 2.3.1 | Reelect Lee In-Ho as Member of Audit Committee | For | For | Management |
| 2.3.2 | Elect Song Gwang-Soo as Member of Audit Committee | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
|---|--|-----|-----|------------|

SAMSUNG ENGINEERING CO. LTD.

Ticker: 028050 Security ID: Y7472L100
 Meeting Date: MAR 15, 2013 Meeting Type: Annual
 Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,000 per Share | For | For | Management |
| 2 | Elect Two Inside Directors 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 |

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 000810 Security ID: Y7473H108
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: MAR 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,750 per Common Share and KRW 3,755 per Preferred Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Cho Byung-Jin as Inside Director | For | For | Management |
| 4 | Elect Cho Byung-Jin as Member of Audit Committee | For | Against | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111
 Meeting Date: JUL 03, 2012 Meeting Type: Annual
 Record Date: JUN 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reelect G.D. Kamat as Director | For | For | Management |
| 4 | Reelect A. Pradhan as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 6 | Reelect P.K. Mukherjee as Managing Director and Approve His Remuneration | For | For | Management |
|---|--|-----|-----|------------|

SIGMA PHARMACEUTICALS LTD.

Ticker: SIP Security ID: Q8484A107
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAY 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 3 | Approve the Remuneration Report | For | For | Management |
| 4.1 | Elect David Manuel as a Director | For | For | Management |
| 4.2 | Elect David Bayes as a Director | For | For | Management |
| 5.1 | Approve the Grant of Up to A\$472,442.88 Worth of Performance Rights to Mark Hooper, Managing Director and CEO of the Company | For | For | Management |
| 5.2 | Approve the Issuance of the STIP Performance Rights on Accelerated Event and Payment of Termination Benefits to Mark Hooper, Managing Director and CEO of the Company | For | For | Management |

SIME DARBY BHD.

Ticker: SIME Security ID: Y7962G108
 Meeting Date: NOV 08, 2012 Meeting Type: Annual
 Record Date: OCT 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.25 Per Share | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 4 | Elect Musa Hitam as Director | For | For | Management |
| 5 | Elect Mohd Zahid Mohd Noordin as Director | For | For | Management |
| 6 | Elect Tommy Bugo @ Hamid Bugo as Director | For | For | Management |
| 7 | Elect Lim Haw Kuang as Director | For | For | Management |
| 8 | Elect Sreesanthan Eliathamby as Director | For | For | Management |
| 9 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

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SIME DARBY BHD.

Ticker: SIME Security ID: Y7962G108
Meeting Date: NOV 08, 2012 Meeting Type: Special
Record Date: OCT 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Performance-Based Employee Share Scheme (Proposed Scheme) | For | Against | Management |
| 2 | Approve Grant of Shares to Mohd Bakke Salleh, President and CEO, Under the Proposed Scheme | For | Against | Management |
| 3 | Approve Grant of Shares to Tania Yusof, an Eligible Employee of the Company, Under the Proposed Scheme | For | Against | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Z74 Security ID: Y79985209
Meeting Date: JUL 27, 2012 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Adopt SingTel Performance Share Plan 2012 | For | For | Management |
| 3 | Approve Participation by Chua Sock Koong in the SingTel Performance Share Plan | For | For | Management |

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Z74 Security ID: Y79985209
Meeting Date: JUL 27, 2012 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.09 Per Share | For | For | Management |
| 3 | Reelect Chua Sock Koong as Director | For | For | Management |
| 4 | Reelect Fang Ai Lian as Director | For | For | Management |
| 5 | Reelect Kaikhushru Shiavax Nargolwala as Director | For | For | Management |
| 6 | Reelect Ong Peng Tsin as Director | For | For | Management |
| 7 | Reelect Bobby Chin Yoke Choong as Director | For | For | Management |
| 8 | Approve Directors' Fees for the Year Ending March 31, 2013 | For | For | Management |
| 9 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or | For | For | Management |

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Equity-Linked Securities with or
without Preemptive Rights

| | | | | |
|----|---|-----|-----|------------|
| 11 | Approve Issuance of Shares and Grant of Awards Pursuant to the SingTel Performance Share Plan | For | For | Management |
|----|---|-----|-----|------------|

SK TELECOM CO.

Ticker: 017670 Security ID: Y4935N104
Meeting Date: MAR 22, 2013 Meeting Type: Annual
Record Date: DEC 31, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Allocation of Income, and Dividend of KRW 8,400 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Cho Dae-Sik as Inside Director | For | For | Management |
| 3.2 | Elect Oh Dae-Sik as Outside Director | For | For | Management |
| 4 | Elect Oh Dae-Sik as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SONIC HEALTHCARE LIMITED

Ticker: SHL Security ID: Q8563C107
Meeting Date: NOV 22, 2012 Meeting Type: Annual
Record Date: NOV 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Colin Jackson as a Director | For | Against | Management |
| 2 | Approve the Adoption of the Remuneration Report | For | For | Management |

SPARK INFRASTRUCTURE GROUP

Ticker: SKI Security ID: Q8604W120
Meeting Date: MAY 16, 2013 Meeting Type: Annual/Special
Record Date: MAY 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve the Remuneration Report | For | For | Management |
| 2 | Elect Cheryl Bart as a Director | For | For | Management |
| 3 | Elect Brian Scullin as a Director | For | For | Management |

STANDARD CHARTERED PLC

Ticker: STAN Security ID: G84228157
Meeting Date: MAY 08, 2013 Meeting Type: Annual

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Record Date: MAY 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Om Bhatt as Director | For | For | Management |
| 5 | Elect Dr Louis Chi-Yan Cheung as Director | For | For | Management |
| 6 | Elect Margaret Ewing as Director | For | For | Management |
| 7 | Elect Dr Lars Thunell as Director | For | For | Management |
| 8 | Re-elect Stefano Bertamini as Director | For | For | Management |
| 9 | Re-elect Jaspal Bindra as Director | For | For | Management |
| 10 | Re-elect James Dundas as Director | For | For | Management |
| 11 | Re-elect Dr Han Seung-soo as Director | For | For | Management |
| 12 | Re-elect Simon Lowth as Director | For | For | Management |
| 13 | Re-elect Rudolph Markham as Director | For | For | Management |
| 14 | Re-elect Ruth Markland as Director | For | For | Management |
| 15 | Re-elect Richard Meddings as Director | For | For | Management |
| 16 | Re-elect John Paynter as Director | For | For | Management |
| 17 | Re-elect Sir John Peace as Director | For | For | Management |
| 18 | Re-elect Alun Rees as Director | For | For | Management |
| 19 | Re-elect Peter Sands as Director | For | For | Management |
| 20 | Re-elect Viswanathan Shankar as Director | For | For | Management |
| 21 | Re-elect Paul Skinner as Director | For | For | Management |
| 22 | Re-elect Oliver Stocken as Director | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors | For | For | Management |
| 24 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 25 | Approve EU Political Donations and Expenditure | For | For | Management |
| 26 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 27 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 28 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 29 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 30 | Authorise Market Purchase of Preference Shares | For | For | Management |
| 31 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 32 | Approve Sharesave Plan | For | For | Management |

STERLITE INDUSTRIES (INDIA) LTD.

Ticker: 500900 Security ID: Y8169X217
 Meeting Date: JUL 14, 2012 Meeting Type: Annual
 Record Date: JUN 26, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend of INR 1.00 Per Share and Approve Final Dividend of INR 1.00 Per Share | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Reelect A. Agarwal as Director | For | Against | Management |
| 4 | Reelect B. Desai as Director | For | Against | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect A.R. Narayanaswamy as Director | For | For | Management |
| 7 | Approve Keeping of Register and Index of Members, Documents and Certificates at the Registrars and Share Transfer Agents | For | For | Management |
| 8 | Amend Memorandum of Association | For | For | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 00016 Security ID: Y82594121
 Meeting Date: NOV 15, 2012 Meeting Type: Annual
 Record Date: NOV 09, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a1 | Reelect Lui Ting, Victor as Director | For | For | Management |
| 3a2 | Reelect Leung Nai-pang, Norman as Director | For | For | Management |
| 3a3 | Reelect Leung Kui-king, Donald as Director | For | For | Management |
| 3a4 | Reelect Kwok Ping-kwong, Thomas as Director | For | Against | Management |
| 3a5 | Reelect Lee Shau-kee as Director | For | For | Management |
| 3a6 | Reelect Yip Dicky Peter as Director | For | For | Management |
| 3a7 | Reelect Wong Yue-chim, Richard as Director | For | For | Management |
| 3a8 | Reelect Fung Kwok-lun, William as Director | For | For | Management |
| 3a9 | Reelect Kwan Cheuk-yin, William as Director | For | For | Management |
| 3a10 | Reelect Wong Yick-kam, Michael as Director | For | For | Management |
| 3a11 | Reelect Chan Kwok-wai, Patrick as Director | For | For | Management |
| 3b | Approve Directors' Fees | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Adopt New Share Option Scheme of the Company and Terminate Its Existing Share Option Scheme | For | Against | Management |
| 9 | Adopt New Share Option Scheme of SUNeVision Holdings Ltd. and Terminate Its Existing Share Option Scheme | For | For | Management |

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SUNCORP GROUP LTD.

Ticker: SUN Security ID: Q8802S103
 Meeting Date: OCT 25, 2012 Meeting Type: Annual
 Record Date: OCT 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 2 | Approve the Grant of Up to 446,752 Performance Rights to Patrick Snowball, Managing Director and Group Chief Executive Officer of the Company | For | For | Management |
| 3a | Elect Zygmunt Switkowski as a Director | For | For | Management |
| 3b | Elect Ewoud Kulk as a Director | For | For | Management |
| 3c | Elect Michael Cameron as a Director | For | For | Management |
| 3d | Elect Douglas McTaggart as a Director | For | For | Management |
| 3e | Elect Audette Exel as a Director | For | For | Management |
| 4 | Approve the Amendments to the Company's Constitution | For | For | Management |

 SYDNEY AIRPORT

Ticker: SYD Security ID: Q8808P103
 Meeting Date: MAY 16, 2013 Meeting Type: Annual/Special
 Record Date: MAY 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Michael Lee as a Director | For | For | Management |
| 2 | Elect John Roberts as a Director | For | Against | Management |

 SYNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 4 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

 TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

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

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740267
 Meeting Date: AUG 10, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Ordinary Shares of INR 4.00 Per Share and on 'A' Ordinary Shares of INR 4.10 Per Share | For | For | Management |
| 3 | Reelect N. Munjee as Director | For | For | Management |
| 4 | Reelect S. Bhargava as Director | For | For | Management |
| 5 | Reelect V. Jairath as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect C.P. Mistry as Director | For | For | Management |
| 8 | Elect R. Pisharody as Director | For | For | Management |
| 9 | Elect R. Pisharody as Executive Director and Approve His Remuneration | For | For | Management |
| 10 | Elect S. Borwankar as Director | For | For | Management |
| 11 | Elect S. Borwankar as Executive Director and Approve His Remuneration | For | For | Management |
| 12 | Approve Revision in Remuneration of P. Telang as Managing Director - India Operations | For | For | Management |

TATTS GROUP LTD.

Ticker: TTS Security ID: Q8852J102
 Meeting Date: OCT 24, 2012 Meeting Type: Annual
 Record Date: OCT 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 3 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 4a | Elect Robert Bentley as a Director | For | For | Management |
| 4b | Elect Harry Boon as a Director | For | For | Management |

TXC CORP.

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Ticker: 3042 Security ID: Y90156103
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Approve Amendments to the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Amendments to the Procedures for Lending Funds to Other Parties | For | For | Management |
| 7 | Amendments to Trading Procedures Governing Derivatives Products | For | For | Management |
| 8 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | For | For | Management |
| 9.1 | Elect Lin Jinbao with Shareholder No.1 as Director | None | Against | Shareholder |
| 9.2 | Elect Lin Wanxing with Shareholder No. 6 as Director | None | Against | Shareholder |
| 9.3 | Elect Guo Xiuxun with Shareholder No.8 as Director | None | Against | Shareholder |
| 9.4 | Elect Xu Derun with Shareholder No.7 as Director | None | Against | Shareholder |
| 9.5 | Elect Ge Tianzong with Shareholder No. 45 as Director | None | Against | Shareholder |
| 9.6 | Elect Chenque Shangxin with Shareholder No.44 as Director | None | Against | Shareholder |
| 9.7 | Elect a Representative of Hongding Venture Capital Co., Ltd. with Shareholder No.44269 as Director | None | Against | Shareholder |
| 9.8 | Elect Yang Du'an with Shareholder No. 18 as Director | None | Against | Shareholder |
| 9.9 | Elect Yu Shangwu as Independent Director | For | For | Management |
| 9.10 | Elect Peng Yunhong as Independent Director | For | For | Management |
| 9.11 | Elect Cai Songqi as Independent Director | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | For | Against | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: U11 Security ID: V96194127
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 2 | Declare Final Dividend and Special Dividend | For | For | Management |
| 3 | Approve Directors' Fees | For | For | Management |
| 4 | Approve Fee to the Chairman of the Bank for the Period from January 2012 to December 2012 | For | Against | Management |
| 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Wee Ee Cheong as Director | For | For | Management |
| 7 | Elect Franklin Leo Lavin as Director | For | For | Management |
| 8 | Elect James Koh Cher Siang as Director | For | For | Management |
| 9 | Elect Ong Yew Huat as Director | For | For | Management |
| 10 | Elect Wee Cho Yaw as Director | For | For | Management |
| 11 | Elect Cham Tao Soon as Director | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 13 | Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme | For | For | Management |
| 14 | Approve Issuance of Preference Shares | For | For | Management |
| 15 | Authorize Share Repurchase Program | For | For | Management |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103
 Meeting Date: NOV 14, 2012 Meeting Type: Annual
 Record Date: NOV 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 2 | Approve the Increase in the Maximum Number of Directors to 12 | For | For | Management |
| 3 | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For | For | Management |
| 4a | Elect Colin Bruce Carter as a Director | For | For | Management |
| 4b | Elect James Philip Graham as a Director | For | For | Management |
| 4c | Elect Diane Lee Smith-Gander as a Director | For | For | Management |
| 4d | Elect Paul Moss Bassat as a Director | For | For | Management |
| 5 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 6 | Approve the Grant of Up to 100,000 Performance Rights to Richard Goyder, Group Managing Director | For | For | Management |
| 7 | Approve the Grant of Up to 50,000 Performance Rights to Terry Bowen, Finance Director | For | For | Management |

WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101
 Meeting Date: DEC 13, 2012 Meeting Type: Annual
 Record Date: DEC 11, 2012

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

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 3a | Elect Gordon Cairns as a Director | For | For | Management |
| 3b | Elect Robert Elstone as a Director | For | For | Management |
| 4a | Approve the Amendments to the Company's Constitution Relating to Preference Shares | For | For | Management |
| 4b | Approve the Amendments to the Company's Constitution Relating to General Meeting, Meetings of Directors, and Other Matters | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 22, 2012 Meeting Type: Annual
 Record Date: NOV 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 2a | Elect John Frederick Astbury as a Director | For | For | Management |
| 2b | Elect Thomas William Pockett as a Director | For | For | Management |
| 2c | Elect Christine Cross as a Director | For | For | Management |
| 2d | Elect Allan Douglas Mackay as a Director | For | For | Management |
| 2e | Elect Michael James Ullmer as a Director | For | For | Management |
| 3a | Approve the Grant of 122,470 Performance Rights to Grant O'Brien, Managing Director and Chief Executive Officer of the Company | For | For | Management |
| 3b | Approve the Grant of 88,401 Performance Rights to Tom Pockett, Finance Director of the Company | For | For | Management |
| 4 | Approve the Renewal of the Proportional Takeover Provisions | For | For | Management |
| 5 | Approve the Adoption of the Remuneration Report | For | For | Management |
| 6 | Approve the Reduction of Share Capital | For | For | Management |

WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108
 Meeting Date: NOV 22, 2012 Meeting Type: Special
 Record Date: NOV 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Approve the Amendments to the Company's Constitution | Against | Against | Shareholder |

WYNN MACAU LTD.

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Ticker: 01128 Security ID: G98149100
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Elect Linda Chen as Director | For | For | Management |
| 3b | Elect Bruce Rockowitz as Director | For | For | Management |
| 3c | Elect Jeffrey Kin-fung Lam as Director | For | For | Management |
| 3d | Elect Matthew O. Maddox as Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: 00576 Security ID: Y9891F102
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: MAY 21, 2013

| # | 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 Audited Financial Statements | For | For | Management |
| 4 | Approve Final Dividend | For | For | Management |
| 5 | Approve Final Accounts and Financial Budget of the Company | For | For | Management |
| 6 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Reappoint Pan China Certified Public Accountants as PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Communications Group Agreement and Yiwu Agreement and Related Transactions | For | For | Management |
| 9 | Approve Proposed Issue of Domestic Corporate Bonds and Related Transactions | For | For | Management |

ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO., LTD.

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Ticker: 000157 Security ID: Y9895V103
Meeting Date: AUG 30, 2012 Meeting Type: Special
Record Date: JUL 31, 2012

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

===== END N-PX REPORT

SIGNATURES

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

ING ASIA PACIFIC HIGH DIVIDEND EQUITY INCOME FUND

By: /s/ Shaun P. Mathews

Shaun P. Mathews
President and Chief Executive Officer

Date: August 23, 2013