

Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

ING Asia Pacific High Dividend Equity Income Fund  
Form N-PX  
August 27, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22004

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ING ASIA PACIFIC HIGH DIVIDEND EQUITY INCOME FUND  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

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7337 E. DOUBLETREE RANCH ROAD  
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  
SCOTTSDALE, AZ 85258

JEFFREY S. PURETZ, ESQ.  
DECHERT LLP  
1775 I STREET, N.W.  
WASHINGTON, DC 20006

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (800) 992-0180

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Date of fiscal year end: February 28

Date of reporting period: July 1, 2008 - June 30, 2009

Item 1. Proxy Voting Record

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

ICA File Number: 811-22004  
Reporting Period: 07/01/2008 - 06/30/2009  
ING Asia Pacific High Dividend Equity Income Fund

===== ING ASIA PACIFIC HIGH DIVIDEND EQUITY INCOME FUND =====

ACER INC.

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Ticker: 2353 Security ID: Y0004E108  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For     | For       | Management |
| 2 | Approve 2008 Allocation of Income and Dividends                   | For     | For       | Management |
| 3 | Approve Capitalization of 2008 Dividends                          | For     | For       | Management |
| 4 | Approve Stock Option Grants to Employees                          | For     | For       | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties    | For     | For       | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For     | For       | Management |

### ADVANCED INFO SERVICE PCL

Ticker: ADVANC/F Security ID: Y0014U183  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | For     | For       | Management |
| 2   | Approve Minutes of Previous AGM   | For     | For       | Management |
| 3   | Approve 2008 Operating Results  | For     | For       | Management |
| 4   | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 5   | Approve Dividend of THB 6.30 Per Share  | For     | For       | Management |
| 6   | Authorize Issuance of Debentures Not Exceeding THB 15 Billion   | For     | For       | Management |
| 7   | Amend Corporate Purpose   | For     | For       | Management |
| 8.1 | Elect Somprasong Boonyachai as Director   | For     | For       | Management |
| 8.2 | Elect Aviruth Wongbuddhapitak as Director   | For     | For       | Management |
| 8.3 | Elect Tasanee Manorot as Director   | For     | For       | Management |
| 8.4 | Elect Allen Lew Yoong Keong as Director   | For     | For       | Management |
| 9   | Approve Remuneration of Directors   | For     | For       | Management |
| 10  | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 11  | Approve Allotment of 1.15 Million Additional Ordinary Shares at THB 1.00 Each to be Reserved for the Exercise of Rights Pursuant to the ESOP Warrants | For     | Against   | Management |
| 12  | Other Business  | For     | Against   | Management |

### ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100  
 Meeting Date: OCT 10, 2008 Meeting Type: Special  
 Record Date: SEP 8, 2008

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

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1a | Approve Issuance Size of the Bonds with Warrants  | For | For | Management |
| 1b | Approve Issuance Price of the Bonds with Warrants   | For | For | Management |
| 1c | Approve Issuance Target of the Bonds with Warrants  | For | For | Management |
| 1d | Approve Method of Issuance of the Bonds with Warrants   | For | For | Management |
| 1e | Approve Interest Rate of the Bonds  | For | For | Management |
| 1f | Approve Term of the Bonds   | For | For | Management |
| 1g | Approve Term and Method of Repayment for Principal and Payment of Interest  | For | For | Management |
| 1h | Approve Terms of Redemption of the Bonds  | For | For | Management |
| 1i | Approve Guarantee of the Bonds with Warrants  | For | For | Management |
| 1j | Approve Term of the Warrants  | For | For | Management |
| 1k | Approve Conversion Period of the Warrants   | For | For | Management |
| 1l | Approve Conversion Price of the Warrants and Method of Adjustments  | For | For | Management |
| 1m | Approve Proportion of Exercise Rights of the Warrants and Method of Adjustments                                       | For | For | Management |
| 1n | Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants   | For | For | Management |
| 1o | Approve Validity of the Resolutions for the Issuance of the Bonds with Warrants                                       | For | For | Management |
| 1p | Authorize Board to Complete Specific Matters Relating to the Issuance of Bonds with Warrants                          | For | For | Management |
| 2  | Approve Feasibility of the Project to be Invested with the Proceeds from the Proposed Issuance of Bonds with Warrants | For | For | Management |

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ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100  
 Meeting Date: OCT 10, 2008 Meeting Type: Special  
 Record Date: SEP 8, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Issuance Size of the Bonds with Warrants                           | For     | For       | Management |
| 1b | Approve Issuance Price of the Bonds with Warrants                          | For     | For       | Management |
| 1c | Approve Issuance Target of the Bonds with Warrants                         | For     | For       | Management |
| 1d | Approve Method of Issuance of the Bonds with Warrants                      | For     | For       | Management |
| 1e | Approve Interest Rate of the Bonds   | For     | For       | Management |
| 1f | Approve Term of the Bonds  | For     | For       | Management |
| 1g | Approve Term and Method of Repayment for Principal and Payment of Interest | For     | For       | Management |
| 1h | Approve Terms of Redemption of the Bonds                                   | For     | For       | Management |
| 1i | Approve Guarantee of the Bonds with Warrants                               | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Warrants   |     |     |            |
| 1j | Approve Term of the Warrants   | For | For | Management |
| 1k | Approve Conversion Period of the Warrants  | For | For | Management |
| 1l | Approve Conversion Price of the Warrants and Method of Adjustments                           | For | For | Management |
| 1m | Approve Proportion of Exercise Rights of the Warrants and Method of Adjustments              | For | For | Management |
| 1n | Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants                    | For | For | Management |
| 1o | Approve Validity of the Resolutions for the Issuance of the Bonds with Warrants              | For | For | Management |
| 1p | Authorize Board to Complete Specific Matters Relating to the Issuance of Bonds with Warrants | For | For | Management |

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### ANHUI EXPRESSWAY CO LTD

Ticker: Security ID: Y01374100  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept 2008 Working Report of the Board   | For     | For       | Management |
| 2  | Accept the Working Report of Board of the Supervisory Committee   | For     | For       | Management |
| 3  | Accept 2008 Audited Financial Report  | For     | For       | Management |
| 4  | Approve 2008 Profit Appropriation Proposal  | For     | For       | Management |
| 5  | Appoint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6  | Approve Remuneration of Directors and Supervisors   | For     | For       | Management |
| 7  | Authorize Board to Select and Confirm Between the Issuance of Corporate Bonds or Detachable Convertible Bonds as a Way of Refinancing | For     | For       | Management |
| 1  | Amend Articles of Association   | For     | For       | Management |
| 2  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 3a | Approve Issuing Size in Relation to the Issuance of Corporate Bonds (Bonds)   | For     | For       | Management |
| 3b | Approve Duration of Bonds   | For     | For       | Management |
| 3c | Approve Interest Rate of Bonds  | For     | For       | Management |
| 3d | Approve Placing Arrangements to Shareholders of the Company Relating to the Issuance of Bonds   | For     | For       | Management |
| 3e | Approve Use of Proceeds from the Issuance of Bonds  | For     | For       | Management |
| 3f | Approve Effective Period of Resolutions Relating to the Bonds   | For     | For       | Management |
| 3g | Approve Grant of Authority to the Board in Relation to the Bonds  | For     | For       | Management |
| 3h | Approve Repayment Protection Measures Relating to the Bonds   | For     | For       | Management |

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ASCENDAS INDIA TRUST

Ticker: AIT Security ID: Y0259C104  
 Meeting Date: JUN 25, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investment Mandate Trust Deed Supplement                           | For     | For       | Management |
| 2 | Approve Issuance of Units Pursuant to Any Distribution Reinvestment Scheme | For     | For       | Management |

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ASCENDAS INDIA TRUST

Ticker: AIT Security ID: Y0259C104  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Trustee-Manager, Statement by the Trustee-Manager, and Audited Financial Statements of the Trust        | For     | For       | Management |
| 2 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board 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 | Approve Issuance of Units without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit | For     | For       | Management |

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ASCENDAS REAL ESTATE INVESTMENT TRUST

Ticker: AREIT Security ID: Y0205X103  
 Meeting Date: JUN 30, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For     | For       | Management |
| 2 | Approve Issue Price Supplement to the Trust Deed   | For     | For       | Management |

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AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137

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Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: DEC 16, 2008

| #    | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|------|---|---------|--------------|-------------|
| 1    | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008   | None    | None         | Management  |
| 2    | Approve Issuance of Securities  | For     | For          | Management  |
| 3    | Approve Remuneration Report for the Year Ended Sept 30, 2008  | For     | For          | Management  |
| 4    | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For     | For          | Management  |
| 5    | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million   | For     | For          | Management  |
| 6(a) | Elect R.J. Reeves as Director   | Against | Did Not Vote | Shareholder |
| 6(b) | Elect P.A.F. Hay as Director  | For     | For          | Management  |
| 6(c) | Elect C.B. Goode as Director  | For     | For          | Management  |
| 6(d) | Elect A.M. Watkins as Director  | For     | For          | Management  |

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BANK OF CHINA LIMITED, BEIJING

Ticker: 3988 Security ID: Y0698A107

Meeting Date: MAR 23, 2009 Meeting Type: Special

Record Date: FEB 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Approve Proposal on Change in the Means for Distribution of Periodic Reports to H Shareholders  | For     | For       | Management  |
| 1 | Approve Issuance of Subordinated Bonds in the Principal Amount of Not More Than RMB 120 Billion | None    | Against   | Shareholder |

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BANK OF CHINA LIMITED, BEIJING

Ticker: Security ID: Y0698A107

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAY 18, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Working Report of the Supervisors  | For     | For       | Management |
| 3 | Approve Profit Distribution Plan  | For     | For       | Management |
| 4 | Accept Annual Financial Statements  | For     | For       | Management |
| 5 | Approve Annual Budget for Year 2009   | For     | For       | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. and PricewaterhouseCoopers Hong Kong as External Auditors | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 7a | Approve 2008 Performance Appraisal and Bonus Plan for Xiao Gang, the Chairman of the Board of Directors                                   | For | For     | Management |
| 7b | Approve 2008 Performance Appraisal and Bonus Plan for Li Lihui, the Vice Chairman of the Board of Directors and the President of the Bank | For | For     | Management |
| 7c | Approve 2008 Performance Appraisal and Bonus Plan for Li Zaohang, the Executive Director and the Executive Vice President of the Bank     | For | For     | Management |
| 7d | Approve 2008 Performance Appraisal and Bonus Plan for Zhou Zaiqun, the Executive Director and the Executive Vice President of the Bank    | For | For     | Management |
| 7e | Approve 2008 Performance Appraisal and Bonus Plan for Liu Ziqiang, the Chairman of the Board of Supervisors                               | For | For     | Management |
| 7f | Approve 2008 Performance Appraisal and Bonus Plan for Wang Xueqiang, the Supervisor of the Bank   | For | For     | Management |
| 7g | Approve 2008 Performance Appraisal and Bonus Plan for Liu Wanming, the Supervisor of the Bank   | For | For     | Management |
| 8a | Reelect Seah Lim Huat Peter as a Non-Executive Director   | For | Against | Management |
| 8b | Reelect Alberto Togni as an Independent Non-Executive Director  | For | For     | Management |
| 9  | Approve Proposal for Supplemental Delegation of Authorities by the Shareholders' Meeting to the Board of Directors of the Bank            | For | For     | Management |
| 10 | Amend Articles Re: Profit Distribution Policy   | For | For     | Management |
| 11 | Approve Issuance of RMB-Denominated Bonds in Hong Kong for a Total Amount Not Exceeding RMB 10 Billion by the End of 2010                 | For | Against | Management |

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BERJAYA SPORTS TOTO BHD.

Ticker:           BSTB                   Security ID: Y0849N107  
Meeting Date: OCT 22, 2008   Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2008              | For     | For       | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2008 | For     | For       | Management |
| 3 | Elect Robin Tan Yeong Ching as Director  | For     | For       | Management |
| 4 | Elect Chan Kien Sing as Director   | For     | For       | Management |
| 5 | Elect Seow Swee Pin as Director  | For     | For       | Management |
| 6 | Elect Thong Yaw Hong as Director   | For     | For       | Management |
| 7 | Elect Jaffar Bin Abdul as Director   | For     | For       | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Remuneration  |     |     |            |
| 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions  | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For | For | Management |

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BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100  
 Meeting Date: NOV 27, 2008 Meeting Type: Annual  
 Record Date: NOV 25, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Receive and Consider BHP Billiton Plc's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For     | For       | Management  |
| 2  | Receive and Consider BHP Billiton Ltd's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | For     | For       | Management  |
| 3  | Elect Paul Anderson as Director of BHP Billiton Plc  | For     | For       | Management  |
| 4  | Elect Paul Anderson as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 5  | Elect Don Argus as Director of BHP Billiton Plc  | For     | For       | Management  |
| 6  | Elect Don Argus as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 7  | Elect John Buchanan as Director of BHP Billiton Plc  | For     | For       | Management  |
| 8  | Elect John Buchanan as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 9  | Elect David Crawford as Director of BHP Billiton Plc   | For     | For       | Management  |
| 10 | Elect David Crawford as Director of BHP Billiton Ltd   | For     | For       | Management  |
| 11 | Elect Jacques Nasser as Director of BHP Billiton Plc   | For     | For       | Management  |
| 12 | Elect Jacques Nasser as Director of BHP Billiton Ltd   | For     | For       | Management  |
| 13 | Elect John Schubert as Director of BHP Billiton Plc  | For     | For       | Management  |
| 14 | Elect John Schubert as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton Plc   | For     | For       | Management  |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Ltd   | For     | For       | Management  |
| 17 | Elect Stephen Mayne as Director of BHP Billiton Plc  | Against | Against   | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Ltd  | Against | Against   | Shareholder |
| 19 | Elect David Morgan as Director of BHP  | For     | For       | Management  |



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|       |   |     |     |            |
|-------|---|-----|-----|------------|
|       | Billiton Plc  |     |     |            |
| 20    | Elect David Morgan as Director of BHP Billiton Ltd  | For | For | Management |
| 21    | Elect Keith Rumble as Director of BHP Billiton Plc  | For | For | Management |
| 22    | Elect Keith Rumble as Director of BHP Billiton Ltd  | For | For | Management |
| 23    | Approve KPMG Audit plc as Auditors of BHP Billiton Plc  | For | For | Management |
| 24    | Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc Pursuant to its Group Incentive Schemes  | For | For | Management |
| 25    | Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc  | For | For | Management |
| 26    | Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc   | For | For | Management |
| 27i   | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009  | For | For | Management |
| 27ii  | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009  | For | For | Management |
| 27iii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on June 15, 2009   | For | For | Management |
| 27iv  | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009   | For | For | Management |
| 27v   | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009  | For | For | Management |
| 27vi  | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on on Nov. 30, 2009  | For | For | Management |
| 28    | Approve Remuneration Report for the Financial Year Ended June 30, 2008  | For | For | Management |
| 29    | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount     | For | For | Management |
| 30    | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 31    | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million  | For | For | Management |
| 32    | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million  | For | For | Management |
| 33    | Approve Amendments to the Articles of Association of BHP Billiton Plc   | For | For | Management |
| 34    | Approve Amendments to the Constitution of BHP Billiton Ltd  | For | For | Management |

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### BILLABONG INTERNATIONAL LTD.

Ticker: BBG Security ID: Q1502G107  
 Meeting Date: OCT 28, 2008 Meeting Type: Annual  
 Record Date: OCT 26, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Margaret Jackson as Director  | For     | For       | Management |
| 2 | Elect Anthony Froggatt as Director  | For     | For       | Management |
| 3 | Approve Remuneration Report for the Fiscal Year Ended June 30, 2008   | For     | For       | Management |
| 4 | Approve Executive Performance and Retention Plan  | For     | For       | Management |
| 5 | Approve Grant of up to 629,007 Options to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan                        | For     | For       | Management |
| 6 | Approve Grant of up to 524,170 Options to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd Executive Performance and Retention Plan | For     | For       | Management |
| 7 | Approve Grant of up to 71,704 Shares to Derek O'Neill, CEO, Pursuant to the Billabong International Ltd. Executive Performance Share Plan                                 | For     | For       | Management |
| 8 | Approve Grant of up to 62,020 Shares to Paul Naude, General Manager North America, Pursuant to the Billabong International Ltd. Executive Performance Share Plan          | For     | For       | Management |

### BLUESCOPE STEEL LTD.

Ticker: BSL Security ID: Q1415L102  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: NOV 11, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008                           | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended June 30, 2008  | For     | For       | Management |
| 3a | Elect Graham Kraehe as a Director   | For     | For       | Management |
| 3b | Elect Tan Yam Pin as a Director   | For     | For       | Management |
| 3c | Elect Doug Jukes as a Director  | For     | For       | Management |
| 4  | Approve Grant of Share Rights to Paul O'Malley, Managing Director and CEO, Under the Long Term Incentive Plan           | For     | For       | Management |
| 5  | Approve Increase in Remuneration of Non-Executive Directors from A\$2.25 Million Per Annum to A\$2.93 Million Per Annum | For     | For       | Management |
| 6  | Renew Partial Takeover Provision  | For     | For       | Management |

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BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: Y1002C102  
 Meeting Date: JUL 11, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Between PT Bank Niaga Tbk, an Indirect Subsidiary of the Company, and PT Bank Lippo Tbk, an Indirect Subsidiary of Khazanah Nasional Bhd | For     | For       | Management |

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: Y1002C102  
 Meeting Date: FEB 3, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Five-Year Warrants to TPG Malaysia Finance, L.P. | For     | For       | Management |

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: Y1002C102  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008  | For     | For       | Management |
| 2 | Elect Haidar Mohamed Nor as Director  | For     | For       | Management |
| 3 | Elect Hamzah Bakar as Director  | For     | For       | Management |
| 4 | Elect Zainal Abidin Putih as Director   | For     | For       | Management |
| 5 | Approve Remuneration of Directors in the Amount of MYR 90,000 Per Director for the Financial Year Ended Dec. 31, 2008                   | For     | For       | Management |
| 6 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For     | For       | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

CALTEX AUSTRALIA LTD.

Ticker: CTX Security ID: Q19884107  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Presentation by the Chairman of Incident-free Operations Topic                                | None    | None      | Management |
| 2    | Presentations by the Chairman and the Managing Director & CEO                                 | None    | None      | Management |
| 3    | Discussion of Key Shareholder Issues by the Chairman  | None    | None      | Management |
| 4    | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None    | None      | Management |
| 5    | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008                        | For     | For       | Management |
| 6(a) | Elect Elizabeth Bryan as a Director   | For     | For       | Management |
| 6(b) | Elect Trevor Bourne as a Director   | For     | For       | Management |
| 6(c) | Elect Colleen Jones-Cervantes as a Director   | For     | For       | Management |

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CFS RETAIL PROPERTY TRUST

Ticker: CFX Security ID: Q22625208  
 Meeting Date: APR 7, 2009 Meeting Type: Special  
 Record Date: APR 5, 2009

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Ratify Past Issuance of 162.5 Million Units at an Issue Price of A\$2.00 Each to Institutional Investors Made on Oct. 15, 2008 | For     | Did Not Vote | Management |
| 2 | Amend the CFS Retail Property Trust Constitution to Allow Disposal of Non Marketable Parcels of Units                          | For     | Did Not Vote | Management |

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CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: Y13213106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAY 13, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                            | For     | For       | Management |
| 3a | Elect Kam Hing Lam as Director                    | For     | For       | Management |
| 3b | Elect Woo Chia Ching, Grace as Director           | For     | For       | Management |
| 3c | Elect Fok Kin-ning, Canning as Director           | For     | For       | Management |
| 3d | Elect Frank John Sixt as Director                 | For     | For       | Management |
| 3e | Elect George Colin Magnus as Director             | For     | For       | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director            | For     | For       | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director         | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

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

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101  
 Meeting Date: MAR 26, 2009 Meeting Type: Special  
 Record Date: FEB 23, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion                  | For     | Against   | Management |
| 2 | Approve Resolution on Supplying Corporate Communications to the Holders of H Shares By Means of the Bank's Own Website | For     | For       | Management |

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2008 Report of the Board of Directors                                  | For     | For       | Management |
| 2 | Accept 2008 Report of the Board of Supervisors                                | For     | For       | Management |
| 3 | Accept 2008 Final Financial Accounts  | For     | For       | Management |
| 4 | Approve 2009 Fixed Assets Investment Budget                                   | For     | For       | Management |
| 5 | Approve Profit Distribution Plan for the Second Half of 2008                  | For     | For       | Management |
| 6 | Approve 2008 Final Emoluments Distribution Plan for Directors and Supervisors | For     | For       | Management |
| 7 | Appoint Auditors  | For     | For       | Management |
| 8 | Elect Chen Zuofu as Executive Director  | For     | For       | Management |

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### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204  
 Meeting Date: OCT 27, 2008 Meeting Type: Special  
 Record Date: SEP 26, 2008

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

| #  | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Miao Jianmin as Non-Executive Director | For     | For       | Management |
| 1b | Elect Lin Dairen as Executive Director       | For     | For       | Management |
| 1c | Elect Liu Yingqi as Executive Director       | For     | For       | Management |
| 2  | Amend Articles of Association                | For     | For       | Management |

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### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Profit Distribution and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008  | For     | For       | Management |
| 5  | Approve Remuneration of Directors and Supervisors   | For     | For       | Management |
| 6  | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectfully, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7a | Elect Yang Chao as Executive Director   | For     | For       | Management |
| 7b | Elect Wan Feng as Executive Director  | For     | For       | Management |
| 7c | Elect Lin Dairen as Executive Director  | For     | For       | Management |
| 7d | Elect Liu Yingqi as Executive Director  | For     | For       | Management |
| 7e | Elect Miao Jianmin as Non-Executive Director  | For     | For       | Management |
| 7f | Elect Shi Guoqing as Non-Executive Director   | For     | For       | Management |
| 7g | Elect Zhuang Zuojin as Non-Executive Director   | For     | For       | Management |
| 7h | Elect Sun Shuyi as Independent Non-Executive Director   | For     | For       | Management |
| 7i | Elect Ma Yongwei as Independent Non-Executive Director  | For     | For       | Management |
| 7j | Elect Sun Changji as Independent Non-Executive Director   | For     | For       | Management |
| 7k | Elect Bruce Douglas Moore as Independent Non-Executive Director   | For     | For       | Management |
| 8a | Elect Xia Zhihua as Non-Employee Representative Supervisor  | For     | For       | Management |
| 8b | Elect Shi Xiangming as Non-Employee Representative Supervisor   | For     | For       | Management |
| 8c | Elect Tian Hui as Non-Employee Representative Supervisor  | For     | For       | Management |
| 9  | Approve Renewal of Liability Insurance for Directors and Senior Management Officers   | For     | Against   | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |   |      |         |            |
|----|---|------|---------|------------|
| 10 | Review Duty Report of Independent Directors for the Year 2008   | None | None    | Management |
| 11 | Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008 | None | None    | Management |
| 12 | Amend Articles of Association   | For  | For     | Management |
| 13 | Amend Procedural Rules for Shareholders' General Meetings   | For  | For     | Management |
| 14 | Amend Procedural Rules for Board of Directors Meetings  | For  | For     | Management |
| 15 | Amend Procedural Rules for the Supervisory Committee Meetings   | For  | For     | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For  | Against | Management |

### CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF                      Security ID: Y14965100  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAY 14, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Wang Jianzhou as Director  | For     | For       | Management |
| 3b | Reelect Zhang Chunjiang as Director  | For     | Against   | Management |
| 3c | Reelect Sha Yuejia as Director   | For     | For       | Management |
| 3d | Reelect Liu Aili as Director   | For     | For       | Management |
| 3e | Reelect Xu Long as Director  | For     | For       | Management |
| 3f | Reelect Moses Cheng Mo Chi as Director   | For     | For       | Management |
| 3g | Reelect Nicholas Jonathan Read as Director                                       | For     | For       | Management |
| 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 |

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF                      Security ID: Y15010104  
 Meeting Date: MAY 22, 2009      Meeting Type: Annual  
 Record Date: APR 22, 2009

| # | 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 |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 3  | Accept Consolidated Financial Statements   | For | For     | Management |
| 4  | Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit                       | For | For     | Management |
| 5  | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008  | For | For     | Management |
| 6  | Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 7  | Authorize Board to Determine the Interim Profit Distribution Plan for 2009   | For | For     | Management |
| 8a | Elect Su Shulin as Director  | For | For     | Management |
| 8b | Elect Wang Tianpu as Director  | For | For     | Management |
| 8c | Elect Zhang Yaocang as Director  | For | For     | Management |
| 8d | Elect Zhang Jianhua as Director  | For | For     | Management |
| 8e | Elect Wang Zhigang as Director   | For | For     | Management |
| 8f | Elect Cai Xiyu as Director   | For | For     | Management |
| 8g | Elect Cao Yaofeng as Director  | For | For     | Management |
| 8h | Elect Li Chunguang as Director   | For | For     | Management |
| 8i | Elect Dai Houliang as Director   | For | For     | Management |
| 8j | Elect Liu Yun as Director  | For | For     | Management |
| 8k | Elect Liu Zhongli as Independent Non-Executive Director  | For | For     | Management |
| 8l | Elect Ye Qing as Independent Non-Executive Director  | For | For     | Management |
| 8m | Elect Li Deshui as Independent Non-Executive Director  | For | For     | Management |
| 8n | Elect Xie Zhongyu as Independent Non-Executive Director  | For | For     | Management |
| 8o | Elect Chen Xiaojin as Independent Non-Executive Director   | For | For     | Management |
| 9  | Elect Wang Zuoran as Supervisor  | For | For     | Management |
| 9a | Elect Zhang Youcai as Supervisor   | For | For     | Management |
| 9b | Elect Geng Limin as Supervisor   | For | For     | Management |
| 9c | Elect Zou Huiping as Supervisor  | For | For     | Management |
| 9d | Elect Li Yonggui as Supervisor   | For | For     | Management |
| 10 | Approve Service Contract Among the Company, Directors and Supervisors  | For | For     | Management |
| 11 | Authorize Secretary of the Board to Deal with All Matters Relating to the Election of the Directors and Supervisors            | For | For     | Management |
| 12 | Amend Articles of Association  | For | For     | Management |
| 13 | Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association   | For | For     | Management |
| 14 | Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments                                      | For | Against | Management |
| 15 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | Against | Management |

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CHINA SHIPPING DEVELOPMENT CO. (FRMRL, SHANGHAI HAI XING)



## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Ticker: Security ID: Y1503Y108  
 Meeting Date: NOV 28, 2008 Meeting Type: Special  
 Record Date: OCT 28, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Four Construction Agreements   | For     | For       | Management |
| 2 | Amend Articles of Association  | For     | For       | Management |
| 3 | Authorize Senior Management to Make Relevant Amendments to the Business License of the Company | For     | For       | Management |

CHINA SHIPPING DEVELOPMENT CO. (FRMRL. SHANGHAI HAI XING)

Ticker: Security ID: Y1503Y108  
 Meeting Date: APR 2, 2009 Meeting Type: Special  
 Record Date: FEB 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Medium Term Notes in the Principal Amount of Not More than RMB 5.0 Billion | For     | For       | Management |

CHINA SHIPPING DEVELOPMENT CO. (FRMRL. SHANGHAI HAI XING)

Ticker: Security ID: Y1503Y108  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: APR 23, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements  | For     | For       | Management |
| 2  | Accept Report of the Board of Directors  | For     | For       | Management |
| 3  | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 4  | Approve Final Dividend of RMB 0.30 Per Share   | For     | For       | Management |
| 5  | Authorize the Board to Fix Remuneration of Directors   | For     | For       | Management |
| 6  | Reappoint Vocation International Certified Public Accountant Co., Ltd. and UHY Vocation HK CPA Ltd. as the Domestic and International Auditors of the Company, Respectively, and Authorize the Board to Fix Their Remuneration | For     | For       | Management |
| 7a | Reelect Li Shaode as Executive Director  | For     | For       | Management |
| 7b | Reelect Ma Zehua as Executive Director   | For     | For       | Management |
| 7c | Reelect Lin Jianqing as Executive Director   | For     | For       | Management |
| 7d | Reelect Wang Daxiong as Executive Director   | For     | For       | Management |
| 7e | Reelect Zhang Guofa as Executive Director  | For     | For       | Management |
| 7f | Reelect Mao Shijia as Executive Director   | For     | For       | Management |
| 7g | Elect Qiu Guoxuan as Executive Director  | For     | For       | Management |
| 7h | Reelect Zhu Yongguang as Independent   | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Non-Executive Director  |     |     |            |
| 7i | Elect Gu Gongyun as Independent<br>Non-Executive Director     | For | For | Management |
| 7j | Elect Zhang Jun as Independent<br>Non-Executive Director      | For | For | Management |
| 7k | Elect Lu Wenbin as Independent<br>Non-Executive Director      | For | For | Management |
| 8a | Reelect Kou Laiqi as Supervisor                               | For | For | Management |
| 8b | Reelect Xu Hui as Supervisor                                  | For | For | Management |
| 8c | Reelect Yan Zhichong as Supervisor                            | For | For | Management |
| 8d | Reelect Yu Shicheng as Supervisor                             | For | For | Management |
| 9a | Amend Articles Re: Dividend<br>Distribution Policies          | For | For | Management |
| 9b | Amend Business Scope  | For | For | Management |
| 9c | Authorize Board to Ratify and Execute<br>Approved Resolutions | For | For | Management |

### CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and<br>Financial Statements                 | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends                             | For     | For       | Management |
| 3 | Approve Capitalization of 2008<br>Dividends                               | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Amend Procedures Governing the<br>Acquisition or Disposal of Assets       | For     | For       | Management |
| 6 | Approve Amendment on the Procedures for<br>Endorsement and Guarantee      | For     | For       | Management |
| 7 | Approve Release of Restrictions on<br>Competitive Activities of Directors | For     | For       | Management |
| 8 | Other Business  | For     | Against   | Management |

### CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102  
 Meeting Date: SEP 5, 2008 Meeting Type: Special  
 Record Date: AUG 5, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Reelect Wang Xiaochu as Director and<br>Authorize Board to Fix His Remuneration | For     | For       | Management |
| 1b | Elect Shang Bing as Director and<br>Authorize Board to Fix His Remuneration     | For     | For       | Management |
| 1c | Reelect Wu Andi as Director and<br>Authorize Board to Fix Her Remuneration      | For     | For       | Management |
| 1d | Reelect Zhang Jiping as Director and<br>Authorize Board to Fix His Remuneration | For     | For       | Management |
| 1e | Reelect Zhang Chenshuang as Director<br>and Authorize Board to Fix His          | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Remuneration  |     |         |            |
| 1f | Elect Yang Xiaowei as Director and Authorize Board to Fix His Remuneration  | For | Against | Management |
| 1g | Reelect Yang Jie as Director and Authorize Board to Fix His Remuneration  | For | For     | Management |
| 1h | Reelect Sun Kangmin as Director and Authorize Board to Fix His Remuneration   | For | For     | Management |
| 1i | Reelect Li Jinming as Director and Authorize Board to Fix His Remuneration  | For | For     | Management |
| 1j | Elect Wu Jichuan as an Independent Director and Authorize Board to Fix His Remuneration   | For | For     | Management |
| 1k | Elect Qin Xiao as an Independent Director and Authorize Board to Fix His Remuneration   | For | For     | Management |
| 1l | Reelect Tse Hau Yin, Aloysius as an Independent Director and Authorize Board to Fix His Remuneration  | For | Against | Management |
| 1m | Elect Cha May Lung, Laura as an Independent Director and Authorize Board to Fix Her Remuneration  | For | For     | Management |
| 1n | Reelect Xu Erming as an Independent Director and Authorize Board to Fix His Remuneration  | For | For     | Management |
| 2a | Reelect Xiao Jinxue as Supervisor and Authorize Supervisory Committee to Fix His Remuneration   | For | For     | Management |
| 2b | Reelect Xu Cailiao as Supervisor and Authorize Supervisory Committee to Fix His Remuneration  | For | For     | Management |
| 2c | Elect Han Fang as Supervisor and Authorize Supervisory Committee to Fix Her Remuneration  | For | For     | Management |
| 2d | Reelect Zhu Lihao as Supervisor and Authorize Supervisory Committee to Fix Her Remuneration   | For | For     | Management |
| 3a | Approve Issuance of Debentures Denominated in Local or Foreign Currencies with a Maximum Outstanding Repayment Amount of RMB 80 Billion (General Mandate)                   | For | Against | Management |
| 3b | Authorize Board to Determine the Specific Terms and Conditions of as Well as Do All Such Acts Necessary and Incidental to the Issue of Debentures Under the General Mandate | For | Against | Management |
| 4a | Approve Issuance of Company Bonds with an Aggregate Principal Amount of Up to RMB 50 Billion  | For | Against | Management |
| 4b | Authorize Board to Determine the Specific Terms and Conditions of as Well as Do All Such Acts Necessary and Incidental to the Issue of the Company Bonds                    | For | Against | Management |

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102  
 Meeting Date: SEP 16, 2008 Meeting Type: Special

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Record Date: AUG 5, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Telecom CDMA Lease and Related Annual Caps  | For     | For       | Management |
| 2 | Approve Interconnection Settlement Supplemental Agreement   | For     | For       | Management |
| 3 | Approve Engineering Framework Supplemental Agreement and Related Annual Cap   | For     | For       | Management |
| 4 | Approve Ancillary Telecommunications Services Framework Supplemental Agreement and the Revised Annual Cap and Proposed Annual Cap | For     | For       | Management |
| 5 | Amend Articles Re: Business Scope of the Company  | For     | For       | Management |

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102  
 Meeting Date: MAR 12, 2009 Meeting Type: Special  
 Record Date: FEB 9, 2009

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

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Allocation of Profit and Distribution of Dividend for the Year Ended Dec. 31, 2008  | For     | For       | Management |
| 3  | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4a | Approve Issuance of Debentures  | For     | For       | Management |
| 4b | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Debentures   | For     | For       | Management |
| 5a | Approve Issuance of Bonds in One or More Tranches Not Exceeding RMB 30 Billion  | For     | For       | Management |
| 5b | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds                                      | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 7  | Authorize Board to Increase the   | For     | Against   | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Registered Capital of the Company and  
Amend the Articles of Association to  
Reflect Such Increase

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108  
Meeting Date: JUN 19, 2009 Meeting Type: Annual  
Record Date: APR 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Report and Financial Statements   | For     | For       | Management |
| 2 | Approve 2008 Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Proposed Conversion of the Capital Surplus into Capital Stock of the Company and Issuance of New Shares | For     | For       | Management |
| 5 | Proposed Capital Deduction and Issuance of Cash Dividends   | For     | For       | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets  | For     | For       | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties  | For     | For       | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee                                       | For     | For       | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: APR 17, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividends of HK\$0.92 Per Share  | For     | For       | Management |
| 3a | Reelect Ian Duncan Boyce as Director   | For     | For       | Management |
| 3b | Reelect Lee Yui Bor as Director  | For     | For       | Management |
| 3c | Reelect Jason Holroyd Whittle as Director  | For     | For       | Management |
| 3d | Reelect Lee Ting Chang Peter as Director   | For     | For       | Management |
| 3e | Reelect Peter William Greenwood as Director  | For     | For       | Management |
| 3f | Reelect Rudolf Bischof as Director   | For     | For       | Management |
| 3g | Reelect William Elkin Mocatta as Director  | For     | For       | Management |
| 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

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

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### CNOOC LTD

Ticker: CEOHF                      Security ID: Y1662W117  
 Meeting Date: MAY 27, 2009      Meeting Type: Annual  
 Record Date: MAY 19, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Wu Guangqi as Executive Director   | For     | For       | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director                                     | For     | For       | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director                                    | For     | For       | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director                  | For     | For       | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors                             | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize the 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  | Amend Articles of Association  | For     | For       | Management |

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### COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA                              Security ID: Q26915100  
 Meeting Date: NOV 13, 2008      Meeting Type: Annual  
 Record Date: NOV 11, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008               | None    | None      | Management |
| 2a | Elect John M. Schubert as Director  | For     | For       | Management |
| 2b | Elect Colin R. Galbraith as Director  | For     | Against   | Management |
| 2c | Elect Jane S. Hemstritch as Director  | For     | For       | Management |
| 2d | Elect Andrew M. Mohl as Director  | For     | For       | Management |
| 3  | Approve Remuneration Report for the Financial Year Ended June 30, 2008                                      | For     | For       | Management |
| 4  | Approve Grant of Securities to Ralph J. Norris, CEO, under the Group Leadership Share Plan                  | For     | For       | Management |
| 5  | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4 Million Per | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Annum<br>Amend Constitution Re: Direct Voting,<br>Director Nomination Time Frame, and Fit<br>and Proper Policy | For | For | Management |
|---|--|-----|-----|------------|

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COMPAL ELECTRONICS INC.

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y16907100 |
| Meeting Date: JUN 19, 2009 | Meeting Type: Annual   |
| Record Date: APR 20, 2009  |                        |

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve 2008 Financial Statements and Statutory Reports                             | For     | For       | Management |
| 2    | Approve 2008 Allocation of Income and Dividends                                     | For     | For       | Management |
| 3    | Approve Capitalization of 2008 Dividends and Employee Profit Sharing                | For     | For       | Management |
| 4    | Amend Articles of Association   | For     | For       | Management |
| 5    | Amend Procedures Governing the Acquisition or Disposal of Assets                    | For     | For       | Management |
| 6    | Approve Amendment on the Procedures for Endorsement and Guarantee                   | For     | For       | Management |
| 7    | Approve Amendment on the Procedures for Loans to Other Parties                      | For     | For       | Management |
| 8.1  | Elect Sheng-Hsiung Hsu with ID No. 23 as Director                                   | For     | For       | Management |
| 8.2  | Elect John Kevin Medica with ID No. 562334 as Director                              | For     | For       | Management |
| 8.3  | Elect Jui-Tsung Chen with ID No. 83 as Director                                     | For     | For       | Management |
| 8.4  | Elect Wen-Being Hsu with ID No. 15 as Director                                      | For     | For       | Management |
| 8.5  | Elect Wen-Chung Shen with ID No. 19173 as Director                                  | For     | For       | Management |
| 8.6  | Elect Kuang-Nan Lin with ID No. 57 as Director                                      | For     | For       | Management |
| 8.7  | Elect Representative of Kinpo Electronics Inc with Shareholder ID No 85 as Director | For     | For       | Management |
| 8.8  | Elect Yung-Ching Chang with ID No. 2024 as Director                                 | For     | For       | Management |
| 8.9  | Elect Chung-Pin Wong with ID No. 1357 as Director                                   | For     | For       | Management |
| 8.10 | Elect Shao-Tsu Kung with ID No. 2028 as Director                                    | For     | For       | Management |
| 8.11 | Elect Chiung-Chi Hsu with ID No. 91 as Director                                     | For     | For       | Management |
| 8.12 | Elect Chi-Lin Wea with ID No. J100196868 as Director                                | For     | For       | Management |
| 8.13 | Elect Charng-Chyi Ko with ID No. 55 as Supervisor                                   | For     | For       | Management |
| 8.14 | Elect Yen-Chia Chou with ID No. 60 as Supervisor                                    | For     | For       | Management |
| 8.15 | Elect Sheng-Chieh Hsu with ID No. 3 as Supervisor                                   | For     | For       | Management |
| 9    | Approve Release of Restrictions of Competitive Activities of Directors              | For     | For       | Management |
| 10   | Transact Other Business (Non-Voting)  | None    | None      | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

CSL LTD.

Ticker: CSL Security ID: Q3018U109  
 Meeting Date: OCT 15, 2008 Meeting Type: Annual  
 Record Date: OCT 13, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive and Consider Financial Statements and the Report of the Directors and Auditors for the Year Ending June 30, 2008 | None    | None      | Management |
| 2a | Elect David Anstice as Director  | For     | For       | Management |
| 2b | Elect Elizabeth A. Alexander as Director   | For     | For       | Management |
| 2c | Elect David J. Simpson as Director   | For     | For       | Management |
| 3  | Approve Remuneration Report for the Year Ending June 30, 2008  | For     | For       | Management |

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Report of Directors  | For     | For       | Management |
| 2   | Accept Report of Supervisory Committee  | For     | For       | Management |
| 3   | Accept Financial Statements   | For     | For       | Management |
| 4   | Approve Profit Distribution Proposal  | For     | For       | Management |
| 5   | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration  | For     | For       | Management |
| 6   | Allow Electronic Distribution of Company Communications   | For     | For       | Management |
| 7   | Amend Articles Re: Change of Office Address, Change of Dividend Policy of Listed Companies and Change of Means of Sending or Supplying Corporate Communications | For     | For       | Management |
| 8   | Approve the Extension of Mandate for the Issuance of Medium-to-Short-Term Debentures  | For     | Against   | Management |
| 9   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 10  | Approve Non-Public Issuance of A Shares (A Share Issue)   | For     | For       | Management |
| 11a | Approve Type of Shares to be Issued and Par Value for the A Share Issue   | For     | For       | Management |
| 11b | Approve Number of Shares to be Issued Under the A Share Issue   | For     | For       | Management |
| 11c | Approve Method and Time of the A Share Issue  | For     | For       | Management |
| 11d | Approve Target Subscribers and Subscription Method of the A Share   | For     | For       | Management |



## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|     | Issue  |     |         |            |
|-----|--|-----|---------|------------|
| 11e | Approve Place of Listing of the A Share Issue  | For | For     | Management |
| 11f | Approve Issue Price and Method of Pricing of the A Share Issue                                     | For | For     | Management |
| 11g | Approve Use of Fundraising Proceeds from the A Share Issue   | For | For     | Management |
| 11h | Approve Arrangement for the Accumulated Profits Prior to the Current Issue Under the A Share Issue | For | For     | Management |
| 11i | Approve Arrangement for the Lock-Up Period of the A Share Issue                                    | For | For     | Management |
| 11j | Approve the Effective Period for the Resolution on the Current A Share Issue                       | For | For     | Management |
| 12  | Authorize Board to Conduct All Matters in Relation to the A Share Issue                            | For | For     | Management |
| 13  | Approve Feasibility Analysis Report on the Use of Fund Raising Proceeds from the A Share Issue     | For | For     | Management |
| 14  | Approve Plan Relating to the A Share Issue   | For | For     | Management |
| 15  | Approve Report on the Previous Use of Fund Raising Proceeds  | For | Against | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107  
 Meeting Date: APR 8, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program  | For     | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan                                   | For     | Did Not Vote | Management |
| 3 | Amend Articles of Association   | For     | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme | For     | Did Not Vote | Management |

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107  
 Meeting Date: APR 8, 2009 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 0.14 Per Share                                | For     | For       | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million)          | For     | For       | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee           | For     | For       | Management |
| 4  | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Their Remuneration   |     |         |            |
| 5a | Reelect Koh Boon Hwee as Director  | For | For     | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director   | For | For     | Management |
| 6a | Reelect Richard Daniel Stanley as Director   | For | For     | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director   | For | For     | Management |
| 6c | Reelect Bart Joseph Broadman as Director   | For | For     | Management |
| 7  | Reelect Andrew Robert Fowell Buxton as Director  | For | Against | Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For | For     | Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights   | For | For     | Management |

### DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Zeng Qinghong as Director  | For     | For       | Management |
| 3b | Reelect Yang Dadong as Director  | For     | For       | Management |
| 3c | Reelect Yao Yiming as Director   | For     | For       | Management |
| 3d | Reelect Cheung Doi Shu as Director   | For     | For       | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors                             | 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 |

### DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: Y2070F100  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For     | For       | Management |
| 2 | Approve Final Dividend of MYR 0.53 Per Share for the Financial Year Ended Dec.               | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

31, 2008

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Elect Leo Moggie as Director  | For | For | Management |
| 4 | Elect Sigve Brekke as Director  | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration                           | For | For | Management |
| 6 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Telenor ASA | For | For | Management |

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### ESPRIT HOLDINGS

Ticker: 330 Security ID: G3122U145  
 Meeting Date: DEC 11, 2008 Meeting Type: Annual  
 Record Date: NOV 27, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Consolidated Financial Statements and Statutory Reports                             | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$1.15 Per Share   | For     | For       | Management |
| 3  | Approve Special Dividend of HK\$2.10 Per Share   | For     | For       | Management |
| 4a | Reelect Thomas Johannes Grote as Director  | For     | For       | Management |
| 4b | Reelect Raymond Or Ching Fai as Director   | For     | For       | Management |
| 4c | Reelect Hans-Joachim Korber as Director  | For     | For       | Management |
| 4d | Authorize Directors to Fix Their Remuneration  | For     | For       | Management |
| 5  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 7  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 8  | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

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### FLETCHER BUILDING LTD. (FRMRLY. FLETCHER CHALLENGE BUILDING)

Ticker: FRCEF Security ID: Q3915B105  
 Meeting Date: NOV 12, 2008 Meeting Type: Annual  
 Record Date: NOV 7, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Roderick Sheldon Deane as Director            | For     | For       | Management |
| 2 | Elect Geoffrey James McGrath as Director            | For     | For       | Management |
| 3 | Elect John Frederick Judge as Director              | For     | For       | Management |
| 4 | Authorize Board to Fix Remuneration of the Auditors | For     | For       | Management |
| 5 | Approve Participation of Jonathan Peter             | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Ling, Chief Executive Officer and  
Managing Director, in the Company's  
Executive Long-Term Share Scheme

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### FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187  
Meeting Date: OCT 29, 2008 Meeting Type: Annual  
Record Date: OCT 27, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director   | For     | For       | Management |
| 2 | Elect P.A. Clinton as a Director  | For     | For       | Management |
| 3 | Elect M.J. Ullmer as a Director   | For     | For       | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None    | For       | Management |
| 5 | Approve the Adoption of a New Constitution  | For     | For       | Management |
| 6 | Approve the Proportional Takeover Provision   | For     | For       | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008   | For     | For       | Management |

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### HANG SENG BANK

Ticker: 11 Security ID: Y30327103  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2a | Reelect Margaret K M Y Leung as Director   | For     | For       | Management |
| 2b | Reelect Patrick K W Chan as Director   | For     | For       | Management |
| 2c | Reelect Peter T C Lee as Director  | For     | For       | Management |
| 2d | Reelect Richard Y S Tang as Director   | For     | For       | Management |
| 2e | Reelect Peter T S Wong as Director   | For     | For       | Management |
| 3  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 4  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |

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### HINDUSTAN PETROLEUM

Ticker: HPCL Security ID: Y3224R123

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Meeting Date: SEP 22, 2008 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 30 Percent Per Share                            | For     | For       | Management |
| 3  | Reappoint P.K. Sinha as Director                                    | For     | For       | Management |
| 4  | Reappoint I.M. Pandey as Director                                   | For     | For       | Management |
| 5  | Reappoint S.R. Choudhury as Director                                | For     | For       | Management |
| 6  | Authorize Board to Fix Remuneration of Auditors                     | For     | For       | Management |
| 7  | Appoint B. Mukherjee as Director                                    | For     | Against   | Management |
| 8  | Appoint L.N. Gupta as Director                                      | For     | For       | Management |
| 9  | Approve Increase in Borrowing Powers to INR 200 Billion             | For     | Against   | Management |
| 10 | Amend Clause 67 of the Articles of Association Re: Borrowing Powers | For     | Against   | Management |

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### HINDUSTAN PETROLEUM

Ticker: HPCCL Security ID: Y3224R123

Meeting Date: MAY 19, 2009 Meeting Type: Special

Record Date: APR 10, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Object Clause of the Memorandum of Association | For     | For       | Management |
| 1 | Approve Pledging of Assets for Debt                  | For     | Against   | Management |

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### HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: 2317 Security ID: Y36861105

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve 2008 Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of Dividends  | For     | For       | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For     | For       | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties   | For     | For       | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee  | For     | For       | Management |
| 7 | Approve Rules and Procedures of Shareholder's General Meeting  | For     | For       | Management |
| 8 | Amend Articles of Association  | For     | For       | Management |
| 9 | Other Business   | For     | Against   | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117  
 Meeting Date: MAR 16, 2009 Meeting Type: Special  
 Record Date: MAR 12, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For     | For       | Management |

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Neil Douglas McGee as Director   | For     | For       | Management |
| 3b | Reelect Ralph Raymond Shea as Director   | For     | For       | Management |
| 3c | Reelect Wan Chi-tin as Director  | For     | Against   | Management |
| 3d | Reelect Wong Chung-hin as Director   | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169  
 Meeting Date: MAR 19, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For     | For       | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with   | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Pre-emptive Rights up to Aggregate  
Nominal Amount of USD 2,530,200,000  
(Rights Issue)

3 Subject to the Passing of Resolution 2, For For Management  
Authorise Issue of Equity or  
Equity-Linked Securities without  
Pre-emptive Rights up to Aggregate  
Nominal Amount of USD 2,530,200,000  
(Rights Issue)

### HTC CORPORATION

Ticker: 2498 Security ID: Y3194T109  
Meeting Date: JUN 19, 2009 Meeting Type: Annual  
Record Date: APR 20, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve 2008 Business Reports and Financial Statements                 | For     | For       | Management |
| 2  | Approve 2008 Allocation of Income and Dividends                        | For     | For       | Management |
| 3  | Approve Capitalization of 2008 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 4  | Amend Articles of Association  | For     | For       | Management |
| 5  | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For     | For       | Management |
| 6  | Approve Amendments on the Procedures for Derivatives                   | For     | For       | Management |
| 7  | Approve Amendment on the Procedures for Loans to Other Parties         | For     | For       | Management |
| 8  | Approve Amendment on the Procedures for Endorsement and Guarantee      | For     | For       | Management |
| 9  | Elect Hochen Tan with ID No. D101161444 as Director                    | For     | For       | Management |
| 10 | Other Business   | For     | Against   | Management |

### ICICI BANK LTD

Ticker: ICICIBC Security ID: Y38575109  
Meeting Date: JUN 29, 2009 Meeting Type: Annual  
Record Date: JUN 15, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Dividend on Preference Shares of INR 100 per Share  | For     | For       | Management |
| 3 | Approve Dividend of INR 11 Per Equity Share   | For     | For       | Management |
| 4 | Reappoint A. Puri as Director   | For     | For       | Management |
| 5 | Reappoint M.K. Sharma as Director   | For     | For       | Management |
| 6 | Reappoint P.M. Sinha as Director  | For     | For       | Management |
| 7 | Reappoint V.P. Watsa as Director  | For     | For       | Management |
| 8 | Approve BSR & Co., Chartered Accountants, as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                               | For | For | Management |
| 10 | Appoint M.S. Ramachandran as Director   | For | For | Management |
| 11 | Appoint K. Ramkumar as Director   | For | For | Management |
| 12 | Approve Appointment and Remuneration of K. Ramkumar, Executive Director                             | For | For | Management |
| 13 | Appoint N.S. Kannan as Director   | For | For | Management |
| 14 | Approve Appointment and Remuneration of N.S. Kannan, Executive Director and Chief Financial Officer | For | For | Management |
| 15 | Appoint S. Bakhshi as Director  | For | For | Management |
| 16 | Approve Appointment and Remuneration of S. Bakhshi, Deputy Managing Director                        | For | For | Management |

### INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101  
 Meeting Date: SEP 5, 2008 Meeting Type: Special  
 Record Date: SEP 3, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Giving of Financial Assistance to Incitec Pivot US Holdings Pty Ltd (Bidco) by Acquired Subsidiaries  | For     | For       | Management |
| 2 | Approve Conversion of the Company's Fully Paid Ordinary Shares Into a Larger Number on the Basis that Every One Fully Paid Ordinary Share be Divided Into 20 Fully Paid Ordinary Shares | For     | For       | Management |

### INCITEC PIVOT LTD

Ticker: IPL Security ID: Q4887E101  
 Meeting Date: DEC 19, 2008 Meeting Type: Annual  
 Record Date: DEC 17, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect John Watson as a Director   | For     | For       | Management |
| 2 | Approve Increase in the Remuneration of Non-Executive Directors by A\$600,000 to A\$2 Million Per Annum                                 | For     | For       | Management |
| 3 | Approve Grant of 597,190 Performance Rights to Julian Segal, Managing Director and CEO, Under the Incitec Pivot Performance Rights Plan | For     | For       | Management |
| 4 | Approve Grant of 222,482 Performance Rights to James Fazzino, Finance Director and CFO, Under the Incitec Pivot Performance Rights Plan | For     | For       | Management |
| 5 | Adopt Remuneration Report for the Year Ended Sept. 30, 2008   | For     | For       | Management |



## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LTD. (UNION BANK

Ticker: 349 Security ID: Y3991T104

Meeting Date: SEP 3, 2008 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Vendor Loans, Their Related Security and the Related Assumed Liabilities from Industrial and Commercial International Capital Ltd. and Related Transactions Pursuant to the Sale and Purchase Agreement | For     | For       | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: ADPV10686

Meeting Date: OCT 27, 2008 Meeting Type: Special

Record Date: SEP 26, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Jiang Jianqing as Executive Director                          | For     | Against   | Management  |
| 2  | Elect Yang Kaisheng as Executive Director                           | For     | For       | Management  |
| 3  | Elect Zhang Furong as Executive Director                            | For     | For       | Management  |
| 4  | Elect Niu Ximing as Executive Director                              | For     | For       | Management  |
| 5  | Elect Leung Kam Chung, Antony as Independent Non-Executive Director | For     | For       | Management  |
| 6  | Elect John L. Thornton as Independent Non-Executive Director        | For     | For       | Management  |
| 7  | Elect Qian Yingyi as Independent Non-Executive Director             | For     | For       | Management  |
| 8  | Elect Wong Kwong Shing, Frank as Independent Non-Executive Director | For     | For       | Management  |
| 9  | Elect Huan Huiwu as Non-Executive Director                          | For     | For       | Shareholder |
| 10 | Elect Gao Jianhong as Non-Executive Director                        | For     | For       | Shareholder |
| 11 | Elect Li Chunxiang as Non-Executive Director                        | For     | Against   | Shareholder |
| 12 | Elect Li Jun as Non-Executive Director                              | For     | For       | Shareholder |
| 13 | Elect Li Xiwen as Non-Executive Director                            | For     | For       | Shareholder |
| 14 | Elect Wei Fusheng as Non-Executive Director                         | For     | For       | Shareholder |
| 15 | Elect Wang Chixi as Shareholder Supervisor                          | For     | For       | Management  |
| 16 | Approve Issuance of Subordinated Bonds                              | For     | Against   | Management  |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: ADPV10686

Meeting Date: MAY 25, 2009 Meeting Type: Annual

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Record Date: APR 24, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Approve 2008 Work Report of the Board of Directors  | For     | For       | Management  |
| 2  | Approve 2008 Work Report of the Board of Supervisors  | For     | For       | Management  |
| 3  | Approve 2008 Audited Accounts   | For     | For       | Management  |
| 4  | Approve 2008 Profit Distribution Plan   | For     | For       | Management  |
| 5  | Approve 2009 Fixed Assets Investment Budget   | For     | For       | Management  |
| 6  | Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million | For     | For       | Management  |
| 7  | Approve the Remuneration Calculations for Directors and Supervisors for 2008  | For     | For       | Management  |
| 8  | Amend Articles of Association   | For     | For       | Management  |
| 9  | Amend Rules of Procedures for Shareholders' General Meeting   | For     | For       | Management  |
| 10 | Amend Rules of Procedures for the Board of Directors  | For     | For       | Management  |
| 11 | Amend Rules of Procedures for the Board of Supervisors  | For     | For       | Management  |
| 12 | Elect Dong Juan as External Supervisor  | None    | For       | Shareholder |
| 13 | Elect Meng Yan as External Supervisor   | None    | For       | Shareholder |

### INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133  
 Meeting Date: JUN 20, 2009 Meeting Type: Annual  
 Record Date: JUN 6, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                           | For     | For       | Management |
| 2 | Approve Final Dividend of INR 13.50 Per Share                               | For     | For       | Management |
| 3 | Reappoint D.M. Satwalekar as Director                                       | For     | For       | Management |
| 4 | Reappoint O. Goswami as Director  | For     | For       | Management |
| 5 | Reappoint R. Bijapurkar as Director   | For     | For       | Management |
| 6 | Reappoint D.L. Boyles as Director   | For     | For       | Management |
| 7 | Reappoint J.S. Lehman as Director   | For     | For       | Management |
| 8 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 9 | Appoint K.V. Kamath as Director   | For     | For       | Management |

### JIANGSU EXPRESSWAY CO. LTD.

Ticker: Security ID: Y4443L103  
 Meeting Date: MAR 11, 2009 Meeting Type: Special  
 Record Date: FEB 6, 2009

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

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Amend Articles Re: Obligations of the Controlling Shareholder Towards Other Shareholders; and Qualifications and Obligations of the Company's Directors, Supervisors, Managers and Other Senior Management Members | For | For | Management |
| 2 | Elect Qian Yong Xiang as Executive Director  | For | For | Management |
| 3 | Elect Yang Gen Lin as Supervisor   | For | For | Management |

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: Security ID: Y4443L103  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors   | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Approve Annual Budget for Year 2008   | For     | For       | Management |
| 4  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 5  | Approve Profit Distribution Scheme and Cash Dividend of RMB 0.27 Per Share  | For     | For       | Management |
| 6  | Appoint Deloitte Touche Tohmatsu Certified Public Accountants Ltd. and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors, Respectively, with a Confirmed Annual Remuneration of RMB 2.1 Million | For     | For       | Management |
| 7a | Elect Shen Chang Quan as Non-Executive Director   | For     | For       | Management |
| 7b | Elect Sun Hong Ning as Non-Executive Director   | For     | For       | Management |
| 7c | Elect Chen Xiang Hui as Non-Executive Director  | For     | For       | Management |
| 7d | Elect Zhang Yang as Non-Executive Director  | For     | For       | Management |
| 7e | Elect Qian Yongxiang as Executive Director  | For     | For       | Management |
| 7f | Elect Du Wen Yi as Non-Executive Director   | For     | Against   | Management |
| 7g | Elect Cui Xiao Long as Non-Executive Director   | For     | For       | Management |
| 7h | Elect Fan Cong Lai as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000  | For     | For       | Management |
| 7i | Elect Chen Dong Hua as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000   | For     | For       | Management |
| 8a | Elect Yang Gen Lin as Supervisor  | For     | For       | Management |
| 8b | Elect Zhang Cheng Yu as Supervisor  | For     | For       | Management |
| 8c | Elect Hu Yu as Supervisor   | For     | For       | Management |
| 9  | Amend Articles Re: Company's Business License Number  | For     | For       | Management |
| 10 | Amend Articles Re: Company Address  | For     | For       | Management |
| 11 | Amend Articles Re: Profit Distribution  | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

### KB FINANCIAL GROUP INC

Ticker: KOKBFG Security ID: Y46007103  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Right, Stock Option, Public Notice for Shareholder Meeting, Duties of Audit Committee, Share Cancellation, and Quarterly Dividend | For     | For       | Management |
| 3 | Elect Two Outside Directors  | For     | For       | Management |
| 4 | Elect Five Outside Directors who will Serve as Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

### KOOKMIN BANK

Ticker: KOKBFG Security ID: Y4822W100  
 Meeting Date: AUG 25, 2008 Meeting Type: Special  
 Record Date: JUL 30, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer | For     | For       | Management |
| 2 | Amend Articles Regarding Settlement Method for Outstanding Stock Options                                    | For     | For       | Management |

### KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106  
 Meeting Date: MAR 31, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 125 per Share | For     | For       | Management |
| 2 | Elect Seven Directors (Bundled)                                   | For     | For       | Management |
| 3 | Elect Three Independent Members of Audit Committee                | For     | For       | Management |
| 4 | Approve Stock Option Previously Granted by Board                  | For     | For       | Management |
| 5 | Approve Stock Option Grants                                       | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104  
 Meeting Date: JAN 14, 2009 Meeting Type: Special  
 Record Date: NOV 24, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Amend Articles of Incorporation Regarding President Qualification Requirements | For     | For       | Management |
| 2   | Elect Lee Suk-Chae as President  | For     | For       | Management |
| 3.1 | Elect Kang Si-Chin as Outside Director and as Audit Committee Member           | For     | For       | Management |
| 3.2 | Elect Song In-Man as Outside Director and as Audit Committee Member            | For     | For       | Management |
| 3.3 | Elect Park Joon as Outside Director and as Audit Committee Member              | For     | For       | Management |
| 4   | Approve Employment Contract with President                                     | For     | For       | Management |

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104  
 Meeting Date: MAR 6, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Dividend of KRW 1,120 per Share  | For     | For       | Management |
| 2-1 | Elect Lee Sang-Hoon as Inside Director                               | For     | For       | Management |
| 2-2 | Elect Pyo Hyun-Myung as Inside Director                              | For     | For       | Management |
| 2-3 | Elect Lee Choon-Ho as Outside Director                               | For     | For       | Management |
| 2-4 | Elect Kim Eung-Han as Outside Director                               | For     | For       | Management |
| 2-5 | Elect Huh Jeung-Soo as Outside Director                              | For     | For       | Management |
| 3   | Elect Kim Eung-Han as Member of Audit Committee                      | For     | For       | Management |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104  
 Meeting Date: MAR 27, 2009 Meeting Type: Special  
 Record Date: FEB 5, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with KT Freetel Co., Ltd.   | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Expansion of Business Objectives, Changes to Executives' Title, Board's Quorum Requirements, and Other Legislative Changes | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,800 per Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Business Objectives, Suspension Period of Shareholder Register, Notice of Shareholder Meeting, Number of Directors, and Audit Committee | For     | For       | Management |
| 3 | Elect Three Outside Directors (Bundled)   | For     | For       | Management |
| 4 | Elect Two Outside Directors who will also Serve as Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

MACQUARIE GROUP LTD

Ticker: MQG Security ID: Q57085104  
 Meeting Date: JUL 23, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Report, Directors' Report and Auditor's Report for the Year Ended March 31, 2008  | None    | None      | Management |
| 2 | Approve Remuneration Report for the Year Ended March 31, 2008   | For     | For       | Management |
| 3 | Elect Helen M Nugent as Director  | For     | For       | Management |
| 4 | Elect John R Niland as Director   | For     | For       | Management |
| 5 | Elect Peter M Kirby as Director   | For     | For       | Management |
| 6 | Approve Grant of 243,900 Options to Nicholas W Moore Under the Employee Share Option Plan   | For     | For       | Management |
| 7 | Approve Issuance of Up to 6 Million Convertible Preference Securities at A\$100 Each to Institutional Investors Under a Bookbuild Process Undertaken on May 29 and 30, 2008 | For     | For       | Management |

MALAYAN BANKING BHD.

Ticker: Security ID: Y54671105  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

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

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

| Year Ended June 30, 2008 |   |     |     |  |            |
|--------------------------|---|-----|-----|--|------------|
| 2                        | Approve Final Dividend of MYR 0.20 Per Share Less 26 Percent Income Tax for the Financial Year Ended June 30, 2008                      | For | For |  | Management |
| 3                        | Elect Zaharuddin bin Megat Mohd Nor as Director   | For | For |  | Management |
| 4                        | Elect Chua Hock Chin as Director  | For | For |  | Management |
| 5                        | Elect Tamim Ansari bin Syed Mohamed as Director   | For | For |  | Management |
| 6                        | Elect Aminuddin bin Md Desa as Director   | For | For |  | Management |
| 7                        | Elect Abdul Wahid bin Omar as Director  | For | For |  | Management |
| 8                        | Elect Mohamed Basir bin Ahmad as Director   | For | For |  | Management |
| 9                        | Elect Mohd Hashir bin Haji Abdullah as Director   | For | For |  | Management |
| 10                       | Elect Teh Soon Poh as Director  | For | For |  | Management |
| 11                       | Approve Remuneration of Directors in the Amount of MYR 1.12 Million for the Financial Year Ended June 30, 2008                          | For | For |  | Management |
| 12                       | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration   | For | For |  | Management |
| 13                       | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For |  | Management |

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### NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports           | For     | For       | Management |
| 2 | Approve 2008 Allocation of Income and Dividends                   | For     | For       | Management |
| 3 | Approve Increase in Registered Capital                            | For     | For       | Management |
| 4 | Amend Articles of Association                                     | For     | For       | Management |
| 5 | Approve Proposal to Elect an Independent Director                 | For     | For       | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties    | For     | For       | Management |
| 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | For     | For       | Management |
| 8 | Elect Independent Director  | For     | For       | Management |
| 9 | Transact Other Business (Non-Voting)                              | None    | None      | Management |

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### NATIONAL AUSTRALIA BANK LIMITED

Ticker: NAUBF Security ID: Q65336119  
 Meeting Date: DEC 18, 2008 Meeting Type: Annual  
 Record Date: DEC 16, 2008

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

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008   | None    | None    | Management  |
| 2a | Elect John Thorn as Director   | For     | For     | Management  |
| 2b | Elect Geoff Tomlinson as Director  | For     | For     | Management  |
| 3  | Approve National Australia Bank ('NAB') Staff Share Allocation Plan, NAB New Zealand Staff Share Allocation Plan, NAB Staff Share Ownership Plan, NAB Executive Share Option Plan No.2, NAB Performance Rights Plan, and NAB Share Incentive Plan (UK) | For     | For     | Management  |
| 4  | Approve Grant of Performance Shares Amounting to A\$1.25 Million and Performance Rights Amounting to A\$1.25 Million to Cameron Clyne, Group CEO Designate, Under the Company's Long Term Incentive Plan   | For     | For     | Management  |
| 5a | Approve Grant of Shares, Performance Options and Performance Rights to Ahmed Fahour, Executive Director, Under the Company's Long Term Incentive Plan  | For     | For     | Management  |
| 5b | Approve Grant of Shares, Performance Options and Performance Rights to Michael Ullmer, Executive Director, Under the Company's Long Term Incentive Plan  | For     | For     | Management  |
| 6  | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008  | For     | For     | Management  |
| 7  | Remove Paul Rizzo as a Director  | Against | Against | Shareholder |

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### OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606117  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: SEP 5, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 18.00 Per Share and Approve Final Dividend of INR 14.00 Per Share | For     | For       | Management |
| 3 | Reappoint R.K. Pachauri as Director   | For     | For       | Management |
| 4 | Reappoint B.H. Dholakia as Director   | For     | For       | Management |
| 5 | Reappoint P.K. Choudhury as Director  | For     | For       | Management |
| 6 | Reappoint V.P. Singh as Director  | For     | For       | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 8 | Appoint D.K. Sarraf as Director   | For     | For       | Management |

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### ONESTEEL LIMITED

Ticker: OST Security ID: Q7134W113  
 Meeting Date: NOV 17, 2008 Meeting Type: Annual  
 Record Date: NOV 15, 2008



## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended June 30, 2008                        | For     | For       | Management |
| 3a | Elect C.R. (Colin) Galbraith as Director  | For     | Against   | Management |
| 3b | Elect P.G. (Peter) Nankervis as Director  | For     | For       | Management |
| 3c | Elect D.A. (Dean) Pritchard as Director   | For     | For       | Management |
| 3d | Elect P.J. (Peter) Smedley as Director  | For     | For       | Management |

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### ORICA LTD. (FORMERLY ICI AUSTRALIA)

Ticker: ORI Security ID: Q7160T109  
 Meeting Date: JAN 30, 2009 Meeting Type: Annual  
 Record Date: JAN 28, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Report, Directors' Report, and Auditor's Report for the Year Ended Sept. 30, 2008 | None    | None      | Management |
| 2.1 | Elect Michael Beckett as a Director   | For     | For       | Management |
| 2.2 | Elect Peter Kirby as a Director   | For     | For       | Management |
| 2.3 | Elect Noel Meehan as a Director   | For     | For       | Management |
| 3   | Adopt Remuneration Report for the Year Ended Sept. 30, 2008   | For     | For       | Management |

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### PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104  
 Meeting Date: JUL 31, 2008 Meeting Type: Special  
 Record Date: JUN 30, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Domestic Corporate Bonds in Principal Amount Not Exceeding RMB 60.0 Billion | For     | For       | Management |

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### PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104  
 Meeting Date: OCT 21, 2008 Meeting Type: Special  
 Record Date: SEP 19, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve New Comprehensive Agreement and Revised Non-Exempt Annual Caps                              | For     | Against   | Management |
| 2 | Approve Supplemental Agreement to the CRMSC Products and Services Agreement and Related Annual Caps | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

### PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Accept Report of the Board of Directors  | For     | For       | Management  |
| 2 | Accept Report of the Supervisory Committee   | For     | For       | Management  |
| 3 | Accept Financial Statements and Statutory Reports  | For     | For       | Management  |
| 4 | Approve Final Dividends  | For     | For       | Management  |
| 5 | Approve Distribution of Interim Dividends for the Year 2009  | For     | For       | Management  |
| 6 | Reappoint PricewaterhouseCoopers, Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants, as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management  |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management  |
| 8 | Approve Issuance of Debt Financing Instruments in the Aggregate Principal Amount of Up to RMB 100 Billion  | For     | For       | Management  |
| 9 | Elect Wang Daocheng as Independent Supervisor  | None    | For       | Shareholder |

### PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: Security ID: 718252109  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approval of the Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2008 Contained in the Company's 2008 Annual Report | For     | For       | Management |
| 2.1  | Elect Bienvenido F. Nebres, S. J. as a Director  | For     | For       | Management |
| 2.2  | Elect Oscar S. Reyes as a Director   | For     | For       | Management |
| 2.3  | Elect Pedro E. Roxas as a Director   | For     | For       | Management |
| 2.4  | Elect Alfred V. Ty as a Director   | For     | For       | Management |
| 2.5  | Elect Donald G. Dee as a Director  | For     | For       | Management |
| 2.6  | Elect Helen Y. Dee as a Director   | For     | For       | Management |
| 2.7  | Elect Ray C. Espinosa as a Director  | For     | For       | Management |
| 2.8  | Elect Tatsu Kono as a Director   | For     | For       | Management |
| 2.9  | Elect Takashi Ooi as a Director  | For     | For       | Management |
| 2.10 | Elect Napoleon L. Nazareno as a Director   | For     | For       | Management |
| 2.11 | Elect Manuel V. Pangilinan as a  | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|      |   |     |     |            |
|------|---|-----|-----|------------|
|      | Director                                  |     |     |            |
| 2.12 | Elect Albert F. del Rosario as a Director | For | For | Management |
| 2.13 | Elect Tony Tan Caktiong as a Director     | For | For | Management |

### POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: 5490 Security ID: Y70750115  
 Meeting Date: FEB 27, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share  | For     | For       | Management |
| 2     | Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members | For     | For       | Management |
| 3.1.1 | Elect Yoo Jang-Hee as Outside Director   | For     | For       | Management |
| 3.1.2 | Elect Han Joon-Ho as Outside Director  | For     | For       | Management |
| 3.1.3 | Elect Lee Young-Sun as Outside Director  | For     | For       | Management |
| 3.1.4 | Elect Kim Byung-Ki as Outside Director   | For     | For       | Management |
| 3.1.5 | Elect Lee Chang-Hee as Outside Director  | For     | For       | Management |
| 3.2   | Elect Lee Chang-Hee as Member of Audit Committee   | For     | For       | Management |
| 3.3.1 | Elect Chung Joon-Yang as CEO and Inside Director   | For     | For       | Management |
| 3.3.2 | Elect Lee Dong-Hee as Inside Director  | For     | For       | Management |
| 3.3.3 | Elect Hur Nam-Suk as Inside Director   | For     | For       | Management |
| 3.3.4 | Elect Chung Keel-Sou as Inside Director  | For     | For       | Management |
| 4     | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

### PT ASTRA INTERNATIONAL TBK.

Ticker: ASII Security ID: Y7117N149  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Annual Report and Financial Statements       | For     | For       | Management |
| 2 | Approve Allocation of Income                        | For     | For       | Management |
| 3 | Approve Remuneration of Directors and Commissioners | For     | For       | Management |
| 4 | Appoint Auditors                                    | For     | For       | Management |

### PT TAMBANG BATUBARA BUKIT ASAM TBK

Ticker: PTBA Security ID: Y8520P101  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAY 12, 2009

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report, Report on the Duties of Commissioners, and the Annual Report on the Partnership and Community Development Program (PCDP) | For     | For       | Management |
| 2 | Approve Financial Statements of the Company and Its PCDP and Discharge of Directors and Commissioners  | For     | For       | Management |
| 3 | Approve Allocation of Income and Payment of Dividend   | For     | For       | Management |
| 4 | Approve Remuneration of Directors and Commissioners  | For     | For       | Management |
| 5 | Appoint Auditors   | For     | For       | Management |
| 6 | Authorize Share Repurchase Program   | For     | Against   | Management |
| 7 | Approve Implementation of the Ministry Regulation No. 5/2008 Re: General Procurement of Goods and Services   | For     | For       | Management |

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### PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM                      Security ID: Y71474137  
 Meeting Date: JUN 12, 2009      Meeting Type: Annual  
 Record Date: MAY 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report and Commissioners' Report  | For     | For       | Management |
| 2 | Approve Financial Statements of the Company and Its Partnership and Community Development Program and Discharge of Directors and Commissioners | For     | For       | Management |
| 3 | Approve Allocation of Income   | For     | For       | Management |
| 4 | Approve Remuneration of Directors and Commissioners  | For     | For       | Management |
| 5 | Appoint Auditors   | For     | For       | Management |
| 6 | Approve Implementation of the Ministry Regulation No. 5/2008 Re: General Procurement of Goods and Services                                     | For     | For       | Management |
| 7 | Elect Commissioners  | For     | Against   | Management |

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### PUBLIC BANK BERHAD

Ticker: PBK                      Security ID: Y71497104  
 Meeting Date: FEB 25, 2009      Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008   | For     | For       | Management |
| 2 | Approve Final Cash Dividend of MYR 0.25 Per Share Less 25 Percent Income Tax and the Distribution of a Share Dividend on the Basis of of One | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Treasury Share for Every 35 Ordinary  
Shares Held for the Financial Year  
Ended Dec. 31, 2008

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 3  | Elect Tay Ah Lek as Director   | For | For | Management |
| 4  | Elect Haji Abdul Aziz bin Omar as<br>Director  | For | For | Management |
| 5  | Elect Quah Poh Keat as Director  | For | For | Management |
| 6  | Elect Teh Hong Piow as Director  | For | For | Management |
| 7  | Elect Thong Yaw Hong as Director   | For | For | Management |
| 8  | Elect Haji Mohamed Ishak bin Haji<br>Mohamed Ariff as Director   | For | For | Management |
| 9  | Approve Remuneration of Directors in<br>the Amount of MYR 1.14 Million for the<br>Financial Year Ended Dec. 31, 2008                             | For | For | Management |
| 10 | Approve KPMG as Auditors and Authorize<br>Board to Fix Their Remuneration  | For | For | Management |
| 11 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights in Any Amount Up to<br>10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital  | For | For | Management |

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QBE INSURANCE GROUP LTD.

Ticker: QBE Security ID: Q78063114  
Meeting Date: APR 8, 2009 Meeting Type: Annual  
Record Date: APR 6, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive and Consider the Financial<br>Reports and the Reports of the<br>Directors and of the Auditors of the<br>Company for the Year Ended Dec. 31,<br>2008 | None    | None      | Management |
| 2  | Approve Remuneration Report for the<br>Financial Year Ended Dec. 31, 2008   | For     | For       | Management |
| 3  | Ratify Past Issuance of 97.56 Million<br>Shares at an Issue Price of A\$20.50 Per<br>Share Made on Dec. 4, 2008   | For     | For       | Management |
| 4  | Renew Partial Takeover Provision  | For     | For       | Management |
| 5a | Elect E J Cloney as Director  | For     | For       | Management |
| 5b | Elect I F Hudson as Director  | For     | For       | Management |
| 5c | Elect B J Hutchinson as Director  | For     | For       | Management |
| 5d | Elect I Y L Lee as Director   | For     | For       | Management |

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
Meeting Date: APR 4, 2009 Meeting Type: Court  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of<br>Reliance Petroleum Ltd with Reliance<br>Industries Ltd | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

RIO TINTO LTD. (FORMERLY CRA LTD.)

Ticker: RIO Security ID: Q81437107  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: APR 18, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008   | For     | For       | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008  | For     | For       | Management |
| 3  | Elect Jan du Plessis as a Director  | For     | For       | Management |
| 4  | Elect David Clementi as a Director  | For     | For       | Management |
| 5  | Elect Rod Eddington as a Director   | For     | For       | Management |
| 6  | Elect Andrew Gould as a Director  | For     | For       | Management |
| 7  | Elect David Mayhew as a Director  | For     | For       | Management |
| 8  | Approve Appointment of PricewaterhouseCoopers LLP as Auditors of the Company and Authorize Board to Fix Their Remuneration                                      | For     | For       | Management |
| 9  | Approve Increase in Non-Executive Directors' Remuneration to A\$4.7 Million per Annum   | None    | For       | Management |
| 10 | Approve the Renewal of the Company's Authority to Buy Back All the Ordinary Shares Held by Tinto Holdings Australia Pty Ltd under a Selective Buyback Agreement | For     | For       | Management |
| 11 | Approve Amendments to the Rio Tinto Ltd Constitution and Adoption and Amendment of the New Rio Tinto Plc Articles of Association                                | For     | For       | Management |

S-OIL (SSANGYONG OIL REFINING)

Ticker: 10950 Security ID: Y80710109  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 1500 per Common Share | For     | For       | Management |
| 2 | Elect Five Inside Directors and Six Outside Directors                              | For     | Against   | Management |
| 3 | Elect Four Directors who will also Serve as Members of Audit Committee             | For     | Against   | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors               | For     | For       | Management |

SAMSUNG ELECTRONICS CO. LTD.

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

Ticker: 5930 Security ID: Y74718100  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share | For     | For       | Management |
| 2.1 | Elect Three Outside Directors (Bundled)   | For     | Against   | Management |
| 2.2 | Elect Four Inside Directors (Bundled)   | For     | For       | Management |
| 2.3 | Elect Two Members of Audit Committee (Bundled)                                      | For     | Against   | Management |
| 3   | Approve Total Remuneration of Inside Directors and Outside Directors                | For     | Against   | Management |

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: Y7683K107  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: JUN 2, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.36   | For     | For       | Management |
| 3a | Reelect Teng Yi Long as Director   | For     | For       | Management |
| 3b | Reelect Cai Yu Tian as Director  | For     | For       | Management |
| 3c | Reelect Lu Ming Fang as Director   | For     | For       | Management |
| 3d | Reelect Ding Zhong De as Director  | For     | For       | Management |
| 3e | Reelect Zhou Jun as Director   | For     | Against   | Management |
| 3f | Reelect Leung Pak To, Francis as Director  | For     | For       | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors   | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the 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 |

### SHIMAO PROPERTY HOLDINGS LIMITED

Ticker: 813 Security ID: G81043104  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

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

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 3a | Reelect Hui Sai Tan, Jason as Executive Director   | For | For     | Management |
| 3b | Reelect Kan Lai Kuen, Alice as Independent Non-Executive Director                          | For | For     | Management |
| 3c | Reelect Gu Yunchang as Independent Non-Executive Director                                  | For | For     | Management |
| 3d | Reelect Lam Ching Kam as Independent Non-Executive Director                                | For | For     | Management |
| 3e | Authorize Board to Fix Remuneration of Directors   | For | For     | Management |
| 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For | Against | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For | For     | Management |
| 7  | Authorize Reissuance of Repurchased Shares   | For | Against | Management |

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### SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128  
 Meeting Date: JUL 29, 2008 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 0.80 Per Share   | For     | For       | Management |
| 3  | Reelect Brian Pitman as Director   | For     | For       | Management |
| 4a | Reelect Chia Pei-Yuan as Director  | For     | For       | Management |
| 4b | Reelect David Michael Gonski as Director   | For     | For       | Management |
| 5a | Reelect Christina Ong as Director  | For     | For       | Management |
| 5b | Reelect Lucien Wong Yuen Kuai as Director  | For     | For       | Management |
| 6  | Approve Directors' Fees of SGD 1.5 Million for the Financial Year Ended March 31, 2008 (2007: SGD 1.3 Million)   | For     | For       | Management |
| 7  | Approve Directors' Fees of SGD 1.7 Million for the Financial Year Ending March 31, 2009  | For     | For       | Management |
| 8  | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 9a | Approve Issuance of Shares without Preemptive Rights   | For     | For       | Management |
| 9b | Approve Issuance of Shares Pursuant to the Exercise of Options Granted Under the SIA Employee Share Option Plan and/or Grant of Awards Pursuant to the SIA Performance Share Plan and/or SIA Restricted Share Plan | For     | Against   | Management |

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## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

### SINGAPORE AIRLINES LIMITED

Ticker: SIA Security ID: Y7992P128  
 Meeting Date: JUL 29, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program                    | For     | For       | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For     | For       | Management |

### SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106  
 Meeting Date: DEC 4, 2008 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 Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share | For     | For       | Management |
| 3a | Reelect Ngiam Tong Dow as Director  | For     | For       | Management |
| 3b | Reelect Yong Pung How as Director   | For     | For       | Management |
| 4a | Reelect Cham Tao Soon as Director   | For     | For       | Management |
| 4b | Reelect Chan Heng Loon Alan as Director   | For     | For       | Management |
| 4c | Reelect Sum Soon Lim as Director  | For     | For       | Management |
| 5  | Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000)  | For     | For       | Management |
| 6  | Appoint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 7  | Other Business  | For     | Against   | Management |
| 8a | Approve Issuance of Shares without Preemptive Rights  | For     | For       | Management |
| 8b | Approve Issuance of Shares and Grant Awards Pursuant to the SPH Performance Share Plan                    | For     | For       | Management |
| 8c | Authorize Share Repurchase Program  | For     | For       | Management |

### SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209  
 Meeting Date: JUL 25, 2008 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 0.069 Per Share                   | For     | For       | Management |
| 3 | Reelect Graham John Bradley as Director                         | For     | For       | Management |
| 4 | Reelect Chumpol NaLamlieng as Director                          | For     | For       | Management |
| 5 | Reelect Nicky Tan Ng Kuang as Director                          | For     | For       | Management |
| 6 | Reelect Dominic Chiu Fai Ho as Director                         | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7  | Approve Directors' Fees of SGD 2.3 Million for the Year Ending March 31, 2009 (2008: SGD 2.3 Million)   | For | For | Management |
| 8  | Reappoint Auditors and Authorize Board to Fix Their Remuneration  | For | For | Management |
| 9  | Approve Issuance of Shares without Preemptive Rights  | For | For | Management |
| 10 | Approve Issuance of Shares and Grant Options Pursuant to the Singapore Telecom Share Option Scheme 1999 | For | For | Management |
| 11 | Approve Issuance of Shares and Grant Awards Pursuant to the Singtel Performance Share Plan              | For | For | Management |

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### SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209  
 Meeting Date: JUL 25, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program   | For     | For       | Management |
| 2 | Approve Participation by the Relevant Person in the SingTel Performance Share Plan | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |

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### SINO-OCEAN LAND

Ticker: 3377 Security ID: Y8002N103  
 Meeting Date: DEC 18, 2008 Meeting Type: Special  
 Record Date: DEC 12, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Grand More SP Agreement and the Tsanghao SP Agreement   | For     | For       | Management |
| 2 | Approve Issuance of 202.7 Million New Shares of HK\$0.80 each to Key Sky Group Ltd. Pursuant to the Grand More SP Agreement | For     | For       | Management |
| 3 | Elect Yin Yingneng Richard as Non-Executive Director and Authorize Board to Fix His Remuneration                            | For     | For       | Management |

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### SINO-OCEAN LAND

Ticker: 3377 Security ID: Y8002N103  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

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

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 2  | Approve Final Dividend (Together with a Scrip Alternative)                                 | For | For     | Management |
| 3a | Reelect Liang Yanfeng as Director and Authorize Board to Fix His Remuneration              | For | For     | Management |
| 3b | Reelect Tsang Hing Lun as Director and Authorize Board to Fix His Remuneration             | For | For     | Management |
| 3c | Reelect Gu Yunchang as Director and Authorize Board to Fix His Remuneration                | For | For     | Management |
| 4  | Reappoint PricewaterhouseCoopers 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 Ten Percent of Issued Share Capital                          | For | For     | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For | Against | Management |

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### ST. GEORGE BANK LTD.

Ticker: SGB                      Security ID: Q8757F106  
 Meeting Date: NOV 13, 2008      Meeting Type: Special  
 Record Date: NOV 11, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Amendment to the Company's Constitution Re: Removal of the Ten Percent Limit on Shareholding | For     | For       | Management |

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### ST. GEORGE BANK LTD.

Ticker: SGB                      Security ID: Q8757F106  
 Meeting Date: NOV 13, 2008      Meeting Type: Court  
 Record Date: NOV 11, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between St. George Bank Ltd. and Its Ordinary Shareholders | For     | For       | Management |

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### STARHUB LTD

Ticker: STH                      Security ID: Y8152F132  
 Meeting Date: APR 16, 2009      Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program                    | For     | For       | Management |
| 2 | Approve Mandate for Transactions with Related Parties | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

### STARHUB LTD

Ticker:           STH                           Security ID: Y8152F132  
 Meeting Date: APR 16, 2009   Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Adopt Financial Statements and Directors' and Auditors' Reports   | For     | For       | Management |
| 2  | Reelect Lim Chin Beng as Director   | For     | For       | Management |
| 3  | Reelect Kua Hong Pak as Director  | For     | For       | Management |
| 4  | Reelect Lee Theng Kiat as Director  | For     | For       | Management |
| 5  | Reelect Lim Ming Seong as Director  | For     | Against   | Management |
| 6  | Reelect Robert J. Sachs as Director   | For     | For       | Management |
| 7  | Reelect Sadao Maki as Director  | For     | For       | Management |
| 8  | Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec. 31, 2008 (2007: SGD 950,066)   | For     | For       | Management |
| 9  | Declare Final Dividend of SGD 0.045 Per Share   | For     | For       | Management |
| 10 | Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 11 | Approve Issuance of Shares without Preemptive Rights  | For     | For       | Management |
| 12 | Approve Issuance of Shares Pursuant to the StarHub Pte Ltd Share Option Plan  | For     | Against   | Management |
| 13 | Approve Issuance of Shares, Grant of Options and Awards Pursuant to the StarHub Share Option Plan 2004, StarHub Performance Share Plan, and StarHub Restricted Stock Plan | For     | Against   | Management |

### SUN HUNG KAI PROPERTIES LTD.

Ticker:           16                           Security ID: Y82594121  
 Meeting Date: DEC 4, 2008   Meeting Type: Annual  
 Record Date: NOV 26, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2   | Approve Final Dividend                            | For     | For       | Management |
| 3a1 | Reelect Kwong Siu-hing as Director                | For     | For       | Management |
| 3a2 | Reelect Cheung Kin-tung, Marvin as Director       | For     | For       | Management |
| 3a3 | Reelect Lee Shau-kee as Director                  | For     | For       | Management |
| 3a4 | Reelect Kwok Ping-sheung, Walter as Director      | For     | For       | Management |
| 3a5 | Reelect Kwok Ping-luen, Raymond as Director       | For     | For       | Management |
| 3a6 | Reelect Chan Kai-ming as Director                 | For     | Against   | Management |
| 3a7 | Reelect Wong Yick-kam, Michael as Director        | For     | For       | Management |
| 3a8 | Reelect Wong Chik-wing, Mike as Director          | For     | For       | Management |
| 3b  | Approve Remuneration of Directors                 | For     | For       | Management |

## Edgar Filing: ING Asia Pacific High Dividend Equity Income Fund - Form N-PX

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

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### TAIWAN FERTILIZER CO LTD

Ticker: Security ID: Y84171100  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2008 Financial Statements and Statutory Reports   | For     | For       | Management |
| 2   | Approve 2008 Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Amend Articles of Association   | For     | For       | Management |
| 4   | Approve Amendment on the Procedures for Loans and for Endorsements and Guarantee                            | For     | For       | Management |
| 5.1 | Elect Jung-Chi Chung, Representative of Council of Agriculture with Shareholder No. 17316, as Director      | For     | For       | Management |
| 5.2 | Elect Sing-Hwa Hu, Representative of Council of Agriculture with Shareholder No. 17316, as Director         | For     | For       | Management |
| 5.3 | Elect Fang-Xung Ye, Representative of Council of Agriculture with Shareholder No. 17316, as Director        | For     | For       | Management |
| 5.4 | Elect Shi-Yu Li, Representative of Council of Agriculture with Shareholder No. 17316, as Director           | For     | For       | Management |
| 5.5 | Elect Sheng-Feng You, Representative of Council of Agriculture with Shareholder No. 17316, as Director      | For     | For       | Management |
| 5.6 | Elect Chang-Hai Tasi with Shareholder No. 214242 as Director  | For     | For       | Management |
| 5.7 | Elect Chiung-Ying Lin, Representative of Chunghwa Post Co., Ltd. with Shareholder No. 163375, as Supervisor | For     | For       | Management |
| 6   | Transact Other Business (Non-Voting)  | None    | None      | Management |

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### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For     | For       | Management |

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|     |  |      |      |            |
|-----|--|------|------|------------|
| 2   | Approve 2008 Allocation of Income and Dividends  | For  | For  | Management |
| 3   | Approve Capitalization of 2008 Dividends and Employee Profit Sharing                                   | For  | For  | Management |
| 4   | Approve to Amend the Company's Internal Policies   | For  | For  | Management |
| 4.1 | Approve Amendment on the Procedures for Loans to Other Parties   | For  | For  | Management |
| 4.2 | Approve Amendment on the Procedures for Endorsement and Guarantee                                      | For  | For  | Management |
| 5.1 | Elect Morris Chang, ID No. 4515 as Director  | For  | For  | Management |
| 5.2 | Elect F.C. Tseng, ID No. 104 as Director   | For  | For  | Management |
| 5.3 | Elect Rick Tsai, ID No. 7252 as Director   | For  | For  | Management |
| 5.4 | Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director | For  | For  | Management |
| 5.5 | Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director                                   | For  | For  | Management |
| 5.6 | Elect Stan Shih, ID No. 534770 as Independent Director   | For  | For  | Management |
| 5.7 | Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director                                 | For  | For  | Management |
| 5.8 | Elect Thomas J. Engibous, ID No. 135021464 as Independent Director                                     | For  | For  | Management |
| 6   | Transact Other Business (Non-Voting)   | None | None | Management |

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### TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: NOV 19, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Other Business  | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended June 30, 2008                  | For     | For       | Management |
| 3  | Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008 | None    | None      | Management |
| 4  | Approve Adoption of a New Constitution  | For     | For       | Management |
| 5a | Elect John Mullen as Director   | For     | For       | Management |
| 5b | Elect Catherine Livingstone as Director   | For     | For       | Management |
| 5c | Elect Donald McGauchie as Director  | For     | For       | Management |
| 5d | Elect John Stewart as Director  | For     | For       | Management |

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### WESFARMERS LTD.

Ticker: WES Security ID: Q95870103  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: NOV 11, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None    | None      | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Statutory Reports for the Financial Year Ended June 30, 2008           |     |     |            |
| 2a | Elect Robert (Bob) Lindsay Every as Director                           | For | For | Management |
| 2b | Elect Gene Thomas Tilbrook as Director                                 | For | For | Management |
| 3  | Adopt New Constitution   | For | For | Management |
| 4  | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |

### WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended Dec.31, 2008   | None    | None      | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec.31, 2008  | For     | For       | Management |
| 3 | Elect Roy L Furman as Director   | For     | For       | Management |
| 4 | Elect Stephen P Johns as Director  | For     | Against   | Management |
| 5 | Elect Steven M Lowy as Director  | For     | For       | Management |
| 6 | Elect Lord (Peter) H Goldsmith QC PC as Director   | For     | For       | Management |
| 7 | Elect Brian M Schwartz AM as Director  | For     | For       | Management |
| 8 | Ratify Past Issue of 276.19 Million Stapled Securities, Each Comprising a Share in the Company, a Unit in Westfield Trust and a Unit in Westfield America Trust at A\$10.50 Each to Institutional and Sophisticated Investors Made on Feb.12, 2009 | For     | For       | Management |

### WESTPAC BANKING CORPORATION

Ticker: WBC Security ID: Q97417101  
 Meeting Date: DEC 11, 2008 Meeting Type: Annual  
 Record Date: DEC 9, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008                        | For     | For       | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director  | For     | For       | Management |
| 3b | Elect Carolyn Judith Hewson as Director  | For     | For       | Management |
| 3c | Elect Lindsay Philip Maxsted as Director   | For     | For       | Management |
| 3d | Elect John Simon Curtis as Director  | For     | For       | Management |
| 3e | Elect Peter John Oswin Hawkins as Director   | For     | For       | Management |
| 3f | Elect Graham John Reaney as Director   | For     | For       | Management |

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|   |   |      |         |            |
|---|---|------|---------|------------|
| 4 | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None | Against | Management |
|---|---|------|---------|------------|

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### WESTPAC BANKING CORPORATION

Ticker: WBC                                      Security ID: Q9747M235  
 Meeting Date: DEC 11, 2008           Meeting Type: Annual  
 Record Date: DEC 9, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008                      | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008   | For     | For       | Management |
| 3a | Elect Elizabeth Blomfield Bryan as Director   | For     | For       | Management |
| 3b | Elect Carolyn Judith Hewson as Director   | For     | For       | Management |
| 3c | Elect Lindsay Philip Maxsted as Director  | For     | For       | Management |
| 3d | Elect John Simon Curtis as Director   | For     | For       | Management |
| 3e | Elect Peter John Oswin Hawkins as Director  | For     | For       | Management |
| 3f | Elect Graham John Reaney as Director  | For     | For       | Management |
| 4  | Approve Increase in Remuneration of Non-Executive Directors from A\$3 Million Per Annum to A\$4.5 Million Per Annum | None    | Against   | Management |

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### WISTRON CORP

Ticker: 3231                                      Security ID: Y96738102  
 Meeting Date: JUN 23, 2009           Meeting Type: Annual  
 Record Date: APR 24, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2008 Business Operations Reports and Financial Statements          | For     | For       | Management |
| 2   | Approve 2008 Allocation of Income and Dividends                            | For     | For       | Management |
| 3   | Approve Capitalization of 2008 Dividends                                   | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Approve Amendment on the Election Procedures for Directors and Supervisors | For     | For       | Management |
| 6.1 | Elect Simon Lin (Hsien-Ming Lin), Shareholder No. 000002 as Director       | For     | For       | Management |
| 6.2 | Elect Stan Shih (Chen-Jung Shih), Shareholder No. 000003 as Director       | For     | For       | Management |
| 6.3 | Elect Haydn Hsieh (Hong-Po Hsieh), Shareholder No. 000004 as Director      | For     | For       | Management |
| 6.4 | Elect Philip Peng (Chin-Bing Peng), Representative of Acer Inc.,           | For     | For       | Management |



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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 6.5 | Shareholder No. 000001 as Director<br>Elect Robert Huang (Po-Tuan Huang),<br>Shareholder No. 000642 as Director                          | For | For | Management |
| 6.6 | Elect John Hsuan (Min-Chih Hsuan), ID<br>No. F100588265 as Independent Director  | For | For | Management |
| 6.7 | Elect Michael Tsai (Kuo-Chih Tsai), ID<br>No. A100138304 as Independent Director   | For | For | Management |
| 6.8 | Elect Victor C.J. Cheng (Chung-Jen<br>Cheng), ID No. J100515149 as<br>Independent Director   | For | For | Management |
| 6.9 | Elect James K.F. Wu (Kuo-Feng Wu), ID<br>No. N100666626 as Independent Director  | For | For | Management |
| 7   | Approve Release of Restrictions on<br>Competitive Activities of Directors  | For | For | Management |
| 8   | Approve Amendment on the Procedures for<br>Endorsement and Guarantee   | For | For | Management |
| 9   | Approve Amendment on the Procedures for<br>Loans to Other Parties  | For | For | Management |
| 10  | Amend Procedures Governing the<br>Acquisition and Disposal of Assets   | For | For | Management |
| 11  | Approve Amendment of the Foreign<br>Exchange Risk Management Policy and<br>Guidelines  | For | For | Management |
| 12  | Approve Amendment of the Regulation for<br>the Management of Long-term and<br>Short-term Investments                                     | For | For | Management |
| 13  | Approve Issuance of Preferred A-Shares<br>Through a Private Placement  | For | For | Management |
| 14  | Approve Issuance of New Common Shares<br>in the Form of GDR  | For | For | Management |
| 15  | Approve and Discuss the Proposal to Opt<br>for Tax Benefits for Earnings in 2006   | For | For | Management |
| 16  | Approve and Discuss the Proposal to Opt<br>for Tax Benefits for the Issuance of<br>New Common Shares in 2008 and the<br>Earnings in 2007 | For | For | Management |

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### WOODSIDE PETROLEUM LTD.

Ticker: WPL Security ID: 980228100  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Receive Financial Statements and<br>Statutory Reports for the Financial<br>Year Ended Dec. 31, 2008 | None    | None      | Management |
| 2(a) | Elect Michael Alfred Chaney as a<br>Director  | For     | For       | Management |
| 2(b) | Elect Erich Fraunschiel as a Director   | For     | For       | Management |
| 2(c) | Elect Pierre Jean-Marie Henri Jungels<br>as a Director  | For     | For       | Management |
| 2(d) | Elect David Ian McEvoy as a Director  | For     | Against   | Management |
| 2(e) | Elect Melinda Ann Cilento as a Director   | For     | For       | Management |
| 2(f) | Elect Ian Robertson as a Director   | For     | Against   | Management |
| 3    | Approve Remuneration Report for the<br>Financial Year Ended Dec. 31, 2008                           | For     | For       | Management |

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WOOLWORTHS LTD.

Ticker: WOW Security ID: Q98418108  
Meeting Date: NOV 27, 2008 Meeting Type: Annual  
Record Date: NOV 25, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 29, 2008  | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended June 29, 2008   | For     | For       | Management |
| 3a | Elect Roderick Sheldon Deane as Director   | For     | For       | Management |
| 3b | Elect Leon Michael L'Huillier as Director  | For     | For       | Management |
| 4a | Approve Grant of 1.5 Million Options or Performance Rights or Combination of Both to Michael Gerard Luscombe, Group Managing Director and Chief Executive Officer, Under the Woolworths Long Term Incentive Plan | For     | For       | Management |
| 4b | Approve Issuance of 750,000 Options or Performance Rights or Combination of Both to Thomas William Pockett, Finance Director, Under the Woolworths Long Term Incentive Plan                                      | 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

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Shaun P. Mathews  
President and Chief Executive Officer

Date: August 27, 2009