

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

ING PRIME RATE TRUST  
Form N-PX  
August 30, 2004

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)

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  
-----

(Name and address of agent for service)

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

Date of fiscal year end: February 29  
-----

Date of reporting period: July 1, 2003 - June 30, 2004  
-----

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

DECISIONONE CORP.

Ticker: DOCI Security ID: 243457108  
Meeting Date: SEP 29, 2003 Meeting Type: Annual  
Record Date: AUG 15, 2003

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Horold D. Copperman	For	For	Management
1.2	Elect Director George W. De Sola	For	For	Management
1.3	Elect Director John F.Hill	For	For	Management
1.4	Elect Director Joyce C. Johnson-Miller	For	For	Management
1.5	Elect Director Leonard M. Lodish	For	For	Management
1.6	Elect Director Timothy F. Price	For	For	Management
1.7	Elect Director Milton J. Walters	For	For	Management

-----

HQ GLOBAL HOLDINGS, INC.

Ticker: N/A Security ID: N/A  
 Meeting Date: NOV 14, 2003 Meeting Type: SPECIAL  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of the Company's Employment Agreements	FOR	FOR	Management
2	Approval of the Company's Long-Term Incentive Plan	FOR	FOR	Management

-----

NEIGHBORCARE INC.

Ticker: NCRX Security ID: 64015Y104  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Arlotta	For	For	Management
1.2	Elect Director Robert H. Fish	For	For	Management
1.3	Elect Director Arthur J. Reimers	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

TEMBEC INC.

Ticker: TBC. Security ID: 879920106  
 Meeting Date: JAN 22, 2004 Meeting Type: Annual  
 Record Date: DEC 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Claude Boivin, James E. Brumm, Frank A. Dottori, Jacques J. Giasson, Pierre Goyette, Gordon S. Lackenbauer, Bernard Lamarre, Mary Theresa McLeod, The Hon. Robert K. Rae, Luc Rossignol, Guylaine Saucier and Francois Tremblay, as Directors	For	For	Management
2	Appoint KPMG LLP as Auditors	For	For	Management

===== END NPX REPORT

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

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) \_\_\_\_\_ ING PRIME RATE TRUST

By (Signature and Title) \_\_\_\_\_ /s/ James M. Hennessy  
\_\_\_\_\_  
President and Chief Executive Officer

Date \_\_\_\_\_ August 30, 2004  
\_\_\_\_\_