

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

Pioneer Diversified High Income Trust
Form N-PX
August 21, 2015

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, 2014 to June 30, 2015

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/ Lisa Jones

Lisa Jones, Chief Executive Officer
& President

Date August 20, 2015

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

BTA BANK JSC

Ticker: BTAS Security ID: 05574Y100
 Meeting Date: NOV 03, 2014 Meeting Type: Special
 Record Date: OCT 20, 2014

| # | 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 | Amend Regulations on Remuneration of Directors | For | Against | Management |
| 2 | Approve Remuneration of Director | For | Against | Management |
| 3 | Approve Changes in Composition of Vote Counting Commission | For | For | Management |
| 4 | Ratify Auditor | For | Against | Management |
| 5 | 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: BTAS Security ID: 05574Y100
 Meeting Date: DEC 26, 2014 Meeting Type: Special

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

Record Date: NOV 26, 2014

| # | 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 |
| 2 | Approve Terms of Merger of BTA Bank and Kazkommertsbank | | For For | Management |
| 3 | Approve Delisting of GDRs from Luxembourg Stock Exchange | | For Against | Management |
| 4 | Authorize Share Repurchase Program | | For Against | Management |
| 5 | 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 |

HALCON RESOURCES CORPORATION

Ticker: HK Security ID: 40537Q209
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-------------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | | For For | Management |
| 1.2 | Elect Director Kevin E. Godwin | | For For | Management |
| 1.3 | Elect Director Mark A. Welsh, IV | | For For | Management |
| 2 | Approve Reverse Stock Split | | For Against | Management |
| 3 | Amend Omnibus Stock Plan | | For For | Management |
| 4 | Approve Conversion of Securities | | For Against | Management |
| 5 | Declassify the Board of Directors | | For For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | | For For | Management |

HORIZON LINES, INC.

Ticker: HRZL Security ID: 44044K309
 Meeting Date: FEB 25, 2015 Meeting Type: Special
 Record Date: JAN 27, 2015

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

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

| | | | | |
|---|------------------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

===== END NPX REPORT