

Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

ING Infrastructure, Industrials & Materials Fund  
Form N-PX  
August 27, 2010

=====

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: 811-22144

-----

ING INFRASTRUCTURE, INDUSTRIALS AND MATERIALS FUND  
(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)

WITH COPIES TO:

THERESA K. KELETY, ESQ.  
ING INVESTMENTS, LLC  
7337 E. DOUBLETREE RANCH ROAD  
SCOTTSDALE, AZ 85258

JEFFREY S. PURETZ, 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 28

Date of reporting period: July 1, 2009 - June 30, 2010

=====

Item 1. Proxy Voting Record

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

ICA File Number: 811-22144  
Reporting Period: 07/01/2009 - 06/30/2010  
ING Infrastructure, Industrials and Materials Fund

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

===== ING Infrastructure, Industrials and Materials Fund =====

### AGCO CORPORATION

Ticker: AGCO Security ID: 001084102  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francisco R. Gros	For	For	Management
1.2	Elect Director Gerald B. Johanneson	For	For	Management
1.3	Elect Director George E. Minnich	For	For	Management
1.4	Elect Director Curtis E. Moll	For	For	Management
2	Ratify Auditors	For	For	Management

### ALL AMERICA LATINA LOGISTICA S.A.

Ticker: ALLL3 Security ID: 01643R606  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Corporate Bodies	For	Against	Management

### ALL AMERICA LATINA LOGISTICA S.A.

Ticker: ALLL3 Security ID: 01643R606  
 Meeting Date: APR 30, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For	Against	Management
2	Amend Articles 17, 31 and 25	For	For	Management
3	Consolidate Company's Bylaws	For	For	Management

### ALSTOM

Ticker: ALO Security ID: F0259M475  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual/Special  
 Record Date: JUN 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.24 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Reelect Olivier Bouygues as Director	For	Against	Management
6	Reelect Bouygues Company as Director	For	Against	Management
7	Reelect Georges Chodron de Courcel as Director	For	Against	Management
8	Elect Lalita D. Gupte as Director	For	For	Management
9	Elect Katrina Landis as Director	For	For	Management
10	Approve Remuneration of Directors in the Aggregate Amount of EUR 900,000	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million	For	For	Management
14	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
15	Approve Employee Stock Purchase Plan	For	For	Management
16	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	For	For	Management
17	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
18	Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
19	Amend Article 7 of Bylaws Re: Shareholding Disclosure Threshold	For	Against	Management
20	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----

ANGLO AMERICAN PLC

Ticker: AAL Security ID: G03764134  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Sir Philip Hampton as Director	For	For	Management
3	Elect Ray O'Rourke as Director	For	For	Management
4	Elect Sir John Parker as Director	For	For	Management
5	Elect Jack Thompson as Director	For	For	Management
6	Re-elect Cynthia Carroll as Director	For	For	Management
7	Re-elect Nicky Oppenheimer as Director	For	For	Management
8	Reappoint Deloitte LLP as Auditors	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

10	Approve Remuneration Report	For	For	Management
11	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
12	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
13	Authorise Market Purchase	For	For	Management
14	Amend Articles of Association	For	For	Management
15	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

### ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline C. Morby	For	For	Management
1.2	Elect Director Michael C. Thurk	For	For	Management
2	Ratify Auditors	For	For	Management

### ARCELORMITTAL

Ticker: MT Security ID: 03938L104  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Approve Directors' and Auditors' Reports	None	None	Management
2	Accept Consolidated Financial Statements	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends of USD 0.75 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7	Acknowledge Cooptation of Jeannot Krecke as Director	For	For	Management
8	Reelect Vanisha Mittal Bhatia as Director	For	Against	Management
9	Elect Jeannot Krecke as Director	For	Against	Management
10	Approve Share Repurchase Program	For	Against	Management
11	Ratify Deloitte SA as Auditors	For	For	Management
12	Approve Share Plan Grant	For	For	Management
13	Approve Employee Stock Purchase Plan	For	For	Management
14	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

### ATLAS AIR WORLDWIDE HOLDINGS, INC.

Ticker: AAWW Security ID: 049164205  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Agnew	For	For	Management
1.2	Elect Director Timothy J. Bernlohr	For	For	Management
1.3	Elect Director Eugene I. Davis	For	For	Management
1.4	Elect Director William J. Flynn	For	For	Management
1.5	Elect Director James S. Gilmore, III	For	For	Management
1.6	Elect Director Carol B. Hallett	For	For	Management
1.7	Elect Director Frederick McCorkle	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
ATLAS COPCO AB

Ticker: ATCO A Security ID: W10020118  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Sune Carlsson as Chairman of Meeting	For	Did Not Vote	Management
2	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
3	Approve Agenda of Meeting	For	Did Not Vote	Management
4	Designate Inspector(s) of Minutes of Meeting	For	Did Not Vote	Management
5	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
6	Receive Financial Statements and Statutory Reports	None	Did Not Vote	Management
7	Receive President's Report	None	Did Not Vote	Management
8	Receive Reports from Board and Committees	None	Did Not Vote	Management
9a	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
9b	Approve Discharge of Board and President	For	Did Not Vote	Management
9c	Approve Allocation of Income and Dividends of SEK 3.00 per Share	For	Did Not Vote	Management
9d	Approve May 3, 2010 as Record Date for Dividend	For	Did Not Vote	Management
10	Receive Report from Nominating Committee; Determine Number of Members (10) and Deputy Members of Board	For	Did Not Vote	Management
11	Reelect Sune Carlsson (Chairman), Jacob Wallenberg (Vice Chair), Staffan Bohman, Ronnie Leten, Christel Bories, Johan Forssell, Ulla Litzen, Anders Ullberg, and Margareth Ovrum as Directors; Elect Gunilla Nordstrom as New Director	For	Did Not Vote	Management
12	Approve Remuneration of Directors in the Aggregate Amount of SEK 5.2 Million	For	Did Not Vote	Management
13	Ratify Deloitte as Auditors, Approve remuneration of Auditor	For	Did Not Vote	Management
14a	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote	Management
14b	Approve Stock Option Plan 2010 for Key	For	Did Not Vote	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

Employees		
14c	Authorize Repurchase of Up to 5.73 Million Class A Shares in Connection with Stock Option Plan 2010 (Item 14b) and Reissuance of Repurchased Shares	For Did Not Vote Management
15	Approve Reissuance of Repurchased Shares in Connection with 2006, 2007, and 2008 Stock Option Plans	For Did Not Vote Management
16	Authorize Repurchase of Issued Shares	For Did Not Vote Management
17	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	For Did Not Vote Management
18	Close Meeting	None Did Not Vote Management

### BASF SE (FORMERLY BASF AG)

Ticker: BAS Security ID: D06216101  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.70 per Share	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
6	Approve Conversion of Bearer Shares into Registered Shares	For	For	Management
7	Amend Articles Re: Electronic Distribution of Company Communications	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management
9a	Amend Articles Re: Calculation of Deadlines for General Meeting	For	For	Management
9b	Amend Articles Re: Proxy Voting at General Meeting	For	For	Management
9c	Amend Articles Re: Video and Audio Transmission of General Meeting	For	For	Management

### BOMBARDIER INC.

Ticker: BBD.B Security ID: 097751200  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Laurent Beaudoin as Director	For	For	Management
1.2	Elect Pierre Beaudoin as Director	For	For	Management
1.3	Elect Andre Berard as Director	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

1.4	Elect J.R. Andre Bombardier as Director	For	For	Management
1.5	Elect Janine Bombardier as Director	For	For	Management
1.6	Elect Martha Finn Brooks as Director	For	For	Management
1.7	Elect L. Denis Desautels as Director	For	For	Management
1.8	Elect Thierry Desmarest as Director	For	For	Management
1.9	Elect Jean-Louis Fontaine as Director	For	For	Management
1.10	Elect Daniel Johnson as Director	For	For	Management
1.11	Elect Jean C. Monty as Director	For	For	Management
1.12	Elect Carlos E. Represas as Director	For	For	Management
1.13	Elect Jean-Pierre Rosso as Director	For	For	Management
1.14	Elect Heinrich Weiss as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Deferred Compensation Plan	For	Against	Management
4.1	Submit More Candidates For Election Than the Number of Vacancies on the Board	Against	Against	Shareholder
4.2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
4.3	Disclose Equity Ratio Between Total Compensation of the CEO, NEO, and Average Total Employee Compensation	Against	Against	Shareholder

---

### CAL DIVE INTERNATIONAL, INC.

Ticker:           DVR                           Security ID: 12802T101  
Meeting Date: MAY 11, 2010   Meeting Type: Annual  
Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Owen E. Kratz	For	For	Management
1.2	Elect Director David E. Preng	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CATERPILLAR INC.

Ticker:           CAT                           Security ID: 149123101  
Meeting Date: JUN 9, 2010   Meeting Type: Annual  
Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Dillon	For	For	Management
1.2	Elect Director Juan Gallardo	For	For	Management
1.3	Elect Director William A. Osborn	For	For	Management
1.4	Elect Director Edward B. Rust, Jr.	For	For	Management
1.5	Elect Director Susan C. Schwab	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Amend Human Rights Policy	Against	Against	Shareholder
8	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

---

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

CHINA MOBILE LIMITED

Ticker: 941 Security ID: 16941M109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.458 Per Share	For	For	Management
3a	Reelect Li Yue as Director	For	For	Management
3b	Reelect Lu Xiangdong as Director	For	Against	Management
3c	Reelect Xin Fanfei as Director	For	For	Management
3d	Reelect Frank Wong Kwong Shing as Director	For	For	Management
4	Reappoint KMPG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

CHINA UNICOM (HONG KONG) LTD

Ticker: 762 Security ID: 16945R104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Zuo Xunsheng as Director	For	For	Management
3a2	Reelect Tong Jilu as Director	For	For	Management
3a3	Reelect Cheung Wing Lam Linus as Director	For	For	Management
3b	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

COOKSON GROUP PLC



## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

Ticker: CKSN Security ID: G24108246  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Peter Hill as Director	For	For	Management
4	Elect Francois Wanecq as Director	For	For	Management
5	Elect Jeff Harris as Director	For	For	Management
6	Reappoint KPMG Audit plc as Auditors	For	For	Management
7	Authorise Board to Fix Remuneration of Auditors	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
10	Authorise Market Purchase	For	For	Management
11	Authorise EU Political Donations and Expenditure	For	For	Management
12	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

---

### COOPER INDUSTRIES PLC

Ticker: CBE Security ID: G24140108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Stephen G. Butler as Director	For	For	Management
1b	Reelect Dan F. Smith as Director	For	For	Management
1c	Reelect Gerald B. Smith as Director	For	For	Management
1d	Reelect Mark S. Thompson as Director	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize the Audit Committee to Fix Their Remuneration	For	For	Management
4	Authorize Share Repurchase of any Subsidiary of the Company	For	For	Management
5	Authorise Reissuance of Repurchased Shares	For	For	Management

---

### CRH PLC

Ticker: CRG Security ID: 12626K203  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Consideration Of Financial Statements And Reports Of Directors and Auditors	For	For	Management
2	Declaration Of A Dividend	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

3	Consideration Of Report On Directors Remuneration	For	For	Management
4	Re-election Of Director: U.h. Felcht	For	For	Management
5	Re-election Of Director: D.n. O Connor	For	For	Management
6	Re-election Of Director: W.i. O Mahony	For	For	Management
7	Re-election Of Director: J.w. Kennedy	For	For	Management
8	Remuneration Of Auditors	For	For	Management
9	Disapplication Of Pre-emption Rights	For	For	Management
10	Authority To Purchase Own Ordinary Shares	For	For	Management
11	Authority To Re-issue Treasury Shares	For	For	Management
12	Notice Period For Extraordinary General Meetings	For	For	Management
13	New Share Option Schemes	For	For	Management
14	New Savings-related Share Option Schemes	For	For	Management
15	Amendments To Articles Of Association	For	For	Management

---

### CUMMINS INC.

Ticker: CMI Security ID: 231021106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert J. Bernhard	For	For	Management
2	Elect Director Franklin R. Chang-Diaz	For	For	Management
3	Elect Director Robert K. Herdman	For	For	Management
4	Elect Director Alexis M. Herman	For	For	Management
5	Elect Director N. Thomas Linebarger	For	For	Management
6	Elect Director William I. Miller	For	For	Management
7	Elect Director Georgia R. Nelson	For	For	Management
8	Elect Director Theodore M. Solso	For	For	Management
9	Elect Director Carl Ware	For	For	Management
10	Ratify Auditors	For	For	Management

---

### E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6a	Ratify PriceWaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

6b	Ratify PriceWaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend Articles Re: Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

---

### EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: MAY 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and General Introductory Statements	None	Did Not Vote	Management
2.a	Discussion on Company's Corporate Governance Structure	None	Did Not Vote	Management
2.b	Receive Explanation on Company's Reserves and Dividend Policy	None	Did Not Vote	Management
2.c	Receive Financial Statements and Report of Management Board (Non-Voting)	None	Did Not Vote	Management
3	Discussion of Agenda Items	None	Did Not Vote	Management
4.a	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
4.b	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
4.c	Approve Discharge of Board of Directors	For	Did Not Vote	Management
4.d	Ratify Ernst & Young Accountants LLP as Co-Auditors	For	Did Not Vote	Management
4.e	Ratify KPMG Accountants as Co-Auditors	For	Did Not Vote	Management
4.f	Approve Remuneration of Executive and Non-Executive Directors	For	Did Not Vote	Management
4.g	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
5	Close Meeting	None	Did Not Vote	Management

---

### FLUOR CORPORATION

Ticker: FLR Security ID: 343412102  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James T. Hackett	For	For	Management
2	Elect Director Kent Kresa	For	For	Management
3	Elect Director Nader H. Sultan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

### GARDNER DENVER, INC.

Ticker: GDI Security ID: 365558105  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Hansen	For	For	Management
1.2	Elect Director Diane K. Schumacher	For	For	Management
1.3	Elect Director Charles L. Szews	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder

### GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: G1A Security ID: D28304109  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009(Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 72 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 48.7 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend Articles Re: Convocation of, Audio/Video Transmission of, Registration for, Voting Rights	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

Representation at, and Participation in  
General Meeting due to New German  
Legislation (Law on Transposition of EU  
Shareholder's Rights Directive)

### GOODRICH CORPORATION

Ticker: GR Security ID: 382388106  
Meeting Date: APR 20, 2010 Meeting Type: Annual  
Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Corvi	For	For	Management
1.2	Elect Director Diane C. Creel	For	For	Management
1.3	Elect Director George A. Davidson, Jr.	For	For	Management
1.4	Elect Director Harris E. Deloach, Jr.	For	For	Management
1.5	Elect Director James W. Griffith	For	For	Management
1.6	Elect Director William R. Holland	For	For	Management
1.7	Elect Director John P. Jumper	For	For	Management
1.8	Elect Director Marshall O. Larsen	For	For	Management
1.9	Elect Director Lloyd W. Newton	For	For	Management
1.10	Elect Director Douglas E. Olesen	For	For	Management
1.11	Elect Director Alfred M. Rankin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve/Amend Executive Incentive Bonus Plan	For	For	Management

### HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106  
Meeting Date: APR 26, 2010 Meeting Type: Annual  
Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management
5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Clive R. Hollick	For	For	Management
8	Elect Director George Paz	For	For	Management
9	Elect Director Bradley T. Sheares	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide Right to Call Special Meeting	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Provide Right to Act by Written Consent	Against	For	Shareholder
15	Require Independent Board Chairman	Against	Against	Shareholder
16	Review and Amend Code of Conduct to Include Human Rights	Against	Against	Shareholder

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

IBERDROLA RENOVABLES SA

Ticker: IBR Security ID: E6244B103

Meeting Date: JUN 9, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009	For	For	Management
2	Approve Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2009	For	For	Management
3	Approve Discharge of Directors	For	For	Management
4	Re-elect External Auditor of Individual and Consolidated Accounts for Fiscal Year 2010	For	For	Management
5	Approve Allocation of Income and Distribution of Dividends Corresponding to Fiscal Year Ended Dec. 31, 2009	For	For	Management
6.1	Ratify Appointment of Emilio Ontiveros Baeza as an Independent Director	For	For	Management
6.2	Ratify Appointment of Manuel Amigo Mateos as an Independent Director	For	For	Management
6.3	Ratify Appointment of Juan Manuel Gonzalez Serna as an Independent Director	For	For	Management
6.4	Ratify Appointment of Gustavo Buesa Ibanez as an Independent Director	For	For	Management
7	Authorize Repurchase of Shares; Void Previous Authorization to the Extent of Unused Portion	For	For	Management
8	Authorize Board to Establish and Fund Associations and Foundations; Void Previous Authorization to the Extent of Unused Portion	For	For	Management
9	Amend Articles 9, 43 and 53 of the Company Bylaws	For	For	Management
10	Amend and Approve New Text of General Meeting Guidelines	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

-----

INGERSOLL-RAND PLC

Ticker: IR Security ID: G47791101

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: JUN 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Ann Berzin as Director	For	For	Management
1b	Elect John Bruton as Director	For	For	Management
1c	Elect Jared Cohon as Director	For	For	Management
1d	Elect Gary Forsee as Director	For	For	Management
1e	Elect Peter Godsoe as Director	For	For	Management
1f	Elect Edward Hagenlocker as Director	For	For	Management
1g	Elect Constance Horner as Director	For	For	Management
1h	Elect Michael Lamach as Director	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

1i	Elect Theodore Martin as Director	For	Against	Management
1j	Elect Orin Smith as Director	For	For	Management
1k	Elect Richard Swift as Director	For	Against	Management
1l	Elect Tony White as Director	For	For	Management
2	Approve an Advisory Proposal Relating to Executive Pay-For-Performance Compensation Policies and Procedures	For	For	Management
3	Approve PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### INTERNATIONAL POWER PLC

Ticker: IPR Security ID: G4890M109  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAY 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect David Weston as Director	For	For	Management
3	Re-elect Sir Neville Simms as Director	For	For	Management
4	Re-elect Tony Concannon as Director	For	For	Management
5	Re-elect Bruce Levy as Director	For	For	Management
6	Re-elect Tony Isaac as Director	For	Against	Management
7	Re-elect Struan Robertson as Director	For	For	Management
8	Approve Final Dividend	For	For	Management
9	Reappoint KPMG Audit plc as Auditors and Authorise Their Remuneration	For	For	Management
10	Approve Remuneration Report	For	For	Management
11	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
12	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
13	Authorise Market Purchase	For	For	Management
14	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Approve UK Sharesave Plan and Global Sharesave Plan	For	For	Management

### KOMATSU LTD.

Ticker: 6301 Security ID: J35759125  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 8	For	For	Management
2.1	Elect Director Masahiro Sakane	For	For	Management
2.2	Elect Director Kunio Noji	For	For	Management
2.3	Elect Director Yoshinori Komamura	For	For	Management
2.4	Elect Director Yasuo Suzuki	For	For	Management
2.5	Elect Director Kenji Kinoshita	For	For	Management
2.6	Elect Director Masao Fuchigami	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

2.7	Elect Director Tetsuji Ohhashi	For	For	Management
2.8	Elect Director Kensuke Hotta	For	For	Management
2.9	Elect Director Noriaki Kanou	For	For	Management
2.10	Elect Director Kouichi Ikeda	For	For	Management
3	Appoint Statutory Auditor Makoto Okitsu	For	For	Management
4	Approve Annual Bonus Payment to Directors	For	For	Management
5	Approve Deep Discount Stock Option Plan for Directors	For	For	Management
6	Approve Deep Discount Stock Option Plan	For	For	Management

### LAFARGE

Ticker: LG Security ID: F54432111  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share	For	For	Management
4	Approve Auditors' Special Report Mentioning New and Ongoing Related-Party Transactions	For	For	Management
5	Elect Colette Lewiner as Director	For	For	Management
6	Elect Veronique Weill as Director	For	For	Management
7	Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000	For	For	Management
8	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	For	For	Management
9	Authorize Filing of Required Documents/Other Formalities	For	For	Management

### MCDERMOTT INTERNATIONAL, INC.

Ticker: MDR Security ID: 580037109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John F. Bookout, III as Director	For	For	Management
1.2	Elect Roger A. Brown as Director	For	For	Management
1.3	Elect Ronald C. Cambre as Director	For	For	Management
1.4	Elect John A. Fees as Director	For	For	Management
1.5	Elect Robert W. Goldman as Director	For	For	Management
1.6	Elect Stephen G. Hanks as Director	For	For	Management
1.7	Elect Oliver D. Kingsley, Jr. as Director	For	For	Management
1.8	Elect D. Bradley McWilliams as Director	For	For	Management
1.9	Elect Richard W. Mies as Director	For	For	Management
1.10	Elect Thomas C. Schievelbein as	For	For	Management



## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

	Director			
1.11	Elect David A. Trice as Director	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

---

### MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: 607409109  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Meeting Chairman	For	For	Management
1.2	Approve Meeting Procedures	For	For	Management
	Re:Announcement of Voting Results			
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
3.1	Elect Anton Abugov as Director	None	Against	Management
3.2	Elect Aleksey Buyanov as Director	None	Against	Management
3.3	Elect Charles Danston as Director	None	For	Management
3.4	Elect Sergey Drosdov as Director	None	Against	Management
3.5	Elect Tatyana Evtushenkova as Director	None	Against	Management
3.6	Elect Ron Sommer as Director	None	Against	Management
3.7	Elect Stanley Miller as Director	None	For	Management
3.8	Elect Paul Ostling as Director	None	For	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management
4.1	Elect Vasily Platoshin as Member of Audit Commission	For	For	Management
4.2	Elect Artem Popov as Member of Audit Commission	For	For	Management
4.3	Elect Dmitry Frolov as Member of Audit Commission	For	For	Management
5	Ratify ZAO Deloitte and Touche as Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on General Meetings	For	For	Management

---

### NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben A. Guill	For	For	Management
1.2	Elect Director Roger L. Jarvis	For	For	Management
1.3	Elect Director Eric L. Mattson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### OUTOTEC OYJ (OUTOKUMPU TECHNOLOGY)

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

Ticker: OTEIV Security ID: X6026E100  
 Meeting Date: MAR 18, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Calling the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Prepare and Approve List of Shareholders	For	For	Management
6	Receive Financial Statements and Statutory Reports; Receive Board's and Auditor's Report; Receive CEO's Review	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Approve Monthly Remuneration of Directors in the Amount of EUR 5,000 for Chairman, EUR 4,000 for Vice Chairman, and EUR 3,000 for Other Directors; Approve Attendance Fees for Board and Committee Work	For	For	Management
11	Fix Number of Directors at Six	For	For	Management
12	Reelect Carl-Gustaf Bergstrom (Chair), Karri Kaitue, Hannu Linnoinen, and Anssi Soila as Directors; Elect Eija Ailasmaa and Tapani Jarvinen as New Directors	For	For	Management
13	Approve Remuneration of Auditors	For	For	Management
14	Ratify KPMG Oy Ab as Auditors	For	For	Management
15	Authorize Repurchase of up to 4.6 Million Issued Shares	For	For	Management
16	Approve Issuance of up to 4.6 Million Shares without Preemptive Rights	For	For	Management
17	Amend Articles Re: Notification of General Meeting	For	For	Management
18	Approve Charitable Donations of up to EUR 600,000 to Finnish Universities	For	For	Management
19	Close Meeting	None	None	Management

---

### PEABODY ENERGY CORPORATION

Ticker: BTU Security ID: 704549104  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory H. Boyce	For	For	Management
1.2	Elect Director William A. Coley	For	For	Management
1.3	Elect Director William E. James	For	For	Management
1.4	Elect Director Robert B. Karn, III	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Henry E. Lentz	For	For	Management
1.7	Elect Director Robert A. Malone	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

1.8	Elect Director William C. Rusnack	For	For	Management
1.9	Elect Director John F. Turner	For	For	Management
1.10	Elect Director Alan H. Washkowitz	For	For	Management
2	Ratify Auditors	For	For	Management

### PRYSMIAN S.P.A.

Ticker:           PRY                           Security ID: T7630L105  
Meeting Date: APR 13, 2010   Meeting Type: Annual/Special  
Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	Did Not Vote	Management
2	Appoint Internal Statutory Auditors and Approve Auditors' Remuneration	For	Did Not Vote	Management
3	Elect Stefano Bulletti as Director	For	Did Not Vote	Management
4	Approve Remuneration of Directors	For	Did Not Vote	Management
5	Approve Equity Compensation Plans	For	Did Not Vote	Management
1	Amend Stock Option Schemes	For	Did Not Vote	Management

### QUANTA SERVICES, INC.

Ticker:           PWR                           Security ID: 74762E102  
Meeting Date: MAY 20, 2010   Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ball	For	For	Management
1.2	Elect Director John R. Colson	For	For	Management
1.3	Elect Director J. Michal Conaway	For	For	Management
1.4	Elect Director Ralph R. DiSibio	For	For	Management
1.5	Elect Director Bernard Fried	For	For	Management
1.6	Elect Director Louis C. Golm	For	For	Management
1.7	Elect Director Worthing F. Jackman	For	For	Management
1.8	Elect Director Bruce Ranck	For	For	Management
1.9	Elect Director John R. Wilson	For	For	Management
1.10	Elect Director Pat Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

### RIO TINTO PLC

Ticker:           RIO                           Security ID: G75754104  
Meeting Date: APR 15, 2010   Meeting Type: Annual  
Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Robert Brown as Director	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

4	Elect Ann Godbehere as Director	For	For	Management
5	Elect Sam Walsh as Director	For	For	Management
6	Re-elect Guy Elliott as Director	For	For	Management
7	Re-elect Michael Fitzpatrick as Director	For	For	Management
8	Re-elect Lord Kerr of Kinlochard as Director	For	For	Management
9	Reappoint PricewaterhouseCoopers LLP as Auditor and Authorise Their Remuneration	For	For	Management
10	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
11	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
12	Authorise Market Purchase	For	For	Management
13	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

---

### SBA COMMUNICATIONS CORPORATION

Ticker: SBAC                      Security ID: 78388J106  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George R. Krouse, Jr.	For	For	Management
1.2	Elect Director Kevin L. Beebe	For	For	Management
1.3	Elect Director Jack Langer	For	For	Management
1.4	Elect Director Jeffrey A. Stoops	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

---

### SCHLUMBERGER LTD.

Ticker: SLB                      Security ID: 806857108  
 Meeting Date: APR 7, 2010      Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect P. Camus as Director	For	For	Management
1.2	Elect P. Currie as Director	For	For	Management
1.3	Elect J.S. Gorelick as Director	For	For	Management
1.4	Elect A. Gould as Director	For	For	Management
1.5	Elect T. Isaac as Director	For	For	Management
1.6	Elect K.V. Kamath as Director	For	For	Management
1.7	Elect N. Kudryavtsev as Director	For	For	Management
1.8	Elect A. Lajous as Director	For	For	Management
1.9	Elect M.E. Marks as Director	For	For	Management
1.10	Elect L.R. Reif as Director	For	For	Management
1.11	Elect T.I. Sandvold as Director	For	For	Management
1.12	Elect H. Seydoux as Director	For	For	Management
2	Adopt and Approve Financials and Dividends	For	For	Management
3	Approve 2010 Omnibus Stock Incentive Plan	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

-----

SKANSKA AB

Ticker: SKA B Security ID: W83567110

Meeting Date: APR 13, 2010 Meeting Type: Annual

Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Sven Unger as Chairman of Meeting	For	Did Not Vote	Management
3	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Designate Inspector(s) of Minutes of Meeting	For	Did Not Vote	Management
6	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
7	Receive Chairman's and CEO's Reviews	None	Did Not Vote	Management
8	Receive Financial Statements and Statutory Reports; Receive Auditor's Report	None	Did Not Vote	Management
9	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
10	Approve Allocation of Income and Dividends of SEK 6.25 Per Share	For	Did Not Vote	Management
11	Approve Discharge of Board and President	For	Did Not Vote	Management
12	Determine Number of Members (9) and Deputy Members (0) of Board	For	Did Not Vote	Management
13	Approve Remuneration of Directors in the Amount of SEK 1.35 Million for Chairman, and SEK 450,000 for Other Non-executive Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors	For	Did Not Vote	Management
14	Reelect Finn Johnsson, Johan Karlstrom, Stuart Graham, Sverker Martin-Lof (Chair), Adrian Montague, Lars Pettersson, and Matti Sundberg as Directors; Elect Josephine Rydberg-Dumont and Charlotte Stromberg as New Directors	For	Did Not Vote	Management
15	Authorize Chairman of Board and Representatives of Four or Five of Company's Largest Shareholders to Serve on Nominating Committee	For	Did Not Vote	Management
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote	Management
17	Authorize Repurchase of up to 4.5 Million Class B Shares in Connection with 2008/2010 Employee Ownership Program	For	Did Not Vote	Management
18a	Approve 2011/2013 Employee Ownership Program (Share Matching Plan) for Key Employees	For	Did Not Vote	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

18b	Authorize Repurchase of up to 4.5 Million Class B Shares and Authorize Reissuance of 11.2 Million Class B shares in Connection with 2011/2013 Employee Ownership Program	For	Did Not Vote Management
18c	Approve Equity Swap Agreement with Third Party as Alternative to Item 18b	For	Did Not Vote Management
19	Close Meeting	None	Did Not Vote Management

-----

### SUEZ ENVIRONNEMENT COMPANY

Ticker: SEV                      Security ID: F4984P118  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual/Special  
 Record Date: MAY 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 450,000	For	For	Management
6	Ratify Appointment of Patrick Quart as Director	For	For	Management
7	Elect Jerome Tolot as Director	For	For	Management
8	Elect Dirk Beeuwsaert as Director	For	For	Management
9	Elect Alain Chaigneau as Director	For	For	Management
10	Elect Guillaume Pepy as Director	For	For	Management
11	Elect Gilles Benoist as Director	For	For	Management
12	Elect Gerald Arbola as Director	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million	For	For	Management
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 220 Million	For	For	Management
17	Approve Issuance of Shares Up to EUR 220 Million for a Private Placement	For	For	Management
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 to 17 Above	For	For	Management
19	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	Against	Management
20	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

21	Authorize Capitalization of Reserves of Up to EUR 220 Million for Bonus Issue or Increase in Par Value	For	For	Management
22	Authorize Capital Increase of Up to EUR 220 Million for Future Exchange Offers	For	For	Management
23	Approve Issuance of Securities Convertible into Debt	For	For	Management
24	Approve Employee Stock Purchase Plan	For	For	Management
25	Approve Stock Purchase Plan Reserved for International Employees	For	For	Management
26	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	For	Management
27	Authorize Filing of Required Documents/Other Formalities	For	For	Management

---

### TELEFONICA S.A.

Ticker:           TEF                           Security ID: 879382109  
Meeting Date: JUN 2, 2010           Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements, Statutory Reports, Allocation of Income, and Discharge Directors for Fiscal Year 2009	For	For	Management
2	Approve Distribution of Dividend Charged to Unrestricted Reserves	For	For	Management
3	Authorize Repurchase of Shares	For	For	Management
4	Authorize Issuance of Convertible Bonds and Other Debt Securities Without Preemptive Rights	For	For	Management
5	Reelect Auditors for Fiscal Year 2010	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

---

### TELVENT GIT SA

Ticker:           TLVT                           Security ID: E90215109  
Meeting Date: MAR 16, 2010           Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 24 of Bylaws Re: Increase Board Size to Twelve Members	For	Against	Management
2	Elect Directors	For	Against	Management
3	Authorize Capital Increase in Accordance with Art. 153 of Company Law with the Possibility of Excluding Preemptive Rights	For	Against	Management
4	Authorize Issuance of Convertible Bonds, Debentures, Warrants or Any Other Debt up to EUR 500 Million within a Three-Year Period	For	Against	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

5	Authorize Issuance of Convertible Bonds, Debentures, Warrants or Any Other Debt up to EUR 500 Million without Preemptive Rights within a Three-Year Period	For	Against	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management
7	Approve Minutes of Meeting	For	Against	Management

-----

TELVENT GIT SA

Ticker: TLVT Security ID: E90215109  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities up to EUR 149.26 Million Without Preemptive Rights; Consequently Approve Increase in Capital	For	Against	Management
2	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2009	For	For	Management
3	Approve Allocation of Income for Fiscal Year 2009	For	For	Management
4	Approve Discharge of Directors for Fiscal Year 2009	For	For	Management
5	Approve Remuneration of Directors for Fiscal Year 2009	For	For	Management
6	Re-elect or Appoint External Auditor of Individual and Consolidated Accounts For Fiscal Year 2010	For	For	Management
7	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
8	Approve Minutes of Meeting	For	For	Management

-----

TRANSOCEAN LTD.

Ticker: RIG Security ID: H8817H100  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Change Location of Registered Office to Steinhausen, Switzerland	For	For	Management
5	Approve Creation of CHF 2.5 Billion Pool of Capital without Preemptive Rights	For	Against	Management
6	Approve Reduction in Share Capital and Repayment of \$3.11 per Share	For	For	Management



## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

7	Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities	For	For	Management
8a	Elect Steven Newman as Director	For	For	Management
8b	Reelect Thomas Carson as Director	For	For	Management
8c	Reelect Robert Sprague as Director	For	For	Management
8d	Reelect J. Michael Talbert as Director	For	For	Management
8e	Reelect John Whitmire as Director	For	For	Management
9	Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2010	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

---

### TRINITY INDUSTRIES, INC.

Ticker: TRN                      Security ID: 896522109  
Meeting Date: MAY 3, 2010      Meeting Type: Annual  
Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Adams	For	For	Management
1.2	Elect Director Rhys J. Best	For	For	Management
1.3	Elect Director David W. Biegler	For	For	Management
1.4	Elect Director Leldon E. Echols	For	For	Management
1.5	Elect Director Ronald J. Gafford	For	For	Management
1.6	Elect Director Ronald W. Haddock	For	For	Management
1.7	Elect Director Jess T. Hay	For	For	Management
1.8	Elect Director Adrian Lajous	For	For	Management
1.9	Elect Director Charles W. Matthews	For	For	Management
1.10	Elect Director Diana S. Natalicio	For	For	Management
1.11	Elect Director Timothy R. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### UNION PACIFIC CORPORATION

Ticker: UNP                      Security ID: 907818108  
Meeting Date: MAY 6, 2010      Meeting Type: Annual  
Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew H. Card, Jr.	For	For	Management
2	Elect Director Erroll B. Davis, Jr.	For	For	Management
3	Elect Director Thomas J. Donohue	For	For	Management
4	Elect Director Archie W. Dunham	For	For	Management
5	Elect Director Judith Richards Hope	For	For	Management
6	Elect Director Charles C. Krulak	For	For	Management
7	Elect Director Michael R. McCarthy	For	For	Management
8	Elect Director Michael W. McConnell	For	For	Management
9	Elect Director Thomas F. McLarty III	For	For	Management
10	Elect Director Steven R. Rogel	For	For	Management
11	Elect Director Jose H. Villarreal	For	For	Management
12	Elect Director James R. Young	For	For	Management
13	Ratify Auditors	For	For	Management
14	Require Independent Board Chairman	Against	Against	Shareholder
15	Reduce Supermajority Vote Requirement	Against	For	Shareholder

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

### UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director John V. Faraci	For	For	Management
1.3	Elect Director Jean-Pierre Garnier, Ph.D.	For	For	Management
1.4	Elect Director Jamie S. Gorelick	For	For	Management
1.5	Elect Director Carlos M. Gutierrez	For	For	Management
1.6	Elect Director Edward A. Kangas	For	For	Management
1.7	Elect Director Charles R. Lee	For	For	Management
1.8	Elect Director Richard D. McCormick	For	For	Management
1.9	Elect Director Harold McGraw, III	For	For	Management
1.10	Elect Director Richard B. Myers	For	For	Management
1.11	Elect Director H. Patrick Swygart	For	For	Management
1.12	Elect Director Andre Villeneuve	For	For	Management
1.13	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

### USINAS SIDERURGICAS DE MINAS GERAIS S.A. - USIMINAS

Ticker: USNMY Security ID: P9632E117  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Executive Officers, Non-Executive Directors	For	For	Management
4	Elect Directors	For	For	Management
5	Elect Fiscal Council Members and Fix Their Remuneration	For	For	Management

### VALE S.A.

Ticker: VALE3 Security ID: 91912E105  
 Meeting Date: APR 27, 2010 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

	Dec. 31, 2009			
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Fiscal Council Members	For	For	Management
4	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For	Against	Management
1	Authorize Capitalization of Reserves	For	For	Management
2	Elect Director	For	Against	Management

-----

VALE S.A.

Ticker: VALE3 Security ID: 91912E105  
 Meeting Date: JUN 22, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jose Mauro Mettrau Carneiro da Cunha as Director	For	For	Management

-----

VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual/Special  
 Record Date: MAY 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Non-Tax Deductible Expenses	For	For	Management
4	Approve Allocation of Income and Dividends of EUR 1.21 per Share	For	For	Management
5	Approve Stock Dividend Program	For	For	Management
6	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
7	Amend Terms Regarding Related-Party Transactions for Executive Corporate Officers	For	For	Management
8	Approve Agreement for Antoine Frerot	For	For	Management
9	Reelect Daniel Bouton as Director	For	For	Management
10	Reelect Jean Francois Dehecq as Director	For	For	Management
11	Reelect Paul Louis Girardot as Director	For	For	Management
12	Ratify Appointment of Esther Koplowitz as Director	For	For	Management
13	Reelect Serge Michel as Director	For	For	Management
14	Reelect Georges Ralli as Director	For	For	Management
15	Elect Groupe Industriel Marcel Dassault as Director	For	For	Management
16	Elect Antoine Frerot as Director	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Authorize Issuance of Equity or Equity-Linked Securities with	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

	Preemptive Rights up to 40 Percent of the Capital			
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of the Capital	For	For	Management
20	Approve Issuance of Shares up to 20 Percent of Issued Capital Per Year for a Private Placement	For	For	Management
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
22	Authorize Capitalization of Reserves of Up to EUR 400 Million for Bonus Issue or Increase in Par Value	For	For	Management
23	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
24	Approve Employee Stock Purchase Plan	For	For	Management
25	Approve Employee Stock Purchase Plan for International Employees	For	For	Management
26	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
27	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
28	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange	For	For	Management
29	Amend Article 17 of Bylaws Re: Appointment of Censors	For	For	Management
30	Authorize Filing of Required Documents/Other Formalities	For	For	Management
31	Elect Qatari Diar Real Estate Investment Company as Director	For	Against	Management

### VINCI

Ticker: DG Security ID: F5879X108  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual/Special  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.62 per Share	For	For	Management
4	Authorize Payment of Dividends by Shares	For	For	Management
5	Reelect Dominique Ferrero as Director	For	For	Management
6	Reelect Xavier Huillard as Director	For	For	Management
7	Reelect Henri Saint Olive as Director	For	For	Management
8	Reelect Yves-Thibault de Silguy as Director	For	For	Management
9	Elect Qatari Diar Real Estate Investment Company as Director	For	For	Management
10	Approve Remuneration of Directors in	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

	the Aggregate Amount of EUR 920,000			
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Approve Transaction with Vinci Concessions Re: Participation in Aegean Motorway SA	For	For	Management
13	Approve Transaction with Vinci Concessions Re: Participation in Olympia Odos and Olympia Odos Operation	For	For	Management
14	Amend Transaction with Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway	For	For	Management
15	Approve Transaction with Vinci Concessions Re: Financing of A-Modell A5 Highway Concession	For	For	Management
16	Approve Transaction with Vinci Concessions Re: Participation in ASF	For	For	Management
17	Approve Additional Pension Scheme Agreement for Xavier Huillard	For	For	Management
18	Approve Severance Payment Agreement for Xavier Huillard	For	For	Management
19	Approve Transaction with YTSeuropaconsultants Re: Consulting Services	For	Against	Management
20	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	For	Management
22	Approve Employee Stock Purchase Plan	For	For	Management
23	Approve Stock Purchase Plan Reserved for International Employees	For	For	Management
24	Amend Articles 17 of Bylaws Re: Attendance to General Meetings Through Videoconference and Telecommunication	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

---

### WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacques Esculier	For	For	Management
1.2	Elect Director Kenneth J. Martin	For	For	Management
1.3	Elect Director Donald J. Stebbins	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WEIR GROUP PLC, THE

Ticker: WEIR Security ID: G95248137  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAY 10, 2010

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Jon Stanton as Director	For	For	Management
5	Re-elect Keith Cochrane as Director	For	For	Management
6	Re-elect Alan Mitchelson as Director	For	For	Management
7	Re-elect Lord Smith of Kelvin as Director	For	For	Management
8	Reappoint Ernst & Young LLP as Auditors	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
11	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
12	Authorise Market Purchase	For	For	Management
13	Adopt New Articles of Association	For	For	Management
14	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
15	Amend Long-Term Incentive Plan	For	For	Management

---

### WILLBROS GROUP, INC.

Ticker: WG Security ID: 969203108  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John T. McNabb, II	For	For	Management
2	Elect Director Robert L. Sluder	For	For	Management
3	Elect Director S. Miller Williams	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### XSTRATA PLC

Ticker: XTA Security ID: G9826T102  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Mick Davis as Director	For	For	Management
5	Re-elect David Rough as Director	For	For	Management
6	Re-elect Sir Steve Robson as Director	For	For	Management
7	Re-elect Willy Strothotte as Director	For	For	Management
8	Elect Dr Con Fauconnier as Director	For	For	Management
9	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For	Management
10	Authorise Issue of Equity with	For	For	Management

## Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

	Pre-emptive Rights			
11	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
12	Authorise the Company to Call EGM with Not Less Than 20 Clear Days' Notice	For	For	Management
13	Amend Articles of Association	For	For	Management

-----

YARA INTERNATIONAL ASA

Ticker: YAR Security ID: R9900C106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For	Management
2	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4.50 per Share	For	For	Management
3	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Against	Management
4	Approve Remuneration of Auditors	For	For	Management
5	Reelect Oivind Lund (Chair), Elect Bernt Reitan, Elisabeth Harstad, and Leiv Nergaard as Directors; Elect Hilde Aasheim as New Director	For	For	Management
6	Approve Remuneration of Directors in the Amount of NOK 430,000 for Chairman, and NOK 247,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
7	Elect Bjorg Ven (Chair), Thorunn Bakke, and Olaug Svarva as Members of Nominating Committee	For	Against	Management
8	Amend Articles Re: Approve Electronic Distribution of Documents Pertaining to General Meetings	For	For	Management
9	Authorize Repurchase of up to Five Percent of Share Capital and Reissuance of Repurchased Shares	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 INFRASTRUCTURE, INDUSTRIALS AND MATERIALS FUND

By: /s/ Shaun P. Mathews

Edgar Filing: ING Infrastructure, Industrials & Materials Fund - Form N-PX

Shaun P. Mathews  
President and Chief Executive Officer

Date: August 27, 2010