

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22004

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

7337 E. DOUBLETREE RANCH ROAD
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

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

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

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

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

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

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

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

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

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

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

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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

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

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

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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

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

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

CHINA LIFE INSURANCE CO. LIMITED

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

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#	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

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

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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

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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

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

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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

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	Non-Executive Director			
7i	Elect Gu Gongyun as Independent Non-Executive Director	For	For	Management
7j	Elect Zhang Jun as Independent Non-Executive Director	For	For	Management
7k	Elect Lu Wenbin as Independent 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 Distribution Policies	For	For	Management
9b	Amend Business Scope	For	For	Management
9c	Authorize Board to Ratify and Execute 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 Financial Statements	For	For	Management
2	Approve 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	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 Release of Restrictions on 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 Authorize Board to Fix His Remuneration	For	For	Management
1b	Elect Shang Bing as Director and Authorize Board to Fix His Remuneration	For	For	Management
1c	Reelect Wu Andi as Director and Authorize Board to Fix Her Remuneration	For	For	Management
1d	Reelect Zhang Jiping as Director and Authorize Board to Fix His Remuneration	For	For	Management
1e	Reelect Zhang Chenshuang as Director and Authorize Board to Fix His	For	For	Management

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	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

CHINA TELECOM CORPORATION LTD

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

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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

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

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

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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

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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

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

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6	Annum Amend Constitution Re: Direct Voting, Director Nomination Time Frame, and Fit 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

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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

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	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

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	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

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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

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

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

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

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

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

HINDUSTAN PETROLEUM

Ticker: HPCL Security ID: Y3224R123

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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

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

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

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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

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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

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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

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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

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

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: ADPV10686

Meeting Date: MAY 25, 2009 Meeting Type: Annual

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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
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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

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

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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

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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

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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

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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

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

ONESTEEL LIMITED

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

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#	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

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

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

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

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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

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	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

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#	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

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

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

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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 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 Mohamed Ariff as Director	For	For	Management
9	Approve Remuneration of Directors in the Amount of MYR 1.14 Million for the Financial Year Ended Dec. 31, 2008	For	For	Management
10	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	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
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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 Reports and the Reports of the Directors and of the Auditors of the Company for the Year Ended Dec. 31, 2008	None	None	Management
2	Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008	For	For	Management
3	Ratify Past Issuance of 97.56 Million Shares at an Issue Price of A\$20.50 Per 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

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 Reliance Petroleum Ltd with Reliance Industries Ltd	For	For	Management

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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.

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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

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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

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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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

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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

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

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

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

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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

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

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

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

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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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
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

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

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

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

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

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

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 Statutory Reports for the Financial Year Ended Dec. 31, 2008	None	None	Management
2(a)	Elect Michael Alfred Chaney as a Director	For	For	Management
2(b)	Elect Erich Fraunschiel as a Director	For	For	Management
2(c)	Elect Pierre Jean-Marie Henri Jungels 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 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

Shaun P. Mathews
President and Chief Executive Officer

Date: August 27, 2009