

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

Pioneer Diversified High Income Trust  
Form N-PX  
August 20, 2012

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, 2011 to June 30, 2012

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, 2012  
-----

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

## AINSWORTH LUMBER CO. LTD.

Ticker: ANS Security ID: C01023206  
 Meeting Date: MAY 11, 2012 Meeting Type: Annual  
 Record Date: APR 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Chadwick	For	For	Management
1.2	Elect Director Paul Gagne	For	For	Management
1.3	Elect Director Peter Gordon	For	For	Management
1.4	Elect Director Paul Houston	For	For	Management
1.5	Elect Director John Lacey	For	For	Management
1.6	Elect Director Gordon Lancaster	For	For	Management
1.7	Elect Director Pierre McNeil	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

-----  
BTA BANK JSC

Ticker: Security ID: 05574Y100  
 Meeting Date: NOV 29, 2011 Meeting Type: Special  
 Record Date: OCT 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Chairman of Meeting	For	For	Management
A2	Elect Secretary of Meeting	For	For	Management
A3	Approve Form of Voting at Meeting	For	For	Management
A4	Approve Meeting Agenda	For	For	Management
A5	Approve Meeting Holding Regulations	For	For	Management
1	Approve Changes in Composition of Tabulation Commission	For	For	Management
2	Amend Regulations on Remuneration of Directors	For	For	Management
3	Elect Askar A. Karimullin as New Director via Cumulative Voting	None	For	Management
4	Approve Repurchase/Acceptance onto Books of Recovery Units (NIN XS 0532995049) and Senior Notes (NIN XS0532988770)	For	For	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	For	For	Management

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

by the Authorized Body of the Republic  
of Kazakhstan

-----  
BTA BANK JSC

Ticker: Security ID: 05574Y100  
Meeting Date: JAN 26, 2012 Meeting Type: Special  
Record Date: DEC 23, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Chairman of Meeting	For	For	Management
A2	Elect Secretary of Meeting	For	For	Management
A3	Approve Form of Voting at Meeting	For	For	Management
A4	Approve Meeting Agenda	For	For	Management
A5	Approve Meeting Holding Regulations	For	For	Management
1	Approve Possibility to Hold Company Restructuring and Related Arrangements	For	For	Management
2	Impose General Moratorium on Third Parties Procedural Acts	For	For	Management
3	Approve Non-Payment Of Interests Due in January 2012 to Holders of Senior, OID, and Subordinate Notes; Impose Moratorium on Such Payments	For	For	Management
4	Amend Charter Re: Quorum and Majorities for Board Meetings' Decisions	For	For	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: Security ID: 05574Y100  
Meeting Date: APR 11, 2012 Meeting Type: Special  
Record Date: MAR 21, 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

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

A5	Approve Meeting Agenda	For	For	Management
1.1	Elect Yerik Balapanov as Director	None	For	Management
1.2	Elect Sergey Babayan as Director	None	For	Management
1.3	Elect Jacek Brzezinski as Director	None	For	Management
1.4	Elect Ilkka Seppo Salonen as Director	None	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: JUN 21, 2012 Meeting Type: Special  
 Record Date: MAY 18, 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	Amend Regulations on Remuneration of Directors	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

-----

GEORGIA GULF CORPORATION

Ticker: GGC Security ID: 373200302  
 Meeting Date: MAY 22, 2012 Meeting Type: Annual  
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul D. Carrico	For	For	Management
2	Elect Director T. Kevin DeNicola	For	For	Management
3	Elect Director Patrick J. Fleming	For	For	Management

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

4	Elect Director Robert M. Gervis	For	For	Management
5	Elect Director Wayne C. Sales	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Ratify Auditors	For	For	Management

-----

HORIZON LINES, INC.

Ticker: HRZL Security ID: 44044K101  
 Meeting Date: DEC 02, 2011 Meeting Type: Special  
 Record Date: OCT 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Issuance of Warrants	For	For	Management
4	Amend Certificate of Incorporation	For	For	Management

-----

HORIZON LINES, INC.

Ticker: HRZL Security ID: 44044K309  
 Meeting Date: JUN 07, 2012 Meeting Type: Annual  
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Brodsky	For	For	Management
1.2	Elect Director Kurt M. Cellar	For	For	Management
1.3	Elect Director David N. Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

LEAR CORPORATION

Ticker: LEA Security ID: 521865204  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual  
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas P. Capo	For	For	Management
2	Elect Director Jonathan F. Foster	For	For	Management
3	Elect Director Conrad L. Mallett, Jr.	For	For	Management

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

4	Elect Director Donald L. Runkle	For	For	Management
5	Elect Director Matthew J. Simoncini	For	For	Management
6	Elect Director Gregory C. Smith	For	Against	Management
7	Elect Director Henry D. G. Wallace	For	For	Management
8	Ratify Auditors	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

LYONDELLBASELL INDUSTRIES N.V.

Ticker: LYB Security ID: N53745100  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual  
 Record Date: APR 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Robin Buchanan as Class II Director to the Supervisory Board	For	For	Management
1b	Elect Stephen F. Cooper as Class II Director to the Supervisory Board	For	For	Management
1c	Elect Robert G. Gwin as Class II Director to the Supervisory Board	For	For	Management
1d	Elect Marvin O. Schlanger as Class II Director to the Supervisory Board	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Approve Remuneration of Supervisory Board	For	Against	Management
8	Approve Dividends of USD 0.25 Per Share	For	For	Management
9	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Approve Qualified Employee Stock Purchase Plan	For	For	Management

-----

NEXUS FLOATING PRODUCTION LTD.

Ticker: NEXUS Security ID: Y6265HAA0  
 Meeting Date: DEC 30, 2011 Meeting Type: Bondholder

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

Record Date: DEC 23, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Notice of Meeting	For	For	Management
2	Approve the Agenda	For	For	Management
3	Elect Two Bondholders to Sign the Minutes together with the Chairperson	For	For	Management
4	Approve Termination of the Loan Ageements	For	For	Management
5	Approve Agreements for Conditional Payments in Exchange for the Termination of the Loan Agreement	For	For	Management

-----

NEXUS FLOATING PRODUCTION LTD.

Ticker: NEXUS Security ID: Y6265HAA0  
 Meeting Date: APR 11, 2012 Meeting Type: Bondholder  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of the Notice of Meeting	For	For	Management
2	Approval of the Agenda	For	For	Management
3	Election of Two Bondholders to Sign the Minutes Together with the Chairperson	For	For	Management
4	Proposal to Amend Loan Agreements	For	For	Management

-----

SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4AE3  
 Meeting Date: AUG 05, 2011 Meeting Type: Bondholder  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Concent to Board's Proposals Regarding Restructuring of Loans	For	For	Management

-----

SEVAN MARINE ASA

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

Ticker: SEVAN Security ID: R776D4AD5  
Meeting Date: AUG 05, 2011 Meeting Type: Bondholder  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Concent to Board's Proposals Regarding Restructuring of Loans	For	For	Management

-----  
SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4AK9  
Meeting Date: AUG 05, 2011 Meeting Type: Bondholder  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Concent to Board's Proposals Regarding Restructuring of Loans	For	For	Management

-----  
SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4AD5  
Meeting Date: NOV 10, 2011 Meeting Type: Bondholder  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Approve Proposals and Specific Resolutions	For	For	Management

-----  
SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4AE3  
Meeting Date: NOV 10, 2011 Meeting Type: Bondholder  
Record Date:



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Approve Proposals and Specific Resolutions	For	For	Management

-----  
SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4AK9  
Meeting Date: NOV 10, 2011 Meeting Type: Bondholder  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Approve Proposals and Specific Resolutions	For	For	Management

-----  
SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4AL7  
Meeting Date: NOV 10, 2011 Meeting Type: Bondholder  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Summons	For	For	Management
2	Approve Agenda	For	For	Management
3	Elect Minutes Keepers	For	For	Management
4	Approve Proposals and Specific Resolutions	For	For	Management

-----  
SEVAN MARINE ASA

Ticker: SEVAN Security ID: R776D4103  
Meeting Date: MAY 25, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Registration of	None	None	Management

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

Attending Shareholders and Proxies

- |     |  |      |         |            |
|-----|--|------|---------|------------|
| 2   | Elect Chairman of Meeting  | For  | For     | Management |
| 3   | Designate Inspector(s) of Minutes of Meeting   | For  | For     | Management |
| 4   | Approve Notice of Meeting and Agenda   | For  | For     | Management |
| 5   | Receive Report on Company's Status   | None | None    | Management |
| 6   | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividend  | For  | For     | Management |
| 7   | Approve Remuneration of Directors in the Amount of NOK 200,000 for Chairman, NOK 137,500 for Deputy Chairman, and NOK 125,000 for Other Directors; Approve Remuneration for Committee Work | For  | For     | Management |
| 8   | Approve Remuneration of Auditors; Receive Report from the Board on Remuneration of Auditors  | For  | For     | Management |
| 9   | Elect Siri Hatlen, Arne Smedal, Mari Thjomoe, Lars Almas, and Peter Lytzen as Directors; Elect Mimi Berdal, Gunnar Reitan, and Lars Almas as Members of Nominating Committee               | For  | For     | Management |
| 10  | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For  | Against | Management |
| 11a | Cancel Previous Capital Authorizations   | For  | Against | Management |
| 11b | Approve Creation of NOK 969,026 Pool of Capital in Connection with Stock Option Programs   | For  | Against | Management |
| 12  | Amend Articles Re: Signature Provisions  | For  | For     | Management |

===== END NPX REPORT