

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

ING Infrastructure, Industrials & Materials Fund  
Form N-PX  
August 24, 2012

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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: 811-22144

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ING INFRASTRUCTURE, INDUSTRIALS AND MATERIALS FUND  
(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.<br>ING Investments, LLC<br>7337 E. Doubletree Ranch Road, Suite 100<br>Scottsdale, AZ 85258 | Jeffrey S. Poretz, Esq.<br>Dechert LLP<br>1775 I 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 29

Date of reporting period: July 1, 2011 - June 30, 2012

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Item 1. Proxy Voting Record

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

ICA File Number: 811-22144

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

Reporting Period: 07/01/2011 - 06/30/2012  
 ING Infrastructure, Industrials and Materials Fund

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

ABB LTD.

Ticker:            ABBN                    Security ID: 000375204  
 Meeting Date: APR 26, 2012    Meeting Type: Annual  
 Record Date: MAR 20, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports (Non-Voting)                                     | None    | None      | Management |
| 2.1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2.2 | Approve Remuneration Report   | For     | For       | Management |
| 3   | Approve Discharge of Board and Senior Management  | For     | For       | Management |
| 4   | Approve Allocation of Income and Dividends of CHF 0.65 per Share from Capital Contribution Reserves | For     | For       | Management |
| 5.1 | Reelect Roger Agnelli as Director   | For     | For       | Management |
| 5.2 | Reelect Louis Hughes as Director  | For     | For       | Management |
| 5.3 | Reelect Hans Maerki as Director   | For     | For       | Management |
| 5.4 | Reelect Michel de Rosen as Director   | For     | For       | Management |
| 5.5 | Reelect Michael Treschow as Director  | For     | For       | Management |
| 5.6 | Reelect Jacob Wallenberg as Director  | For     | For       | Management |
| 5.7 | Reelect Ying Yeh as Director  | For     | For       | Management |
| 5.8 | Reelect Hubertus von Gruenberg as Director  | For     | For       | Management |
| 6   | Ratify Ernst & Young AG as Auditors   | For     | For       | Management |

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 ACUITY BRANDS, INC.

Ticker:            AYI                    Security ID: 00508Y102  
 Meeting Date: JAN 06, 2012    Meeting Type: Annual  
 Record Date: NOV 09, 2011

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning                               | For      | For       | Management |
| 1.2 | Elect Director Ray M. Robinson                                 | For      | For       | Management |
| 1.3 | Elect Director Norman H. Wesley                                | For      | For       | Management |
| 2   | Ratify Auditors  | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For      | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year  | Management |
| 5   | Approve Deferred Compensation Plan                             | For      | For       | Management |

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 ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker:            ATI                    Security ID: 01741R102  
 Meeting Date: MAY 11, 2012    Meeting Type: Annual  
 Record Date: MAR 13, 2012

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

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Harshman                             | For     | For       | Management |
| 1.2 | Elect Director Diane C. Creel                                  | For     | For       | Management |
| 1.3 | Elect Director John R. Pipski                                  | For     | For       | Management |
| 1.4 | Elect Director James E. Rohr                                   | For     | For       | Management |
| 1.5 | Elect Director Louis J. Thomas                                 | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |
| 4   | Ratify Auditors  | For     | For       | Management |

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ALSTOM

Ticker: ALO Security ID: F0259M475  
 Meeting Date: JUN 26, 2012 Meeting Type: Annual/Special  
 Record Date: JUN 20, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 0.80 per Share  | For     | For       | Management |
| 4  | Approve Transaction with Patrick Kron   | For     | For       | Management |
| 5  | Reelect Jean-Paul Bechat as Director  | For     | For       | Management |
| 6  | Reelect Pascal Colombani as Director  | For     | For       | Management |
| 7  | Reelect Gerard Hauser as Director   | For     | For       | Management |
| 8  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 9  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million                   | For     | For       | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million                | For     | For       | Management |
| 11 | Approve Issuance of Shares up to 14.6 Percent of Issued Capital Per Year for a Private Placement, up to Aggregate Nominal Amount of EUR 300 Million | For     | For       | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 9 to 11       | For     | For       | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For     | For       | Management |
| 14 | Approve Employee Stock Purchase Plan  | For     | For       | Management |
| 15 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries  | For     | For       | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities  | For     | For       | Management |

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ANGLO AMERICAN PLC

Ticker: AAL Security ID: G03764134  
 Meeting Date: JAN 06, 2012 Meeting Type: Special  
 Record Date: JAN 04, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Equity and Shareholder Loan Interests of the CHL Group in DB Investments SA and De Beers SA | For     | For       | Management |

ANGLO AMERICAN PLC

Ticker: AAL Security ID: G03764134  
 Meeting Date: APR 19, 2012 Meeting Type: Annual  
 Record Date: APR 17, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports        | For     | For       | Management |
| 2  | Approve Final Dividend                                   | For     | For       | Management |
| 3  | Re-elect Cynthia Carroll as Director                     | For     | For       | Management |
| 4  | Re-elect David Challen as Director                       | For     | For       | Management |
| 5  | Re-elect Sir CK Chow as Director                         | For     | For       | Management |
| 6  | Re-elect Sir Philip Hampton as Director                  | For     | For       | Management |
| 7  | Re-elect Rene Medori as Director                         | For     | For       | Management |
| 8  | Re-elect Phuthuma Nhleko as Director                     | For     | For       | Management |
| 9  | Re-elect Ray O'Rourke as Director                        | For     | For       | Management |
| 10 | Re-elect Sir John Parker as Director                     | For     | For       | Management |
| 11 | Re-elect Mamphela Ramphela as Director                   | For     | For       | Management |
| 12 | Re-elect Jack Thompson as Director                       | For     | For       | Management |
| 13 | Re-elect Peter Woicke as Director                        | For     | For       | Management |
| 14 | Reappoint Deloitte LLP as Auditors                       | For     | For       | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors          | For     | For       | Management |
| 16 | Approve Remuneration Report                              | For     | For       | Management |
| 17 | Authorise Issue of Equity with Pre-emptive Rights        | For     | For       | Management |
| 18 | Authorise Issue of Equity without Pre-emptive Rights     | For     | For       | Management |
| 19 | Authorise Market Purchase                                | For     | For       | Management |
| 20 | Authorise the Company to Call EGM with Two Weeks' Notice | For     | For       | Management |

ARCELORMITTAL

Ticker: MT Security ID: 03938L104  
 Meeting Date: MAY 08, 2012 Meeting Type: Annual/Special  
 Record Date: MAR 30, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Special Reports | None    | None      | Management |
| I | Accept Consolidated Financial                    | For     | For       | Management |

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|      |   |     |         |            |
|------|---|-----|---------|------------|
|      | Statements for FY 2011  |     |         |            |
| II   | Accept Standalone Financial Statements for FY 2011  | For | For     | Management |
| III  | Approve Allocation of Income and Dividends of USD 0.75 per Share  | For | For     | Management |
| IV   | Approve Remuneration of Directors   | For | For     | Management |
| V    | Approve Discharge of Directors  | For | For     | Management |
| VI   | Reelect Narayanan Vaghul as Director  | For | For     | Management |
| VII  | Reelect Wilbur L. Ross as Director  | For | For     | Management |
| VIII | Elect Tye Burt as Director  | For | For     | Management |
| IX   | Renew Appointment of Deloitte as Auditors   | For | For     | Management |
| X    | Approve 2012 Restricted Share Unit Plan   | For | Against | Management |
| XI   | Approve 2012 Performance Share Unit Plan  | For | For     | Management |
| I    | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Articles 5.2 and 5.5 Accordingly | For | For     | Management |
| II   | Amend Articles 6, 7, 13, and 14 Re: Luxembourg Implementation of EU Shareholders' Rights Directive                          | For | For     | Management |
| III  | Amend Article 14.1 Re: Date of General Meeting  | For | For     | Management |

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ATLAS COPCO AB

Ticker: ATCOA Security ID: W10020118  
 Meeting Date: APR 27, 2012 Meeting Type: Annual  
 Record Date: APR 20, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting; Elect Chairman of Meeting  | For     | For       | Management |
| 2  | Prepare and Approve List of Shareholders   | For     | For       | Management |
| 3  | Approve Agenda of Meeting  | For     | For       | Management |
| 4  | Designate Inspector(s) of Minutes of Meeting   | For     | For       | Management |
| 5  | Acknowledge Proper Convening of Meeting  | For     | For       | Management |
| 6  | Receive Financial Statements and Statutory Reports; Receive Auditor's Report   | None    | None      | Management |
| 7  | Receive President's Report; Allow Questions  | None    | None      | Management |
| 8a | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 8b | Approve Discharge of Board and President   | For     | For       | Management |
| 8c | Approve Allocation of Income and Dividends of SEK 5.00 per Share   | For     | For       | Management |
| 8d | Approve May 3, 2012 as Record Date for Dividend  | For     | For       | Management |
| 9  | Determine Number of Members (9) and Deputy Members of Board  | For     | For       | Management |
| 10 | Reelect Sune Carlsson, Staffan Bohman, Johan Forssell, Ronnie Leten, Ulla Litzen, Gunilla Nordstrom, Anders Ullberg, and Margareth Ovrum as Directors; Elect Peter Wallenberg as | For     | Against   | Management |

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|     |   |      |      |            |
|-----|---|------|------|------------|
|     | New Director  |      |      |            |
| 11  | Approve Remuneration of Directors in the Amount of SEK 1.8 Million for Chairman, and SEK 540,000 for Other Directors; Approve Remuneration for Committee Work; Approve Synthetic Shares as Part of Remuneration | For  | For  | Management |
| 12a | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For  | For  | Management |
| 12b | Approve 2012 Stock Option Plan for Key Employees  | For  | For  | Management |
| 13a | Authorize Repurchase of Up to 4.6 Million Class A Shares in Connection with 2012 Stock Option Plan for Key Employees  | For  | For  | Management |
| 13b | Authorize Repurchase of Up to 70,000 Million Class A Shares in Connection with Synthetic Share Plan   | For  | For  | Management |
| 13c | Approve Transfer of Shares in Connection with 2012 Stock Option Plan for Key Employees  | For  | For  | Management |
| 13d | Approve Transfer of Shares in Connection with Synthetic Share Plan  | For  | For  | Management |
| 13e | Approve Transfer of Shares in Connection with 2007, 2008, and 2009 Stock Option Plans for Key Employees   | For  | For  | Management |
| 14  | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee  | For  | For  | Management |
| 15  | Close Meeting   | None | None | Management |

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BASF SE

Ticker: BAS Security ID: D06216317  
 Meeting Date: APR 27, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.50 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2011                                  | For     | For       | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2011                                   | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7 | Amend Articles Re: Electronic and Postal Voting at AGM                                  | For     | For       | Management |

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BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L117  
 Meeting Date: SEP 20, 2011 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend of INR 17.90 Per Share   | For     | For       | Management |
| 3  | Reappoint R. Nayyar as Director   | For     | For       | Management |
| 4  | Reappoint A. Sachdev as Director  | For     | For       | Management |
| 5  | Reappoint A. Saraya as Director   | For     | For       | Management |
| 6  | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 7  | Appoint T.S. Zanwar as Director   | For     | For       | Management |
| 8  | Appoint S. Ravi as Director   | For     | For       | Management |
| 9  | Appoint A. Sharma as Director   | For     | For       | Management |
| 10 | Appoint M.K. Dube as Director   | For     | For       | Management |
| 11 | Appoint P.K. Bajpai as Director   | For     | For       | Management |
| 12 | Approve Five-for-One Stock Split  | For     | For       | Management |
| 13 | Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital  | For     | For       | Management |
| 14 | Amend Article 4-A of the Articles of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |

BHP BILLITON PLC

Ticker: BLT Security ID: G10877101  
 Meeting Date: OCT 20, 2011 Meeting Type: Annual  
 Record Date: OCT 18, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                     | For     | For       | Management |
| 2  | Elect Lindsay Maxsted as Director                                     | For     | For       | Management |
| 3  | Elect Shriti Vadera as Director                                       | For     | For       | Management |
| 4  | Re-elect Malcolm Broomhead as Director                                | For     | For       | Management |
| 5  | Re-elect John Buchanan as Director                                    | For     | For       | Management |
| 6  | Re-elect Carlos Cordeiro as Director                                  | For     | For       | Management |
| 7  | Re-elect David Crawford as Director                                   | For     | For       | Management |
| 8  | Re-elect Carolyn Hewson as Director                                   | For     | For       | Management |
| 9  | Re-elect Marius Kloppers as Director                                  | For     | For       | Management |
| 10 | Re-elect Wayne Murdy as Director                                      | For     | For       | Management |
| 11 | Re-elect Keith Rumble as Director                                     | For     | For       | Management |
| 12 | Re-elect John Schubert as Director                                    | For     | For       | Management |
| 13 | Re-elect Jacques Nasser as Director                                   | For     | For       | Management |
| 14 | Reappoint KPMG Audit plc as Auditors and Authorise Their Remuneration | For     | For       | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights                     | For     | For       | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights                  | For     | For       | Management |
| 17 | Authorise Market Purchase   | For     | For       | Management |
| 18 | Approve Remuneration Report   | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 19 | Approve Termination Benefits for Group Management Committee Members  | For | For | Management |
| 20 | Approve the Grant of Awards to Marius Kloppers under the Group Incentive Scheme and the Long Term Incentive Plan | For | For | Management |

### BOMBARDIER INC.

Ticker: BBD.B                      Security ID: 097751200  
 Meeting Date: MAY 10, 2012      Meeting Type: Annual  
 Record Date: MAR 12, 2012

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Laurent Beaudoin                       | For     | For       | Management  |
| 1.2  | Elect Director Pierre Beaudoin                        | For     | For       | Management  |
| 1.3  | Elect Director Andre Berard                           | For     | For       | Management  |
| 1.4  | Elect Director Joanne Bissonnette                     | For     | For       | Management  |
| 1.5  | Elect Director J.R. Andre Bombardier                  | For     | For       | Management  |
| 1.6  | Elect Director Martha Finn Brooks                     | For     | For       | Management  |
| 1.7  | Elect Director L. Denis Desautels                     | For     | For       | Management  |
| 1.8  | Elect Director Thierry Desmarest                      | For     | For       | Management  |
| 1.9  | Elect Director Jean-Louis Fontaine                    | For     | For       | Management  |
| 1.10 | Elect Director Sheila Fraser                          | For     | For       | Management  |
| 1.11 | Elect Director Daniel Johnson                         | For     | For       | Management  |
| 1.12 | Elect Director Jean C. Monty                          | For     | For       | Management  |
| 1.13 | Elect Director Carlos E. Represas                     | For     | For       | Management  |
| 1.14 | Elect Director Jean-Pierre Rosso                      | For     | For       | Management  |
| 1.15 | Elect Director Heinrich Weiss                         | For     | For       | Management  |
| 2    | Ratify Ernst & Young LLP as Auditors                  | For     | For       | Management  |
| 3    | Advisory Vote on Executive Compensation Approach      | For     | For       | Management  |
| 4.1  | SP 1: Performance-Based Equity Awards                 | Against | Against   | Shareholder |
| 4.2  | SP 2: Increase Disclosure of Executive Compensation   | Against | Against   | Shareholder |
| 4.3  | SP 3: Disclose Information on Compensation Consultant | Against | Against   | Shareholder |

### CATERPILLAR INC.

Ticker: CAT                              Security ID: 149123101  
 Meeting Date: JUN 13, 2012      Meeting Type: Annual  
 Record Date: APR 16, 2012

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director David L. Calhoun      | For     | For       | Management |
| 1.2  | Elect Director Daniel M. Dickinson   | For     | For       | Management |
| 1.3  | Elect Director Eugene V. Fife        | For     | For       | Management |
| 1.4  | Elect Director Juan Gallardo         | For     | For       | Management |
| 1.5  | Elect Director David R. Goode        | For     | For       | Management |
| 1.6  | Elect Director Jesse J. Greene, Jr.  | For     | For       | Management |
| 1.7  | Elect Director Jon M. Huntsman, Jr.  | For     | For       | Management |
| 1.8  | Elect Director Peter A. Magowan      | For     | For       | Management |
| 1.9  | Elect Director Dennis A. Muilenburg  | For     | For       | Management |
| 1.10 | Elect Director Douglas R. Oberhelman | For     | For       | Management |
| 1.11 | Elect Director William A. Osborn     | For     | For       | Management |
| 1.12 | Elect Director Charles D. Powell     | For     | For       | Management |



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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.13 | Elect Director Edward B. Rust, Jr.                                    | For     | For     | Management  |
| 1.14 | Elect Director Susan C. Schwab  | For     | For     | Management  |
| 1.15 | Elect Director Joshua I. Smith  | For     | For     | Management  |
| 1.16 | Elect Director Miles D. White   | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation        | For     | For     | Management  |
| 4    | Provide Right to Call Special Meeting                                 | For     | For     | Management  |
| 5    | Amend Advance Notice Provisions for Shareholder Proposals/Nominations | For     | For     | Management  |
| 6    | Report on Political Contributions                                     | Against | Against | Shareholder |
| 7    | Require a Majority Vote for the Election of Directors                 | Against | Against | Shareholder |
| 8    | Review and Assess Human Rights Policies                               | Against | Against | Shareholder |
| 9    | Provide Right to Act by Written Consent                               | Against | Against | Shareholder |

### CENTERPOINT ENERGY, INC.

Ticker: CNP                      Security ID: 15189T107  
 Meeting Date: APR 26, 2012      Meeting Type: Annual  
 Record Date: FEB 27, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Donald R. Campbell                              | For     | For       | Management |
| 2  | Elect Director Milton Carroll                                  | For     | For       | Management |
| 3  | Elect Director O. Holcombe Crosswell                           | For     | For       | Management |
| 4  | Elect Director Michael P. Johnson                              | For     | For       | Management |
| 5  | Elect Director Janiece M. Longoria                             | For     | For       | Management |
| 6  | Elect Director David M. McClanahan                             | For     | For       | Management |
| 7  | Elect Director Susan O. Rheney                                 | For     | For       | Management |
| 8  | Elect Director R. A. Walker                                    | For     | For       | Management |
| 9  | Elect Director Peter S. Wareing                                | For     | For       | Management |
| 10 | Elect Director Sherman M. Wolff                                | For     | For       | Management |
| 11 | Ratify Auditors  | For     | For       | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### CHICAGO BRIDGE & IRON COMPANY NV

Ticker: CBI                      Security ID: 167250109  
 Meeting Date: MAY 02, 2012      Meeting Type: Annual  
 Record Date: MAR 08, 2012

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect James R. Bolch to Supervisory Board                      | For      | For       | Management |
| 2a  | Elect Philip K. Asherman to Supervisory Board                  | For      | For       | Management |
| 2b  | Elect L. Richard Flury to Supervisory Board                    | For      | For       | Management |
| 2c  | Elect W. Craig Kissel to Supervisory Board                     | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For      | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year  | Management |
| 5   | Approve Financial Statements, Discuss                          | For      | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Statutory Reports, and Approve<br>Publication of Information in English   |     |         |            |
| 6  | Approve Financial Statements,<br>Allocation of Income and Dividends of<br>0.20 per Share, and Discharge Directors | For | For     | Management |
| 7  | Approve Discharge of Management Board   | For | For     | Management |
| 8  | Approve Discharge of Supervisory Board  | For | For     | Management |
| 9  | Ratify Ernst & Young LLP as Auditors  | For | For     | Management |
| 10 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital   | For | For     | Management |
| 11 | Grant Board Authority to Issue Shares   | For | For     | Management |
| 12 | Amend Omnibus Stock Plan  | For | For     | Management |
| 13 | Approve Remuneration of Supervisory<br>Board  | For | Against | Management |

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### CHINA MOBILE LIMITED

Ticker: 00941 Security ID: 16941M109  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual  
 Record Date: APR 09, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports                                   | For     | For       | Management |
| 2  | Declare Final Dividend   | For     | For       | Management |
| 3a | Reelect Xi Guohua as Director  | For     | For       | Management |
| 3b | Reelect Sha Yuejia as Director   | For     | Against   | Management |
| 3c | Reelect Liu Aili as Director   | For     | For       | Management |
| 3d | Reelect Frank Wong Kwong Shing as<br>Director  | For     | For       | Management |
| 3e | Reelect Moses Cheng Mo Chi as Director   | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and<br>Authorize Board to Fix Their<br>Remuneration         | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital                    | For     | For       | Management |
| 6  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased<br>Shares  | For     | Against   | Management |

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### CHINA UNICOM (HONG KONG) LTD

Ticker: 00762 Security ID: 16945R104  
 Meeting Date: MAY 29, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2   | Declare Final Dividend                               | For     | For       | Management |
| 3a1 | Reelect Chang Xiaobing as Director                   | For     | For       | Management |
| 3a2 | Reelect Cheung Wing Lam Linus as<br>Director         | For     | For       | Management |
| 3a3 | Reelect John Lawson Thornton as                      | For     | For       | Management |

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

|     |  |     |         |            |
|-----|--|-----|---------|------------|
|     | Director   |     |         |            |
| 3a4 | Reelect Chung Shui Ming Timpson as Director  | For | For     | Management |
| 3b  | Authorize 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 |

### COMPAGNIE GENERALE DE GEOPHYSIQUE VERITAS

Ticker: GA Security ID: F2349S108  
 Meeting Date: MAY 10, 2012 Meeting Type: Annual  
 Record Date: MAY 04, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports                            | For     | For       | Management |
| 2  | Approve Allocation of Income and Absence of Dividends                         | For     | For       | Management |
| 3  | Approve Consolidated Financial Statements and Statutory Reports               | For     | For       | Management |
| 4  | Reelect Robert Brunk as Director  | For     | For       | Management |
| 5  | Reelect Olivier Appert as Director  | For     | For       | Management |
| 6  | Reelect Daniel Valot as Director  | For     | For       | Management |
| 7  | Approve Remuneration of Directors in the Aggregate Amount of EUR 730,000      | For     | For       | Management |
| 8  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital              | For     | For       | Management |
| 9  | Approve Auditors' Special Report on Related-Party Transactions                | For     | For       | Management |
| 10 | Approve Related-Party Transactions Regarding Corporate Officers' Remuneration | For     | For       | Management |
| 11 | Approve Severance Payment Agreement with Stephane Paul Frydman                | For     | For       | Management |
| 12 | Approve Severance Payment Agreement with Pascal Rouiller                      | For     | For       | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities                      | For     | For       | Management |

### COOKSON GROUP PLC

Ticker: CKSN Security ID: G24108246  
 Meeting Date: MAY 17, 2012 Meeting Type: Annual  
 Record Date: MAY 15, 2012

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For     | For       | Management |

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

| Statutory Reports |  |     |     |            |
|-------------------|--|-----|-----|------------|
| 2                 | Approve Final Dividend                                   | For | For | Management |
| 3                 | Approve Remuneration Report                              | For | For | Management |
| 4                 | Re-elect Mike Butterworth as Director                    | For | For | Management |
| 5                 | Elect Steve Corbett as Director                          | For | For | Management |
| 6                 | Elect Dr Emma FitzGerald as Director                     | For | For | Management |
| 7                 | Re-elect Jeff Harris as Director                         | For | For | Management |
| 8                 | Re-elect Jeff Hewitt as Director                         | For | For | Management |
| 9                 | Re-elect Peter Hill as Director                          | For | For | Management |
| 10                | Re-elect Jan Oosterveld as Director                      | For | For | Management |
| 11                | Re-elect Nick Salmon as Director                         | For | For | Management |
| 12                | Re-elect John Sussens as Director                        | For | For | Management |
| 13                | Re-elect Francois Wanecq as Director                     | For | For | Management |
| 14                | Reappoint KPMG Audit plc as Auditors                     | For | For | Management |
| 15                | Authorise Board to Fix Remuneration of Auditors          | For | For | Management |
| 16                | Authorise Issue of Equity with Pre-emptive Rights        | For | For | Management |
| 17                | Authorise Issue of Equity without Pre-emptive Rights     | For | For | Management |
| 18                | Authorise Market Purchase                                | For | For | Management |
| 19                | Approve EU Political Donations and Expenditure           | For | For | Management |
| 20                | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

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### CPFL ENERGIA S.A

Ticker: CPFE3                      Security ID: 126153105  
Meeting Date: DEC 19, 2011      Meeting Type: Special  
Record Date: NOV 29, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles   | For     | For       | Management |
| 2 | Consolidate Bylaws   | For     | For       | Management |
| 3 | Amend Remuneration of Executive Officers and Non-Executive Directors | For     | Against   | Management |
| 4 | Approve Joint Venture between CPFL and ERSA - Energias Renovaveis SA | For     | For       | Management |
| 5 | Elect Alternate Director   | For     | For       | Management |

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### CPFL ENERGIA S.A

Ticker: CPFE3                      Security ID: 126153105  
Meeting Date: APR 12, 2012      Meeting Type: Annual/Special  
Record Date: MAR 12, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Elect Directors and Alternates  | For     | Against   | Management |
| 4 | Elect Fiscal Council Members and Alternates   | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 5 | Approve Remuneration of Executive Officers and Non-Executive Directors | For | Against | Management |
| 6 | Approve Remuneration of Fiscal Council Members                         | For | For     | Management |
| 7 | Approve Acquisition of Jantus SL                                       | For | For     | Management |

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### CRH PLC

Ticker: CRG                      Security ID: G25508105  
 Meeting Date: MAY 09, 2012      Meeting Type: Annual  
 Record Date: MAY 07, 2012

| #    | 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(a) | Elect Ernst Bartschi as Director                     | For     | For       | Management |
| 4(b) | Re-elect Maeve Carton as Director                    | For     | For       | Management |
| 4(c) | Re-elect Bill Egan as Director                       | For     | For       | Management |
| 4(d) | Re-elect Utz-Hellmuth Felcht as Director             | For     | For       | Management |
| 4(e) | Re-elect Nicky Hartery as Director                   | For     | For       | Management |
| 4(f) | Re-elect Jan de Jong as Director                     | For     | For       | Management |
| 4(g) | Re-elect John Kennedy as Director                    | For     | For       | Management |
| 4(h) | Re-elect Myles Lee as Director                       | For     | For       | Management |
| 4(i) | Elect Heather McSharry as Director                   | For     | For       | Management |
| 4(j) | Re-elect Albert Manifold as Director                 | For     | For       | Management |
| 4(k) | Re-elect Dan O'Connor as Director                    | For     | For       | Management |
| 4(l) | Re-elect Mark Towe as Director                       | For     | For       | Management |
| 5    | Authorise Board to Fix Remuneration of Auditors      | For     | For       | Management |
| 6    | Authorise Issue of Equity without Pre-emptive Rights | For     | For       | Management |
| 7    | Authorise Market Purchase                            | For     | For       | Management |
| 8    | Authorise Reissuance of Repurchased Shares           | For     | For       | Management |
| 9    | Amend Articles of Association                        | For     | For       | Management |
| 10   | Amend Articles of Association                        | For     | For       | Management |

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### CUMMINS INC.

Ticker: CMI                      Security ID: 231021106  
 Meeting Date: MAY 08, 2012      Meeting Type: Annual  
 Record Date: MAR 15, 2012

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

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Ratify Auditors  | For | For | Management |
| 12 | Approve Omnibus Stock Plan                                     | For | For | Management |
| 13 | Amend Nonqualified Employee Stock Purchase Plan                | For | For | Management |
| 14 | Provide Right to Call Special Meeting                          | For | For | Management |

### DEERE & COMPANY

Ticker: DE Security ID: 244199105  
 Meeting Date: FEB 29, 2012 Meeting Type: Annual  
 Record Date: DEC 31, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Crandall C. Bowles                              | For     | For       | Management |
| 2  | Elect Director Vance D. Coffman                                | For     | For       | Management |
| 3  | Elect Director Charles O. Holliday, Jr.                        | For     | For       | Management |
| 4  | Elect Director Dipak C. Jain                                   | For     | For       | Management |
| 5  | Elect Director Clayton M. Jones                                | For     | For       | Management |
| 6  | Elect Director Joachim Milberg                                 | For     | For       | Management |
| 7  | Elect Director Richard B. Myers                                | For     | For       | Management |
| 8  | Elect Director Thomas H. Patrick                               | For     | For       | Management |
| 9  | Elect Director Sherry M. Smith                                 | For     | For       | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 11 | Approve Non-Employee Director Restricted Stock Plan            | For     | For       | Management |
| 12 | Ratify Auditors  | For     | For       | Management |

### DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)                         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share  | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2012   | For     | For       | Management |
| 6 | Amend 2010 Share Repurchase Program: Allow Introduction of Repurchased Shares on Foreign Stock Exchange | For     | For       | Management |

### DEUTSCHE TELEKOM AG

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

Ticker: DTE Security ID: D2035M136  
 Meeting Date: MAY 24, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)         | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.70 per Share                        | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2011                                   | For     | For       | Management |
| 4  | Approve Discharge of Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008    | For     | For       | Management |
| 5  | Approve Discharge of Supervisory Board for Fiscal 2011                                  | For     | For       | Management |
| 6  | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012                            | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8  | Authorize Use of Financial Derivatives when Repurchasing Shares                         | For     | For       | Management |
| 9  | Elect Hans Bernhard Beus to the Supervisory Board                                       | For     | Against   | Management |
| 10 | Elect Dagmar Kollmann to the Supervisory Board  | For     | For       | Management |
| 11 | Elect Lawrence Guffey to the Supervisory Board  | For     | For       | Management |
| 12 | Approve Affiliation Agreements with Subsidiary Scout24 Holding GmbH                     | For     | For       | Management |
| 13 | Amend Corporate Purpose in Art. 2.1   | For     | For       | Management |
| 14 | Amend Corporate Purpose in Art. 2.1.1   | For     | For       | Management |

### DOVER CORPORATION

Ticker: DOV Security ID: 260003108  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date: MAR 09, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director David H. Benson                                 | For     | For       | Management |
| 2  | Elect Director Robert W. Cremin                                | For     | For       | Management |
| 3  | Elect Director Jean-Pierre M. Ergas                            | For     | For       | Management |
| 4  | Elect Director Peter T. Francis                                | For     | For       | Management |
| 5  | Elect Director Kristiane C. Graham                             | For     | For       | Management |
| 6  | Elect Director Robert A. Livingston                            | For     | For       | Management |
| 7  | Elect Director Richard K. Lochridge                            | For     | For       | Management |
| 8  | Elect Director Bernard G. Rethore                              | For     | For       | Management |
| 9  | Elect Director Michael B. Stubbs                               | For     | For       | Management |
| 10 | Elect Director Stephen M. Todd                                 | For     | For       | Management |
| 11 | Elect Director Stephen K. Wagner                               | For     | For       | Management |
| 12 | Elect Director Mary A. Winston                                 | For     | For       | Management |
| 13 | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 14 | Ratify Auditors  | For     | For       | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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

### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 25, 2012 Meeting Type: Annual  
 Record Date: FEB 29, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Lamberto Andreotti                              | For     | For       | Management  |
| 2  | Elect Director Richard H. Brown                                | For     | For       | Management  |
| 3  | Elect Director Robert A. Brown                                 | For     | For       | Management  |
| 4  | Elect Director Bertrand P. Collomb                             | For     | For       | Management  |
| 5  | Elect Director Curtis J. Crawford                              | For     | For       | Management  |
| 6  | Elect Director Alexander M. Cutler                             | For     | For       | Management  |
| 7  | Elect Director Eleuthere I. Du Pont                            | For     | For       | Management  |
| 8  | Elect Director Marillyn A. Hewson                              | For     | For       | Management  |
| 9  | Elect Director Lois D. Juliber                                 | For     | For       | Management  |
| 10 | Elect Director Ellen J. Kullman                                | For     | For       | Management  |
| 11 | Elect Director Lee M. Thomas                                   | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 14 | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 15 | Report on Pay Disparity  | Against | Against   | Shareholder |

### E.ON AG

Ticker: EOAN Security ID: D24914133  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011   | For     | For       | Management |
| 5 | Ratify PriceWaterhouseCoopers AG as Auditors for Fiscal 2012   | For     | For       | Management |
| 6 | Approve Change of Corporate Form to Societas Europaea (SE)   | For     | For       | Management |
| 7 | Approve Creation of EUR 460 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For     | For       | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR175 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |



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9 Authorize Share Repurchase Program and For For Management  
 Reissuance or Cancellation of  
 Repurchased Shares

### EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 07, 2012 Meeting Type: Annual  
 Record Date: NOV 29, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director C. Fernandez G.                                    | For     | For       | Management  |
| 1.2 | Elect Director A.F. Golden  | For     | For       | Management  |
| 1.3 | Elect Director W.R. Johnson                                       | For     | For       | Management  |
| 1.4 | Elect Director J.B. Menzer  | For     | For       | Management  |
| 1.5 | Elect Director A.A. Busch, III                                    | For     | For       | Management  |
| 1.6 | Elect Director R.I. Ridgway                                       | For     | For       | Management  |
| 2   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 3   | Ratify Auditors   | For     | For       | Management  |
| 4   | Report on Sustainability  | Against | Against   | Shareholder |
| 5   | Declassify the Board of Directors                                 | Against | For       | Shareholder |

### ENEL SPA

Ticker: ENEL Security ID: T3679P115  
 Meeting Date: APR 30, 2012 Meeting Type: Annual/Special  
 Record Date: APR 19, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports     | For     | For       | Management |
| 2 | Approve Allocation of Income                             | For     | For       | Management |
| 3 | Approve Remuneration Report                              | For     | Against   | Management |
| 1 | Amend Articles Re: Articles 14 and 25<br>(Board-Related) | For     | For       | Management |

### ENERSIS S.A.

Ticker: ENERSIS Security ID: 29274F104  
 Meeting Date: APR 26, 2012 Meeting Type: Annual  
 Record Date: MAR 19, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Statutory<br>and Reports of External Auditors and<br>Internal Statutory Auditors for Fiscal<br>Year 2011 | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Distribution of Dividends   | For     | For       | Management |
| 3 | Approve Remuneration of Directors   | For     | For       | Management |
| 4 | Approve Remuneration and Budget of<br>Directors' Committee for Fiscal Year  | For     | For       | Management |

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

|    |  |      |         |            |
|----|--|------|---------|------------|
|    | 2012   |      |         |            |
| 5  | Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors' Committee | None | None    | Management |
| 6  | Elect External Auditors  | For  | For     | Management |
| 7  | Elect Two Internal Statutory Auditors and their Respective Alternates; Approve their Remunerations                                 | For  | For     | Management |
| 8  | Designate Risk Assessment Companies  | For  | For     | Management |
| 9  | Approve Investment and Financing Policy  | For  | For     | Management |
| 10 | Present Information on Dividend Policy and Procedures for Dividend Distribution  | None | None    | Management |
| 11 | Receive Special Auditors' Report Regarding Related-Party Transactions  | None | None    | Management |
| 12 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law   | None | None    | Management |
| 13 | Other Business (Voting)  | For  | Against | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions   | For  | For     | Management |

### EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103  
 Meeting Date: MAY 31, 2012 Meeting Type: Annual  
 Record Date: MAY 03, 2012

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Open Meeting   | None    | None      | Management |
| 2.1  | Discussion on Company's Corporate Governance Structure           | None    | None      | Management |
| 2.2  | Receive Explanation on Company's Reserves and Dividend Policy    | None    | None      | Management |
| 2.3  | Receive Financial Statements and Report on the Business          | None    | None      | Management |
| 3    | Discussion of Agenda Items                                       | None    | None      | Management |
| 4.1  | Adopt Financial Statements                                       | For     | For       | Management |
| 4.2  | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For     | For       | Management |
| 4.3  | Approve Discharge of Board of Directors                          | For     | For       | Management |
| 4.4  | Reelect A. Lagardere as Director                                 | For     | Against   | Management |
| 4.5  | Elect T. Enders as Director                                      | For     | For       | Management |
| 4.6  | Reelect D. D'Hinnin as Director                                  | For     | Against   | Management |
| 4.7  | Reelect H.J Lamberti as Director                                 | For     | For       | Management |
| 4.8  | Reelect L.N Mittal as Director                                   | For     | For       | Management |
| 4.9  | Reelect J. Parker as Director                                    | For     | For       | Management |
| 4.10 | Reelect M. Pebereau as Director                                  | For     | For       | Management |
| 4.11 | Elect J. Pique i Camps as Director                               | For     | Against   | Management |
| 4.12 | Reelect W. Porth as Director                                     | For     | Against   | Management |
| 4.13 | Elect J.C Trichet as Director                                    | For     | Against   | Management |
| 4.14 | Reelect B.K. Uebber as Director                                  | For     | Against   | Management |
| 4.15 | Ratify Ernst & Younba as Co-Auditors                             | For     | For       | Management |
| 4.16 | Ratify KPMG Accountants N.V. as Co-Auditors                      | For     | For       | Management |
| 4.17 | Amend Articles 15, 16, and 17 Re: Voting Rights                  | For     | For       | Management |
| 4.18 | Approve Remuneration of Executive and                            | For     | For       | Management |

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

|                         |  |      |      |            |
|-------------------------|--|------|------|------------|
| Non-Executive Directors |  |      |      |            |
| 4.19                    | Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights | For  | For  | Management |
| 4.20                    | Approve Cancellation of Repurchased Shares   | For  | For  | Management |
| 4.21                    | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For  | For  | Management |
| 5                       | Close Meeting  | None | None | Management |

### FIAT INDUSTRIAL SPA

Ticker: FI Security ID: T42136100  
 Meeting Date: APR 05, 2012 Meeting Type: Annual/Special  
 Record Date: MAR 27, 2012

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor     |
|------|--|---------|--------------|-------------|
| 1    | Approve Financial Statements, Statutory Reports, and Allocation of Income        | For     | For          | Management  |
| 2.a  | Fix Number of Directors and Approve Their Remuneration                           | For     | For          | Management  |
| 2.b1 | Slate 1 - Submitted by Exor SpA  | None    | Did Not Vote | Shareholder |
| 2.b2 | Slate 2 - Submitted by Institutional Investors (Assogestioni)                    | None    | For          | Shareholder |
| 3.a  | Approve Remuneration Report  | For     | Against      | Management  |
| 3.b  | Approve Restricted Stock Plan  | For     | Against      | Management  |
| 3.c  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares          | For     | Against      | Management  |
| 4    | Approve Mandatory Conversion of Preferred and Saving Shares into Ordinary Shares | For     | For          | Management  |

### FLUOR CORPORATION

Ticker: FLR Security ID: 343412102  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date: MAR 09, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Peter K. Barker                                 | For     | Against   | Management |
| 2 | Elect Director Alan M. Bennett                                 | For     | For       | Management |
| 3 | Elect Director Dean R. O'Hare                                  | For     | For       | Management |
| 4 | Elect Director David T. Seaton                                 | For     | For       | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 6 | Provide Right to Call Special Meeting                          | For     | For       | Management |
| 7 | Ratify Auditors  | For     | For       | Management |

### GEA GROUP AG

Ticker: G1A Security ID: D28304109  
 Meeting Date: APR 24, 2012 Meeting Type: Annual

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

Record Date: APR 02, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)  | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.55 per Share   | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2011  | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2011   | For     | For       | Management |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2012   | For     | For       | Management |
| 6  | Approve Remuneration System for Management Board Members   | For     | For       | Management |
| 7  | Approve Affiliation Agreements with Subsidiary GEA Beteiligungsgesellschaft II mbH   | For     | For       | Management |
| 8  | Approve Affiliation Agreements with Subsidiary GEA Convenience-Food Technologies GmbH  | For     | For       | Management |
| 9  | Elect Werner Bauer to the Supervisory Board  | For     | For       | Management |
| 10 | Approve Creation of EUR 77 Million Pool of Capital with Preemptive Rights  | For     | For       | Management |
| 11 | Approve Creation of EUR 40.8 Million Pool of Capital without Preemptive Rights For Issuance of Shares as Indemification In Relation to 1999 Domination and Profit Transfer Agreement | For     | For       | Management |
| 12 | Amend Articles Re: Rights of Supervisory Board Members   | For     | For       | Management |

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### GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108  
 Meeting Date: MAY 02, 2012 Meeting Type: Annual  
 Record Date: MAR 08, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Mary T. Barra                                   | For     | For       | Management  |
| 2  | Elect Director Nicholas D. Chabraja                            | For     | For       | Management  |
| 3  | Elect Director James S. Crown                                  | For     | For       | Management  |
| 4  | Elect Director William P. Fricks                               | For     | For       | Management  |
| 5  | Elect Director Jay L. Johnson                                  | For     | For       | Management  |
| 6  | Elect Director James L. Jones                                  | For     | For       | Management  |
| 7  | Elect Director Paul G. Kaminski                                | For     | For       | Management  |
| 8  | Elect Director John M. Keane                                   | For     | For       | Management  |
| 9  | Elect Director Lester L. Lyles                                 | For     | For       | Management  |
| 10 | Elect Director Phebe N. Novakovic                              | For     | For       | Management  |
| 11 | Elect Director William A. Osborn                               | For     | For       | Management  |
| 12 | Elect Director Robert Walmsley                                 | For     | For       | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 15 | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 16 | Review and Assess Human Rights Policies                        | Against | Against   | Shareholder |

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

17      Require Independent Board Chairman              Against      Against              Shareholder

### HITACHI LTD.

Ticker:              6501                      Security ID: J20454112  
 Meeting Date: JUN 22, 2012      Meeting Type: Annual  
 Record Date: MAR 31, 2012

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Kawamura, Takashi   | For     | For       | Management  |
| 1.2  | Elect Director Ota, Yoshie   | For     | For       | Management  |
| 1.3  | Elect Director Ohashi, Mitsuo  | For     | For       | Management  |
| 1.4  | Elect Director Katsumata, Nobuo  | For     | For       | Management  |
| 1.5  | Elect Director George Buckley  | For     | For       | Management  |
| 1.6  | Elect Director Mochizuki, Harufumi   | For     | For       | Management  |
| 1.7  | Elect Director Motobayashi, Toru   | For     | Against   | Management  |
| 1.8  | Elect Director Philip Yeo  | For     | For       | Management  |
| 1.9  | Elect Director Kikawa, Michijiro   | For     | For       | Management  |
| 1.10 | Elect Director Stephen Gomersall   | For     | For       | Management  |
| 1.11 | Elect Director Nakanishi, Hiroaki  | For     | For       | Management  |
| 1.12 | Elect Director Hatchoji, Takashi   | For     | For       | Management  |
| 1.13 | Elect Director Miyoshi, Takashi  | For     | For       | Management  |
| 2    | Amend Articles to Formalize<br>Representative Executive Officer and<br>Vice President Responsibility for<br>Group Management | Against | Against   | Shareholder |

### HONEYWELL INTERNATIONAL INC.

Ticker:              HON                      Security ID: 438516106  
 Meeting Date: APR 23, 2012      Meeting Type: Annual  
 Record Date: FEB 24, 2012

| #  | 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 Judd Gregg   | For     | For       | Management  |
| 8  | Elect Director Clive R. Hollick                                   | For     | For       | Management  |
| 9  | Elect Director George Paz   | For     | For       | Management  |
| 10 | Elect Director Bradley T. Sheares                                 | For     | For       | Management  |
| 11 | Ratify Auditors   | For     | For       | Management  |
| 12 | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 13 | Require Independent Board Chairman                                | Against | Against   | Shareholder |
| 14 | Report on Political Contributions                                 | Against | Against   | Shareholder |

### ILUKA RESOURCES LTD. (FORMERLY WESTRALIAN SANDS)

Ticker:              ILU                      Security ID: Q4875J104

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

Meeting Date: MAY 23, 2012 Meeting Type: Annual

Record Date: MAY 21, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect John Pizzey as Director                                | For     | For       | Management |
| 2 | Elect Gavin Rezos as Director                                | For     | For       | Management |
| 3 | Approve Remuneration Report for the Year Ended Dec. 31, 2011 | For     | For       | Management |

JGC CORP.

Ticker: 1963 Security ID: J26945105

Meeting Date: JUN 28, 2012 Meeting Type: Annual

Record Date: MAR 31, 2012

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Allocation of Income, with a Final Dividend of JPY 38.5 | For     | For       | Management |
| 2.1  | Elect Director Takeuchi, Keisuke                                | For     | For       | Management |
| 2.2  | Elect Director Kawana, Koichi                                   | For     | For       | Management |
| 2.3  | Elect Director Ishizuka, Tadashi                                | For     | For       | Management |
| 2.4  | Elect Director Yamazaki, Yutaka                                 | For     | For       | Management |
| 2.5  | Elect Director Furuta, Eiki                                     | For     | For       | Management |
| 2.6  | Elect Director Miura, Hideaki                                   | For     | For       | Management |
| 2.7  | Elect Director Akabane, Tsutomu                                 | For     | For       | Management |
| 2.8  | Elect Director Sato, Masayuki                                   | For     | For       | Management |
| 2.9  | Elect Director Shimada, Toyohiko                                | For     | For       | Management |
| 2.10 | Elect Director Isetani, Yasumasa                                | For     | For       | Management |
| 2.11 | Elect Director Sato, Satoshi                                    | For     | For       | Management |
| 2.12 | Elect Director Fukuyama, Hiroyasu                               | For     | For       | Management |
| 2.13 | Elect Director Kitagawa, Hitoshi                                | For     | For       | Management |
| 2.14 | Elect Director Momose, Yasushi                                  | For     | For       | Management |
| 2.15 | Elect Director Hidaka, Takehito                                 | For     | For       | Management |
| 3.1  | Appoint Statutory Auditor Nakamura, Teruo                       | For     | For       | Management |
| 3.2  | Appoint Statutory Auditor Sakuma, Minoru                        | For     | Against   | Management |
| 3.3  | Appoint Statutory Auditor Shimizu, Yukihiro                     | For     | For       | Management |
| 3.4  | Appoint Statutory Auditor Yamamoto, Masaru                      | For     | Against   | Management |
| 3.5  | Appoint Statutory Auditor Mori, Masao                           | For     | For       | Management |

KOMATSU LTD.

Ticker: 6301 Security ID: J35759125

Meeting Date: JUN 20, 2012 Meeting Type: Annual

Record Date: MAR 31, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Allocation of Income, with a Final Dividend of JPY 21 | For     | For       | Management |
| 2.1 | Elect Director Sakane, Masahiro                               | For     | For       | Management |
| 2.2 | Elect Director Noji, Kunio                                    | For     | For       | Management |
| 2.3 | Elect Director Komamura, Yoshinori                            | For     | For       | Management |
| 2.4 | Elect Director Hironaka, Mamoru                               | For     | For       | Management |

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

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 2.5  | Elect Director Ohashi, Tetsuji  | For | For | Management |
| 2.6  | Elect Director Fujitsuka, Mikio   | For | For | Management |
| 2.7  | Elect Director Takamura, Fujitoshi  | For | For | Management |
| 2.8  | Elect Director Hotta, Kensuke   | For | For | Management |
| 2.9  | Elect Director Kano, Noriaki  | For | For | Management |
| 2.10 | Elect Director Ikeda, Koichi  | For | For | Management |
| 3    | Appoint Statutory Auditor Morimoto, Makoto                                  | For | For | Management |
| 4    | Approve Annual Bonus Payment to Directors                                   | For | For | Management |
| 5    | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 6    | Approve Deep Discount Stock Option Plan                                     | For | For | Management |

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### L AIR LIQUIDE

Ticker: AI Security ID: F01764103  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual/Special  
 Record Date: MAY 03, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 2.50 per Share                                       | For     | For       | Management |
| 4  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                                       | For     | For       | Management |
| 5  | Reelect Karen Katen as Director  | For     | For       | Management |
| 6  | Elect Pierre Dufour as Director  | For     | For       | Management |
| 7  | Approve Transaction with Pierre Dufour   | For     | Against   | Management |
| 8  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares                              | For     | For       | Management |
| 9  | Authorize Capitalization of Reserves of Up to EUR 250 Million for Bonus Issue or Increase in Par Value | For     | For       | Management |
| 10 | Approve Employee Stock Purchase Plan   | For     | For       | Management |
| 11 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries                       | For     | For       | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities   | For     | For       | Management |

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### MILlicom INTERNATIONAL CELLULAR S.A.

Ticker: MIC Security ID: L6388F110  
 Meeting Date: MAY 29, 2012 Meeting Type: Annual/Special  
 Record Date: MAY 15, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting and Empower Chairman to Appoint Other Members of Bureau | For     | For       | Management |
| 2 | Receive and Approve Board's and   | For     | For       | Management |

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

|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Auditor's Reports   |     |     |            |
| 3  | Accept Consolidated and Standalone Financial Statements   | For | For | Management |
| 4  | Approve Allocation of Income and Dividends of USD 2.40 per Share  | For | For | Management |
| 5  | Approve Discharge of Directors  | For | For | Management |
| 6  | Fix Number of Directors at 8  | For | For | Management |
| 7  | Reelect Mia Brunell Livfors as Director   | For | For | Management |
| 8  | Reelect Donna Cordner as Director   | For | For | Management |
| 9  | Reelect Allen Sangines-Krause as Director   | For | For | Management |
| 10 | Reelect Paul Donovan as Director  | For | For | Management |
| 11 | Reelect Hans-Holger Albrecht as Director  | For | For | Management |
| 12 | Reelect Omari Issa as Director  | For | For | Management |
| 13 | Reelect Kim Ignatius as Director  | For | For | Management |
| 14 | Elect Dionisio Romero Paoletti as Director  | For | For | Management |
| 15 | Elect Chairman of the Board   | For | For | Management |
| 16 | Approve Remuneration of Directors   | For | For | Management |
| 17 | Appoint Ernst and Young as Auditor  | For | For | Management |
| 18 | Approve Remuneration of Auditors  | For | For | Management |
| 19 | Approve (i) Procedure on Appointment of Nomination Committee and (ii) Determination of Assignment of Nomination Committee                             | For | For | Management |
| 20 | Approve Share Repurchase Program  | For | For | Management |
| 21 | Approve Guidelines for Remuneration to Senior Management  | For | For | Management |
| 1  | Elect Chairman of Meeting and Empower Chairman to Appoint Other Members of Bureau   | For | For | Management |
| 2  | Approve USD 4.80 Million Reduction in Share Capital   | For | For | Management |
| 3  | Approve Cancellation of 3.20 Million Shares   | For | For | Management |
| 4  | Authorize Board to Ratify and Execute Approved Resolutions Under Items 2-3 of EGM   | For | For | Management |
| 5  | Instruct and Delegate Power to Board to Amend Shares Register to Reflect Reduction of Issued Share Capital and Cancellation of Shares under Items 2-3 | For | For | Management |
| 6  | Amend Article 5 to Reflect Changes in Capital Proposed under Item 2   | For | For | Management |
| 7  | Change Location of Registered Office and Amend Article 2 Accordingly  | For | For | Management |

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mitsubishi electric corp.

Ticker: 6503 Security ID: J43873116  
 Meeting Date: JUN 28, 2012 Meeting Type: Annual  
 Record Date: MAR 31, 2012

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shimomura, Setsuhiro | For     | For       | Management |
| 1.2 | Elect Director Yamanishi, Kenichiro | For     | For       | Management |
| 1.3 | Elect Director Saito, Masanori      | For     | For       | Management |
| 1.4 | Elect Director Yoshimatsu, Hiroki   | For     | For       | Management |



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

|      |                                    |     |         |            |
|------|------------------------------------|-----|---------|------------|
| 1.5  | Elect Director Hashimoto, Noritomo | For | For     | Management |
| 1.6  | Elect Director Fujimoto, Ryosuke   | For | For     | Management |
| 1.7  | Elect Director Okuma, Nobuyuki     | For | For     | Management |
| 1.8  | Elect Director Murayama, Hiroyoshi | For | For     | Management |
| 1.9  | Elect Director Sasaki, Mikio       | For | Against | Management |
| 1.10 | Elect Director Miki, Shigemitsu    | For | Against | Management |
| 1.11 | Elect Director Makino, Fujiatsu    | For | For     | Management |
| 1.12 | Elect Director Yabunaka, Mitoji    | For | For     | Management |

### MONSANTO COMPANY

Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 24, 2012 Meeting Type: Annual  
 Record Date: NOV 28, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Directors Janice L. Fields                               | For     | For       | Management  |
| 2 | Elect Directors Hugh Grant                                     | For     | For       | Management  |
| 3 | Elect Directors C. Steven McMillan                             | For     | For       | Management  |
| 4 | Elect Directors Robert J. Stevens                              | For     | For       | Management  |
| 5 | Ratify Auditors  | For     | For       | Management  |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 7 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 8 | Report on Risk of Genetically Engineered Products              | Against | Against   | Shareholder |

### NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual  
 Record Date: MAR 26, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Merrill A. Miller, Jr.                          | For     | For       | Management  |
| 2 | Elect Director Greg L. Armstrong                               | For     | For       | Management  |
| 3 | Elect Director David D. Harrison                               | For     | For       | Management  |
| 4 | Ratify Auditors  | For     | For       | Management  |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 6 | Report on Political Contributions                              | Against | Against   | Shareholder |

### OUTOTEC OYJ

Ticker: OTE1V Security ID: X6026E100  
 Meeting Date: MAR 23, 2012 Meeting Type: Annual  
 Record Date: MAR 13, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting   | None    | None      | Management |
| 2 | Call the Meeting to Order  | None    | None      | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For     | For       | Management |

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

|    |  |      |      |            |
|----|--|------|------|------------|
| 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 the Board's Report, and the Auditor's Report; Receive Review by the CEO  | None | None | Management |
| 7  | Accept Financial Statements and Statutory Reports  | For  | For  | Management |
| 8  | Approve Allocation of Income and Dividends of EUR 0.85 Per Share   | For  | For  | Management |
| 9  | Approve Charitable Donations of up to EUR 100,000  | For  | For  | Management |
| 10 | Approve Discharge of Board and President   | For  | For  | Management |
| 11 | Approve Remuneration of Directors in the Amount of EUR 72,000 for Chairman, EUR 36,000 for Other Directors; Approve Additional Remuneration of EUR 12,000 for Vice Chair and Chair of Audit Committee; Approve Attendance Fees | For  | For  | Management |
| 12 | Fix Number of Directors at seven   | For  | For  | Management |
| 13 | Reelect Eija Ailasmaa, Carl-Gustaf Bergstrom (Chairman), Tapani Jarvinen, Karri Kaitue, Hannu Linnoinen, and Timo Ritakallio as Directors ; Elect Poju Zabłudowicz as New Director   | For  | For  | Management |
| 14 | Approve Remuneration of Auditors   | For  | For  | Management |
| 15 | Ratify PricewaterhouseCoopers as Auditors  | For  | For  | Management |
| 16 | Authorize Repurchase of up to 4.6 Million Issued Shares  | For  | For  | Management |
| 17 | Approve Issuance of up to 4.6 Million Shares without Preemptive Rights   | For  | For  | Management |
| 18 | Approve Establishment of Nominating Committee  | For  | For  | Management |
| 19 | Close Meeting  | None | None | Management |

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### PEABODY ENERGY CORPORATION

Ticker: BTU                      Security ID: 704549104  
Meeting Date: MAY 01, 2012      Meeting Type: Annual  
Record Date: MAR 12, 2012

| #    | 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 |
| 1.8  | Elect Director William C. Rusnack   | For     | For       | Management |
| 1.9  | Elect Director John F. Turner       | For     | For       | Management |
| 1.10 | Elect Director Sandra A. Van Trease | For     | For       | Management |
| 1.11 | Elect Director Alan H. Washkowitz   | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named       | For     | For       | Management |

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

Executive Officers' Compensation  
 4 Report on Lobbying Payments and Policy Against Against Shareholder

### POSCO

Ticker: PKX Security ID: 693483109  
 Meeting Date: MAR 16, 2012 Meeting Type: Annual  
 Record Date: DEC 30, 2011

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve Appropriation of Income and Year-End Dividend of KRW 7,500 per Share         | For     | For       | Management |
| 2     | Amend Articles of Incorporation  | For     | Against   | Management |
| 3.1.1 | Reelect Han Joon-Ho as Outside Director  | For     | For       | Management |
| 3.1.2 | Reelect Lee Young-Sun as Outside Director  | For     | For       | Management |
| 3.1.3 | Reelect Lee Chang-Hee as Outside Director  | For     | For       | Management |
| 3.1.4 | Elect James B. Bemowski as Outside Director  | For     | For       | Management |
| 3.2.1 | Elect Lee Young-Sun as Member of Audit Committee                                     | For     | For       | Management |
| 3.2.2 | Reelect Lee Chang-Hee as Member of Audit Committee                                   | For     | For       | Management |
| 3.3.1 | Reelect Chung Joon-Yang as CEO   | For     | For       | Management |
| 3.3.2 | Reelect Park Han-Yong as Inside Director   | For     | For       | Management |
| 3.3.3 | Elect Cho Noi-Ha as Inside Director  | For     | For       | Management |
| 3.3.4 | Elect Park Ki-Hong as Inside Director  | For     | For       | Management |
| 3.3.5 | Elect Kim Joon-Sik as Inside Director  | For     | For       | Management |
| 4     | Approve Total Remuneration of Inside Directors and Outside Directors                 | For     | For       | Management |
| 5     | Approve Special Meritorious Allowance for Deceased Honorary Chairman (Park Tae-Joon) | For     | For       | Management |

### PRYSMIAN S.P.A.

Ticker: PRY Security ID: T7630L105  
 Meeting Date: APR 18, 2012 Meeting Type: Annual  
 Record Date: APR 05, 2012

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|-----|---|---------|--------------|-------------|
| 1   | Approve Financial Statements, Statutory Reports, and Allocation of Income | For     | For          | Management  |
| 2.1 | Slate 1 Presented by Management   | For     | For          | Management  |
| 2.2 | Slate 2 Presented by Clubtre Srl  | None    | Did Not Vote | Shareholder |
| 2.3 | Slate 3 Presented by Institutional Investors (Assogestioni)               | None    | Did Not Vote | Shareholder |
| 3   | Approve Remuneration of Directors   | For     | For          | Management  |
| 4   | Authorize Share Repurchase Program and Reissuance of Repurchased Shares   | For     | For          | Management  |
| 5   | Approve Remuneration Report   | For     | For          | Management  |

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

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100  
 Meeting Date: MAY 17, 2012 Meeting Type: Annual  
 Record Date: MAR 20, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James W. Crownover  | For     | For       | Management  |
| 2  | Elect Director William J. Flynn  | For     | For       | Management  |
| 3  | Elect Director Michael Larson  | For     | For       | Management  |
| 4  | Elect Director Nolan Lehmann   | For     | For       | Management  |
| 5  | Elect Director W. Lee Nutter   | For     | For       | Management  |
| 6  | Elect Director Ramon A. Rodriguez  | For     | For       | Management  |
| 7  | Elect Director Donald W. Slager  | For     | For       | Management  |
| 8  | Elect Director Allan C. Sorensen   | For     | For       | Management  |
| 9  | Elect Director John M. Trani   | For     | For       | Management  |
| 10 | Elect Director Michael W. Wickham  | For     | For       | Management  |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation   | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against   | Shareholder |
| 14 | Report on Political Contributions  | Against | Against   | Shareholder |

RIO TINTO PLC

Ticker: RIO Security ID: G75754104  
 Meeting Date: APR 19, 2012 Meeting Type: Annual  
 Record Date: APR 17, 2012

| #  | 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 Chris Lynch as Director   | For     | For       | Management |
| 4  | Elect John Varley as Director   | For     | For       | Management |
| 5  | Re-elect Tom Albanese as Director   | For     | For       | Management |
| 6  | Re-elect Robert Brown as Director   | For     | For       | Management |
| 7  | Re-elect Vivienne Cox as Director   | For     | For       | Management |
| 8  | Re-elect Jan du Plessis as Director   | For     | For       | Management |
| 9  | Re-elect Guy Elliott as Director  | For     | For       | Management |
| 10 | Re-elect Michael Fitzpatrick as Director  | For     | For       | Management |
| 11 | Re-elect Ann Godbehere as Director  | For     | For       | Management |
| 12 | Re-elect Richard Goodmanson as Director   | For     | For       | Management |
| 13 | Re-elect Lord Kerr as Director  | For     | For       | Management |
| 14 | Re-elect Paul Tellier as Director   | For     | For       | Management |
| 15 | Re-elect Sam Walsh as Director  | For     | For       | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration | For     | For       | Management |
| 17 | Approve Global Employee Share Plan  | For     | For       | Management |
| 18 | Approve Share Savings Plan  | For     | For       | Management |
| 19 | Authorise Issue of Equity with  | For     | For       | Management |

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

|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Pre-emptive Rights                                       |     |     |            |
| 20 | Authorise Issue of Equity without Pre-emptive Rights     | For | For | Management |
| 21 | Authorise Market Purchase                                | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

### ROPER INDUSTRIES, INC.

Ticker: ROP                      Security ID: 776696106  
 Meeting Date: JUN 04, 2012      Meeting Type: Annual  
 Record Date: APR 13, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Johnson                               | For     | For       | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr.                         | For     | For       | Management |
| 1.3 | Elect Director Wilbur J. Prezzano                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 4   | Ratify Auditors  | For     | For       | Management |

### SCHLUMBERGER LIMITED

Ticker: SLB                      Security ID: 806857108  
 Meeting Date: APR 11, 2012      Meeting Type: Annual  
 Record Date: FEB 22, 2012

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Peter L.S. Currie                               | For     | For       | Management |
| 1.2  | Elect Director Tony Isaac                                      | For     | For       | Management |
| 1.3  | Elect Director K. Vaman Kamath                                 | For     | For       | Management |
| 1.4  | Elect Director Paal Kibsgaard                                  | For     | For       | Management |
| 1.5  | Elect Director Nikolay Kudryavtsev                             | For     | For       | Management |
| 1.6  | Elect Director Adrian Lajous                                   | For     | For       | Management |
| 1.7  | Elect Director Michael E. Marks                                | For     | For       | Management |
| 1.8  | Elect Director Elizabeth Moler                                 | For     | For       | Management |
| 1.9  | Elect Director Lubna S. Olayan                                 | For     | For       | Management |
| 1.10 | Elect Director Leo Rafael Reif                                 | For     | For       | Management |
| 1.11 | Elect Director Tore I. Sandvold                                | For     | For       | Management |
| 1.12 | Elect Director Henri Seydoux                                   | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Adopt and Approve Financials and Dividends                     | For     | For       | Management |
| 4    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 5    | Amend Non-Employee Director Omnibus Stock Plan                 | For     | For       | Management |

### SCHNEIDER ELECTRIC SA

Ticker: SU                      Security ID: F86921107

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

Meeting Date: MAY 03, 2012 Meeting Type: Annual/Special

Record Date: APR 26, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports                               | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports                  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.70 per Share                 | For     | For       | Management |
| 4  | Approve Additional Pension Scheme Agreement with Jean Pascal Tricoire            | For     | For       | Management |
| 5  | Approve Severance Payment Agreement with Jean Pascal Tricoire                    | For     | Against   | Management |
| 6  | Reelect Leo Apotheker as Supervisory Board Member                                | For     | For       | Management |
| 7  | Ratify Appointment of Xavier Fontanet as Supervisory Board Member                | For     | For       | Management |
| 8  | Elect Antoine Gosset-Grainville as Supervisory Board Member                      | For     | For       | Management |
| 9  | Reelect Willy Kissling as Supervisory Board Member                               | For     | For       | Management |
| 10 | Reelect Henri Lachmann as Supervisory Board Member                               | For     | For       | Management |
| 11 | Reelect Rick Thoman as Supervisory Board Member                                  | For     | For       | Management |
| 12 | Elect Manfred Brill as Representative of Employee Shareholders to the Board      | Against | Against   | Management |
| 13 | Reelect Claude Briquet as Representative of Employee Shareholders to the Board   | Against | Against   | Management |
| 14 | Elect Magali Herbaut as Representative of Employee Shareholders to the Board     | For     | For       | Management |
| 15 | Elect Thierry Jacquet as Representative of Employee Shareholders to the Board    | Against | Against   | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 17 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries | For     | For       | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities                         | For     | For       | Management |

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SIEMENS AG

Ticker: SIE Security ID: D69671218

Meeting Date: JAN 24, 2012 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.00 per Share                     | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010/2011                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board   | For     | For       | Management |

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

|   |  |         |         |             |
|---|--|---------|---------|-------------|
|   | for Fiscal 2010/2011   |         |         |             |
| 5 | Ratify Ernst & Young GmbH as Auditors<br>for Fiscal 2011/2012        | For     | For     | Management  |
| 6 | Amend Articles Re: Female<br>Representation on the Supervisory Board | Against | Against | Shareholder |

### SUEZ ENVIRONNEMENT COMPANY

Ticker: SEV                      Security ID: F4984P118  
Meeting Date: MAY 24, 2012      Meeting Type: Annual/Special  
Record Date: MAY 18, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 0.65 per Share   | For     | For       | Management |
| 4  | Ratify Appointment of Isabelle Kocher as Director  | For     | Against   | Management |
| 5  | Reelect Gerard Mestrallet as Director  | For     | Against   | Management |
| 6  | Reelect Jean-Louis Chaussade as Director   | For     | For       | Management |
| 7  | Elect Delphine Ernotte Cunci as Director   | For     | For       | Management |
| 8  | Reelect Patrick Quart as Director  | For     | Against   | Management |
| 9  | Reelect Amaury de Seze as Director   | For     | Against   | Management |
| 10 | Reelect Harold Boel as Director  | For     | Against   | Management |
| 11 | Renew Appointment of Ernst and Young as Auditor  | For     | For       | Management |
| 12 | Renew Appointment of Auditex as Alternate Auditor  | For     | For       | Management |
| 13 | Acknowledge Auditors' Special Report on Related-Party Transactions Regarding Ongoing Transactions                                    | For     | For       | Management |
| 14 | Approve Severance Payment Agreement with Jean-Louis Chaussade  | For     | Against   | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 408 Million    | For     | For       | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 306 Million | 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 | Approve Issuance of Shares Up to EUR 306 Million for a Private Placement   | For     | For       | Management |
| 21 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder                 | For     | For       | Management |

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

|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Vote Under Items 17, 18, 20   |     |         |            |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For | For     | Management |
| 23 | Authorize Capitalization of Reserves of Up to EUR 408 Million for Bonus Issue or Increase in Par Value                              | For | For     | Management |
| 24 | Authorize Capital Increase of Up to EUR 306 Million for Future Exchange Offers  | For | For     | Management |
| 25 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 3 Billion                                     | For | For     | Management |
| 26 | Approve Employee Stock Purchase Plan  | For | For     | Management |
| 27 | Approve Stock Purchase Plan Reserved for International Employees  | For | For     | Management |
| 28 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan  | For | Against | Management |
| 29 | Set Total Limit for Capital Increase to Result from All Issuance Requests Under Items 17, 18, 20 to 22, 24 to 28 at EUR 408 Million | For | For     | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities  | For | For     | Management |

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### THE WEIR GROUP PLC

Ticker: WEIR                      Security ID: G95248137  
Meeting Date: MAY 09, 2012      Meeting Type: Annual  
Record Date: MAY 07, 2012

| #  | 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 Alan Ferguson as Director                          | For     | For       | Management |
| 5  | Elect Melanie Gee as Director                            | For     | For       | Management |
| 6  | Re-elect Lord Smith of Kelvin as Director                | For     | For       | Management |
| 7  | Re-elect Keith Cochrane as Director                      | For     | For       | Management |
| 8  | Re-elect Richard Menell as Director                      | For     | For       | Management |
| 9  | Re-elect John Mogford as Director                        | For     | For       | Management |
| 10 | Re-elect Lord Robertson of Port Ellen as Director        | For     | For       | Management |
| 11 | Re-elect Jon Stanton as Director                         | For     | For       | Management |
| 12 | Reappoint Ernst & Young LLP as Auditors                  | For     | For       | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors          | For     | For       | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights        | For     | For       | Management |
| 15 | Authorise Issue of Equity without Pre-emptive Rights     | For     | For       | Management |
| 16 | Authorise Market Purchase                                | For     | For       | Management |
| 17 | Authorise the Company to Call EGM with Two Weeks' Notice | For     | For       | Management |



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

### THYSSENKRUPP AG

Ticker: TKA Security ID: D8398Q119  
 Meeting Date: JAN 20, 2012 Meeting Type: Annual  
 Record Date: DEC 29, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (Non-Voting)            | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.45 per Share                                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010/2011                                      | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010/2011                                     | For     | For       | Management |
| 5 | Approve Creation of EUR 500 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For     | For       | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2011/2012   | For     | For       | Management |

### TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100  
 Meeting Date: FEB 23, 2012 Meeting Type: Annual  
 Record Date: JAN 03, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Nicholas Howley                              | For     | For       | Management |
| 1.2 | Elect Director William Dries                                   | For     | For       | Management |
| 1.3 | Elect Director Robert Small                                    | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

### TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109  
 Meeting Date: APR 30, 2012 Meeting Type: Annual  
 Record Date: MAR 16, 2012

| #    | 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 Adrian Lajous       | For     | For       | Management |
| 1.8  | Elect Director Melendy E. Lovett   | For     | For       | Management |
| 1.9  | Elect Director Charles W. Matthews | For     | For       | Management |
| 1.10 | Elect Director Douglas L. Rock     | For     | For       | Management |
| 1.11 | Elect Director Timothy R. Wallace  | For     | For       | Management |

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

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors  | For | For | Management |

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### UGI CORPORATION

Ticker: UGI Security ID: 902681105  
 Meeting Date: JAN 19, 2012 Meeting Type: Annual  
 Record Date: NOV 14, 2011

| #    | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|------|--|----------|-----------|------------|
| 1.1  | Elect Director Stephen D. Ban                                  | For      | For       | Management |
| 1.2  | Elect Director Lon R. Greenberg                                | For      | For       | Management |
| 1.3  | Elect Director Marvin O. Schlanger                             | For      | For       | Management |
| 1.4  | Elect Director Anne Pol  | For      | For       | Management |
| 1.5  | Elect Director Earnest E. Jones                                | For      | For       | Management |
| 1.6  | Elect Director John L. Walsh                                   | For      | For       | Management |
| 1.7  | Elect Director Robert B. Vincent                               | For      | For       | Management |
| 1.8  | Elect Director M. Shawn Puccio                                 | For      | For       | Management |
| 1.9  | Elect Director Richard W. Gochnauer                            | For      | For       | Management |
| 1.10 | Elect Director Frank S. Hermance                               | For      | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For      | For       | Management |
| 3    | Advisory Vote on Say on Pay Frequency                          | One Year | One Year  | Management |
| 4    | Ratify Auditors  | For      | For       | Management |

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### UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 10, 2012 Meeting Type: Annual  
 Record Date: FEB 29, 2012

| #  | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 15 | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 16 | Stock Retention  | Against | Against   | Shareholder |

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### UNITED PARCEL SERVICE, INC.

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

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date: MAR 05, 2012

| #  | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director F. Duane Ackerman              | For     | For       | Management  |
| 2  | Elect Director Michael J. Burns               | For     | For       | Management  |
| 3  | Elect Director D. Scott Davis                 | For     | For       | Management  |
| 4  | Elect Director Stuart E. Eizenstat            | For     | For       | Management  |
| 5  | Elect Director Michael L. Eskew               | For     | For       | Management  |
| 6  | Elect Director William R. Johnson             | For     | For       | Management  |
| 7  | Elect Director Candace Kendle                 | For     | For       | Management  |
| 8  | Elect Director Ann M. Livermore               | For     | For       | Management  |
| 9  | Elect Director Rudy H.P. Markham              | For     | For       | Management  |
| 10 | Elect Director Clark T. Randt, Jr.            | For     | For       | Management  |
| 11 | Elect Director John W. Thompson               | For     | For       | Management  |
| 12 | Elect Director Carol B. Tome                  | For     | For       | Management  |
| 13 | Ratify Auditors                               | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan                    | For     | For       | Management  |
| 15 | Amend Qualified Employee Stock Purchase Plan  | For     | For       | Management  |
| 16 | Report on Lobbying Contributions and Expenses | Against | Against   | Shareholder |

### UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109  
 Meeting Date: APR 27, 2012 Meeting Type: Special  
 Record Date: MAR 22, 2012

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement                    | For     | For       | Management |
| 2 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 3 | Adjourn Meeting                             | For     | For       | Management |

### UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109  
 Meeting Date: JUN 08, 2012 Meeting Type: Annual  
 Record Date: MAY 02, 2012

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Jenne K. Britell        | For     | For       | Management |
| 2  | Elect Director Jose B. Alvarez         | For     | For       | Management |
| 3  | Elect Director Bobby J. Griffin        | For     | For       | Management |
| 4  | Elect Director Michael J. Kneeland     | For     | For       | Management |
| 5  | Elect Director Pierre E. Leroy         | For     | For       | Management |
| 6  | Elect Director Singleton B. McAllister | For     | For       | Management |
| 7  | Elect Director Brian D. McAuley        | For     | For       | Management |
| 8  | Elect Director John S. McKinney        | For     | For       | Management |
| 9  | Elect Director James H. Ozanne         | For     | For       | Management |
| 10 | Elect Director Jason D. Papastavrou    | For     | For       | Management |
| 11 | Elect Director Filippo Passerini       | For     | For       | Management |
| 12 | Elect Director Donald C. Roof          | For     | For       | Management |
| 13 | Elect Director Keith Wimbush           | For     | For       | Management |

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

|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 14 | Amend Omnibus Stock Plan                                       | For     | For | Management  |
| 15 | Ratify Auditors  | For     | For | Management  |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For | Management  |
| 17 | Repeal Exclusive Venue Provision                               | Against | For | Shareholder |

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### VALE S.A.

Ticker: VALE5                      Security ID: 91912E105  
 Meeting Date: APR 18, 2012      Meeting Type: Annual  
 Record Date: MAR 19, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011           | For     | For       | Management |
| 1.2 | Approve Allocation of Income and Capital Budget for Fiscal 2012                                 | For     | For       | Management |
| 1.3 | Elect Fiscal Council Members  | For     | For       | Management |
| 1.4 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For     | Against   | Management |

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### VINCI SA

Ticker: DG                              Security ID: F5879X108  
 Meeting Date: APR 12, 2012      Meeting Type: Annual/Special  
 Record Date: APR 06, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve 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 1.77 per Share  | For     | For       | Management |
| 4  | Reelect Jean Pierre Lamoure as Director   | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 6  | Approve Related Party Transaction Re: Financing of Sud Europe Atlantique High Speed Railway Project                     | For     | For       | Management |
| 7  | Approve Related Party Transaction of Vinci and Vinci Concessions with Vinci Autoroutes Re: Participation in ASF Holding | For     | For       | Management |
| 8  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For     | For       | Management |
| 9  | Approve Employee Stock Purchase Plan  | For     | Against   | Management |
| 10 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries  | For     | Against   | Management |
| 11 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan (Repurchased Shares)                       | For     | For       | Management |
| 12 | Authorize Filing of Required  | For     | For       | Management |

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

Documents/Other Formalities

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135  
 Meeting Date: JUL 26, 2011 Meeting Type: Annual  
 Record Date: JUL 22, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports         | For     | For       | Management |
| 2  | Elect Gerard Kleisterlee as Director                      | For     | For       | Management |
| 3  | Re-elect John Buchanan as Director                        | For     | For       | Management |
| 4  | Re-elect Vittorio Colao as Director                       | For     | For       | Management |
| 5  | Re-elect Michel Combes as Director                        | For     | For       | Management |
| 6  | Re-elect Andy Halford as Director                         | For     | For       | Management |
| 7  | Re-elect Stephen Pusey as Director                        | For     | For       | Management |
| 8  | Elect Renee James as Director                             | For     | For       | Management |
| 9  | Re-elect Alan Jebson as Director                          | For     | For       | Management |
| 10 | Re-elect Samuel Jonah as Director                         | For     | For       | Management |
| 11 | Re-elect Nick Land as Director                            | For     | For       | Management |
| 12 | Re-elect Anne Lauvergeon as Director                      | For     | For       | Management |
| 13 | Re-elect Luc Vandavelde as Director                       | For     | For       | Management |
| 14 | Re-elect Anthony Watson as Director                       | For     | For       | Management |
| 15 | Re-elect Philip Yea as Director                           | For     | For       | Management |
| 16 | Approve Final Dividend                                    | For     | For       | Management |
| 17 | Approve Remuneration Report                               | For     | For       | Management |
| 18 | Reappoint Deloitte LLP as Auditors                        | For     | For       | Management |
| 19 | Authorise Audit Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 20 | Authorise Issue of Equity with Pre-emptive Rights         | For     | For       | Management |
| 21 | Authorise Issue of Equity without Pre-emptive Rights      | For     | For       | Management |
| 22 | Authorise Market Purchase                                 | For     | For       | Management |
| 23 | Authorise the Company to Call EGM with Two Weeks' Notice  | For     | For       | Management |

WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102  
 Meeting Date: MAY 25, 2012 Meeting Type: Annual  
 Record Date: APR 04, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Smith                                | For     | For       | Management |
| 1.2 | Elect Director John F. Fiedler                                 | For     | For       | Management |
| 1.3 | Elect Director Jean-Paul L. Montupet                           | For     | For       | Management |
| 2   | Ratify Auditors  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

WEG S.A

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

Ticker: WEGE3 Security ID: P9832B129  
 Meeting Date: APR 24, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves without Issuance of Shares and Amend Article 5 Accordingly | For     | For       | Management |
| 2 | Amend Article 17  | For     | For       | Management |
| 3 | Amend Articles 33   | For     | For       | Management |
| 4 | Amend Articles Re: Novo Mercado Regulations   | For     | For       | Management |

WEG S.A

Ticker: WEGE3 Security ID: P9832B129  
 Meeting Date: APR 24, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Elect Directors   | For     | For       | Management |
| 4 | Approve Remuneration of Executive Officers and Non-Executive Directors                | For     | For       | Management |
| 5 | Elect Fiscal Council Members and Approve Their Remuneration                           | For     | For       | Management |
| 6 | Designate Newspapers to Publish Company Announcements                                 | For     | For       | Management |

XSTRATA PLC

Ticker: XTA Security ID: G9826T102  
 Meeting Date: MAY 01, 2012 Meeting Type: Annual  
 Record Date: APR 29, 2012

| #  | 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     | Against   | Management |
| 4  | Re-elect Sir John Bond as Director                | For     | For       | Management |
| 5  | Re-elect Mick Davis as Director                   | For     | For       | Management |
| 6  | Re-elect Dr Con Fauconnier as Director            | For     | For       | Management |
| 7  | Re-elect Ivan Glasenberg as Director              | For     | For       | Management |
| 8  | Re-elect Peter Hooley as Director                 | For     | For       | Management |
| 9  | Re-elect Claude Lamoureux as Director             | For     | For       | Management |
| 10 | Re-elect Aristotelis Mistakidis as Director       | For     | For       | Management |
| 11 | Re-elect Tor Peterson as Director                 | For     | For       | Management |
| 12 | Re-elect Trevor Reid as Director                  | For     | For       | Management |
| 13 | Re-elect Sir Steve Robson as Director             | For     | For       | Management |

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

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 14 | Re-elect David Rough as Director  | For | For | Management |
| 15 | Re-elect Ian Strachan as Director   | For | For | Management |
| 16 | Re-elect Santiago Zaldumbide as Director                                      | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration      | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights                             | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights                          | For | For | Management |
| 20 | Approve Reduction of Share Premium Account                                    | For | For | Management |
| 21 | Authorise the Company to Call an EGM with Not Less Than 20 Clear Days' Notice | 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

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Shaun P. Mathews  
President and Chief Executive Officer

Date: August 24, 2012