

Edgar Filing: Pioneer Diversified High Income Trust - Form N-PX

Pioneer Diversified High Income Trust
Form N-PX
August 20, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-22014

Pioneer Diversified High Income Trust

(Exact name of registrant as specified in charter)

60 State Street Boston, MA 02109

(Address of principal executive offices)

Terrence J. Cullen
60 State Street
Boston, MA 02109

(Name and address of agent for service)

Registrant's telephone number, including area code: (617) 742-7825

Date of fiscal year end: March 31

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

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.

(Registrant) Pioneer Diversified High Income Trust

By (Signature and Title) /s/ John F. Cogan, Jr.

John F. Cogan, Jr., President

Date August 20, 2013

Edgar Filing: Pioneer Diversified High Income Trust - Form N-PX

===== Diversified High Income Trust =====

BTA BANK JSC

Ticker: Security ID: 05574Y100
Meeting Date: JUL 24, 2012 Meeting Type: Special
Record Date: JUN 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Chairman of Meeting	For	For	Management
A2	Elect Secretary of Meeting	For	For	Management
A3	Approve Meeting Holding Regulations	For	For	Management
A4	Approve Form of Voting at Meeting	For	For	Management
A5	Approve Meeting Agenda	For	For	Management
1	Ratify Auditor for Fiscal 2012	For	For	Management
2	I Hereby Certify that I am not a Legal Entity or having Shareholder Participant, or an Individual which Participates in Legal Entities incorporated in any OffShore Zones Set by the Authorized Body of the Republic of Kazakhstan	For	For	Management

BTA BANK JSC

Ticker: Security ID: 05574Y100
Meeting Date: DEC 03, 2012 Meeting Type: Special
Record Date: NOV 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Chairman of Meeting	For	For	Management
A2	Elect Secretary of Meeting	For	For	Management
A3	Approve Meeting Holding Regulations	For	For	Management
A4	Approve Form of Voting at Meeting	For	For	Management
A5	Approve Meeting Agenda	For	For	Management
1	Approve Restructuring Plan	For	For	Management
2	I Hereby Certify that I am not a Legal Entity or having Shareholder Participant, or an Individual which Participates in Legal Entities incorporated in any OffShore Zones Set by the Authorized Body of the Republic of Kazakhstan	For	For	Management

BTA BANK JSC

Ticker: Security ID: 05574Y100

Meeting Date: FEB 14, 2013 Meeting Type: Special

Record Date: FEB 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Chairman of Meeting	For	For	Management
A2	Elect Secretary of Meeting	For	For	Management
A3	Approve Meeting Holding Regulations	For	For	Management
A4	Approve Form of Voting at Meeting	For	For	Management
A5	Approve Meeting Agenda	For	For	Management
1	Approve New Edition of Charter	For	Against	Management
2	Amend Company's Corporate Governance Code	For	Against	Management
3	Approve New Edition of Regulations on Board of Directors	For	Against	Management
4	Amend Regulations on Remuneration of Directors	For	For	Management
5	Ratify Ernst & Young as Auditor	For	For	Management
6	Approve Consolidated Financial Statements for Fiscal 2011	For	For	Management
7	Approve Allocation of Income and Omission of Dividends for Fiscal 2011	For	For	Management
8	Fix Number of Directors at Six	For	For	Management
9.1	Elect Elena Bakhmutova as Director	For	For	Management
9.2	Elect Mira Koshkimbayeva as Director	For	For	Management
9.3	Elect Raikhan Imambayeva as Director	For	For	Management
9.4	Elect Yury Voicehovskiy as Independent Director	For	For	Management
9.5	Elect Konstantin Koricschenko as Independent Director	For	For	Management
9.6	Approve Early Termination of Powers of Murat Baisynov as Director	For	For	Management
9.7	Approve Early Termination of Powers of Bulat Babenov as Director	For	For	Management
9.8	Approve Early Termination of Powers of Jyrki Talvitie as Director	For	For	Management
10	Amend Rules of Redemption of Placed Shares	For	Against	Management
11	Approve Results of Shareholders Appeals on Actions of Company and Its Officials	For	For	Management
12	Approve Information on Remuneration of Management Board and Board of Directors in Fiscal 2011	For	Against	Management
13	I Hereby Certify that I am not a Legal Entity or having Shareholder Participant, or an Individual which Participates in Legal Entities	For	For	Management

Edgar Filing: Pioneer Diversified High Income Trust - Form N-PX

incorporated in any OffShore Zones Set
by the Authorized Body of the Republic
of Kazakhstan

BTA BANK JSC

Ticker: Security ID: 05574Y100
Meeting Date: MAY 06, 2013 Meeting Type: Annual
Record Date: APR 17, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Chairman of Meeting	For	For	Management
A2	Elect Secretary of Meeting	For	For	Management
A3	Approve Meeting Holding Regulations	For	For	Management
A4	Approve Form of Voting at Meeting	For	For	Management
A5	Approve Meeting Agenda	For	For	Management
1	Approve Annual Financial Statements for 2012	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Ratify Auditor	For	For	Management
4	Approve Results of Shareholders Appeals on Actions of Company and Its Officials	For	For	Management
5	Approve Information on Remuneration of Management Board and Board of Directors	For	Against	Management
6	I Hereby Certify that I am not a Legal Entity or having Shareholder Participant, or an Individual which Participates in Legal Entities incorporated in any OffShore Zones Set by the Authorized Body of the Republic of Kazakhstan	For	For	Management

HORIZON LINES, INC.

Ticker: HRZL Security ID: 44044K309
Meeting Date: JUN 06, 2013 Meeting Type: Annual
Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Tuchman	For	For	Management
1.2	Elect Director Samuel A. Woodward	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

Edgar Filing: Pioneer Diversified High Income Trust - Form N-PX

4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
---	---	-----	-----	------------

NEXUS FLOATING PRODUCTION LTD.

Ticker: NEXUS Security ID: Y6265HAA0
 Meeting Date: AUG 29, 2012 Meeting Type: Bondholder
 Record Date: AUG 17, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Summons	For	For	Management
2	Approve the Agenda	For	For	Management
3	Elect Two Bondholders to Sign Minutes Together with Chairperson	For	For	Management
4	Authorize Trustee to Terminate Bond Loan Agreements for Residual Loan Number One and Residual Loan Number Two, Release Claims of Residual Loans under Bond Loan Agreements, and Pay Cash Consideration to Bondholders	For	For	Management

ROWAN COMPANIES PLC

Ticker: RDC Security ID: G7665A101
 Meeting Date: APR 26, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect William T. Fox, III as Director	For	For	Management
2	Elect Sir Graham Hearne as Director	For	For	Management
3	Elect H. E. Lentz as Director	For	For	Management
4	Ratify Deloitte & Touche LLP as our U. S. Auditors	For	For	Management
5	Reappoint Deloitte & Touche U.K LLP as our U.K. Auditors	For	For	Management
6	Authorize the Audit Committee to Fix Remuneration of Auditors	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Approve Remuneration Report	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

===== END NPX REPORT