

Edgar Filing: ING PRIME RATE TRUST - Form N-PX

ING PRIME RATE TRUST
Form N-PX
August 23, 2013

=====

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: 811-5410

ING PRIME RATE TRUST
(Exact name of registrant as specified in charter)

7337 E. Doubletree Ranch Road, Suite 100
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, Suite 100 Scottsdale, AZ 85258	Jeffrey S. Poretz, Esq. Dechert LLP 1900 K 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, 2012 - June 30, 2013

=====

Item 1. Proxy Voting Record

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

ICA File Number: 811-05410
Reporting Period: 07/01/2012 - 06/30/2013

Edgar Filing: ING PRIME RATE TRUST - Form N-PX

ING Prime Rate Trust

===== ING Prime Rate Trust =====

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108
 Meeting Date: MAY 10, 2013 Meeting Type: Annual
 Record Date: APR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis W. Dickey, Jr.	For	For	Management
1.2	Elect Director Ralph B. Everett	For	For	Management
1.3	Elect Director Alexis Glick	For	For	Management
1.4	Elect Director Jeffrey A. Marcus	For	For	Management
1.5	Elect Director Arthur J. Reimers	For	For	Management
1.6	Elect Director Robert H. Sheridan, III	For	For	Management
1.7	Elect Director David M. Tolley	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

 HAWAIIAN TELCOM HOLDCO, INC.

Ticker: HCOM Security ID: 420031106
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Jalkut	For	For	Management
1.2	Elect Director Kurt M. Cellar	For	For	Management
1.3	Elect Director Walter A. Dods, Jr.	For	For	Management
1.4	Elect Director Warren H. Haruki	For	For	Management
1.5	Elect Director Steven C. Oldham	For	For	Management
1.6	Elect Director Bernard R. Phillips, III	For	For	Management
1.7	Elect Director Eric K. Yeaman	For	For	Management
2	Ratify Auditors	For	For	Management

 LYONDELLBASELL INDUSTRIES NV

Ticker: LYB Security ID: N53745100
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: APR 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacques Aigrain	For	For	Management
1.2	Elect Director Scott M. Kleinman	For	For	Management
1.3	Elect Director Bruce A. Smith	For	For	Management
2	Adopt 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 LLP as	For	For	Management

Edgar Filing: ING PRIME RATE TRUST - Form N-PX

	Auditors			
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Dividends of USD 4.20 Per Share	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Approve Cancellation of up to 10 Percent of Issued Share Capital in Treasury Account	For	For	Management
12	Amend Articles of Association	For	For	Management

MEGA BRANDS INC.

Ticker: MB Security ID: 58515N303
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Bertrand Sr.	For	For	Management
1.2	Elect Director Marc Bertrand	For	For	Management
1.3	Elect Director Vic Bertrand	For	For	Management
1.4	Elect Director Nicola Di Iorio	For	For	Management
1.5	Elect Director Bill Gregson	For	For	Management
1.6	Elect Director Joe Marsilii	For	For	Management
1.7	Elect Director Tom P. Muir	For	For	Management
1.8	Elect Director Paul Rivett	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

MGM HOLDINGS INC.

Ticker: Security ID: 591610100
 Meeting Date: DEC 14, 2012 Meeting Type: Annual
 Record Date: NOV 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Barber	For	For	Management
1.2	Elect Director James Dondero	For	For	Management
1.3	Elect Director Jason O. Hirschhorn	For	For	Management
1.4	Elect Director Peter Liguori	For	For	Management
1.5	Elect Director Ann Mather	For	For	Management
1.6	Elect Director Fredric G. Reynolds	For	For	Management
1.7	Elect Director Kevin Ulrich	For	For	Management

SUPERMEDIA INC.

Ticker: SPMD Security ID: 868447103
 Meeting Date: MAR 13, 2013 Meeting Type: Special

Edgar Filing: ING PRIME RATE TRUST - Form N-PX

Record Date: JAN 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	Against	Management
3	Adjourn Meeting	For	For	Management
4	Approve Restructuring 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 PRIME RATE TRUST

By: /s/ Shaun P. Mathews

Shaun P. Mathews
President and Chief Executive Officer

Date: August 23, 2013