

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

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

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-5410

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

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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.<br>ING Investments, LLC<br>7337 E. Doubletree Ranch Road, Suite 100<br>Scottsdale, AZ 85258 | Jeffrey S. Poretz, Esq.<br>Dechert LLP<br>1900 K Street, N.W.<br>Washington, DC 20006 |
|---|---|

Registrant's telephone number, including area code: (800) 992-0180

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Date of fiscal year end: February 28

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

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Item 1. Proxy Voting Record

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

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

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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 |

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 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 |

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 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 |

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

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### 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<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |

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### 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 |

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### SUPERMEDIA INC.

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

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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

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Shaun P. Mathews  
President and Chief Executive Officer

Date: August 23, 2013