

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

ING PRIME RATE TRUST  
Form N-PX  
August 20, 2008

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  
Scottsdale, AZ 85258  
(Address of principal executive offices) (Zip code)

(Name and address of agent for service)

Theresa K. Kelety, Esq.  
ING Investments, LLC  
7337 E. Doubletree Ranch Road  
Scottsdale, AZ 85258

With copies to:

Jeffrey S. Poretz, 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 29

Date of reporting period: July 1, 2007 - June 30, 2008

Item 1. Proxy Voting Record

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

ICA File Number: 811-05410  
Reporting Period: 07/01/2007 - 06/30/2008

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

ING Prime Rate Trust

===== ING PRIME RATE TRUST =====

AUTO GLASS REALTY CORP.

Ticker: Security ID: 78645T103  
Meeting Date: AUG 30, 2007 Meeting Type: Written Consent  
Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize and Approve Sale of 18 of the Company's 20 Real Properties	For	For	Management
2	Authorize and Approve Winding-up of the Company's Business and Dissolution of the Company as Set Forth in the Plan of Liquidation	For	For	Management
3	Approve and Authorize Certain Compensatory Payments by the Company to Dan H. Wilson, Douglas A. Herron, and Mark A. Smolik	For	For	Management
4	Approve and Authorize Certain Compensatory Payments to Eight Individuals Who are Directors of the Company and/or Current or Former Officers or Directors of Belron U.S., Inc.	For	For	Management

-----  
HAYES LEMMERZ INTERNATIONAL INC.

Ticker: HAYZ Security ID: 420781304  
Meeting Date: JUL 17, 2007 Meeting Type: Annual  
Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Curtis J. Clawson	For	For	Management
1.2	Elect Director George T. Haymaker, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	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

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

Date: August 20, 2008