

ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND

Form N-PX

August 27, 2009

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: 811-21553

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ING GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

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7337 E. DOUBLETREE RANCH ROAD  
SCOTTSDALE, AZ 85258  
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(NAME AND ADDRESS OF AGENT FOR SERVICE) WITH COPIES TO:

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

JEFFREY S. PURETZ, ESQ.  
DECHERT LLP  
1775 I STREET, N.W.  
WASHINGTON, DC 20006

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (800) 992-0180

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Date of fiscal year end: February 28

Date of reporting period: July 1, 2008 - June 30, 2009

Item 1. Proxy Voting Record

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

ICA File Number: 811-21553  
Reporting Period: 07/01/2008 - 06/30/2009  
ING Global Equity Dividend and Premium Opportunity Fund

===== ING GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND =====

ACCOR

Ticker: AC Security ID: F00189120

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Meeting Date: MAY 13, 2009 Meeting Type: Annual/Special  
 Record Date: MAY 8, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.65 per Share   | For     | For       | Management |
| 4  | Approve Stock Dividend Program (Cash or Shares)  | For     | For       | Management |
| 5  | Reelect Thomas J.Barack as Director  | For     | For       | Management |
| 6  | Reelect Sebastien Bazin as Director  | For     | For       | Management |
| 7  | Reelect Philippe Citerne as Director   | For     | For       | Management |
| 8  | Reelect Gabriele Galateri as Director  | For     | For       | Management |
| 9  | Reelect Gilles Pelisson as Director  | For     | For       | Management |
| 10 | Ratify Appointment and Reelection of Alain Quinet as Director  | For     | For       | Management |
| 11 | Reelect Franck Riboud as Director  | For     | For       | Management |
| 12 | Ratify Appointment and Reelection of Patrick Sayer as Director   | For     | Against   | Management |
| 13 | Elect Jean-Paul Bailly as Director   | For     | For       | Management |
| 14 | Elect Denis Hennequin as Director  | For     | For       | Management |
| 15 | Elect Bertrand Meheut as Director  | For     | For       | Management |
| 16 | Elect Virginie Morgon as Director  | For     | For       | Management |
| 17 | Approve Remuneration of Directors in the Aggregate Amount of EUR 420,000   | For     | For       | Management |
| 18 | Approve Transaction with Caisse des Depots et Consignations  | For     | For       | Management |
| 19 | Approve Transaction with Colony Capital SAS  | For     | For       | Management |
| 20 | Approve Transaction with Gilles Pelisson   | For     | For       | Management |
| 21 | Approve Transaction with Gilles Pelisson   | For     | Against   | Management |
| 22 | Approve Transaction with Gilles Pelisson   | For     | For       | Management |
| 23 | Approve Transaction with Paul Dubrule and Gerard Pelisson  | For     | For       | Management |
| 24 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million  | For     | For       | Management |
| 27 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 150 Million, with the Possibility Not to Offer them to the Public | For     | Against   | Management |
| 28 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions   | For     | For       | Management |
| 29 | Subject to Approval of Items 26 and/or 27, Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above               | For     | Against   | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 30 | Authorize Capitalization of Reserves of For<br>Up to EUR 200 Million for Bonus Issue<br>or Increase in Par Value                 | For | For | Management |
| 31 | Set Global Limit for Capital Increase For<br>to Result from All Issuance Requests For<br>Under Items 26 to 30 at EUR 300 Million | For | For | Management |
| 32 | Approve Employee Stock Purchase Plan   | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: MAR 30, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Elizabeth E. Bailey                                | For     | For       | Management  |
| 2  | Elect Director Gerald L. Baliles                                  | For     | For       | Management  |
| 3  | Elect Director Dinyar S. Devitre                                  | For     | For       | Management  |
| 4  | Elect Director Thomas F. Farrell                                  | For     | For       | Management  |
| 5  | Elect Director Robert E. R. Huntley                               | For     | For       | Management  |
| 6  | Elect Director Thomas W. Jones                                    | For     | For       | Management  |
| 7  | Elect Director George Munoz                                       | For     | For       | Management  |
| 8  | Elect Director Nabil Y. Sakkab                                    | For     | For       | Management  |
| 9  | Elect Director Michael E. Szymanczyk                              | For     | For       | Management  |
| 10 | Ratify Auditors   | For     | For       | Management  |
| 11 | Reduce Tobacco Harm to Health                                     | Against | Against   | Shareholder |
| 12 | Report on Marketing Practices on the<br>Poor                      | Against | Against   | Shareholder |
| 13 | Adopt Principles for Health Care Reform                           | Against | Against   | Shareholder |
| 14 | Adopt Human Rights Protocols for<br>Company and Suppliers         | Against | Against   | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | Against   | Shareholder |
| 16 | Report on Political Contributions                                 | Against | Against   | Shareholder |

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AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Stephen F. Brauer     | For     | For       | Management |
| 1.2  | Elect Director Susan S. Elliott      | For     | For       | Management |
| 1.3  | Elect Director Ellen M. Fitzsimmons  | For     | For       | Management |
| 1.4  | Elect Director Walter J. Galvin      | For     | For       | Management |
| 1.5  | Elect Director Gayle P. W. Jackson   | For     | For       | Management |
| 1.6  | Elect Director James C. Johnson      | For     | For       | Management |
| 1.7  | Elect Director Charles W. Mueller    | For     | For       | Management |
| 1.8  | Elect Director Douglas R. Oberhelman | For     | For       | Management |
| 1.9  | Elect Director Gary L. Rainwater     | For     | For       | Management |
| 1.10 | Elect Director Harvey Saligman       | For     | For       | Management |
| 1.11 | Elect Director Patrick T. Stokes     | For     | For       | Management |
| 1.12 | Elect Director Thomas R. Voss        | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.13 | Elect Director Jack D. Woodard  | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | Against | Shareholder |

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ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2    | Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share  | For     | For       | Management |
| 3    | Reappoint KPMG Audit plc as Auditors of the Company  | For     | For       | Management |
| 4    | Authorise Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 5(a) | Re-elect Louis Schweitzer as Director  | For     | For       | Management |
| 5(b) | Re-elect David Brennan as Director   | For     | For       | Management |
| 5(c) | Re-elect Simon Lowth as Director   | For     | For       | Management |
| 5(d) | Re-elect Bo Angelin as Director  | For     | For       | Management |
| 5(e) | Re-elect John Buchanan as Director   | For     | For       | Management |
| 5(f) | Re-elect Jean-Philippe Courtois as Director  | For     | For       | Management |
| 5(g) | Re-elect Jane Henney as Director   | For     | For       | Management |
| 5(h) | Re-elect Michele Hooper as Director  | For     | For       | Management |
| 5(i) | Elect Rudy Markham as Director   | For     | For       | Management |
| 5(j) | Re-elect Dame Nancy Rothwell as Director   | For     | For       | Management |
| 5(k) | Re-elect John Varley as Director   | For     | For       | Management |
| 5(l) | Re-elect Marcus Wallenberg as Director   | For     | For       | Management |
| 6    | Approve Remuneration Report  | For     | For       | Management |
| 7    | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For     | For       | Management |
| 8    | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176  | For     | For       | Management |
| 9    | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426  | For     | For       | Management |
| 10   | Authorise 144,763,412 Ordinary Shares for Market Purchase  | For     | For       | Management |

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Randall L. Stephenson                           | For     | For       | Management  |
| 1.2  | Elect Director William F. Aldinger III                         | For     | For       | Management  |
| 1.3  | Elect Director Gilbert F. Amelio                               | For     | For       | Management  |
| 1.4  | Elect Director Reuben V. Anderson                              | For     | For       | Management  |
| 1.5  | Elect Director James H. Blanchard                              | For     | For       | Management  |
| 1.6  | Elect Director August A. Busch III                             | For     | For       | Management  |
| 1.7  | Elect Director Jaime Chico Pardo                               | For     | For       | Management  |
| 1.8  | Elect Director James P. Kelly                                  | For     | For       | Management  |
| 1.9  | Elect Director Jon C. Madonna                                  | For     | For       | Management  |
| 1.10 | Elect Director Lynn M. Martin                                  | For     | For       | Management  |
| 1.11 | Elect Director John B. McCoy                                   | For     | For       | Management  |
| 1.12 | Elect Director Mary S. Metz                                    | For     | For       | Management  |
| 1.13 | Elect Director Joyce M. Roche                                  | For     | For       | Management  |
| 1.14 | Elect Director Laura D Andrea Tyson                            | For     | For       | Management  |
| 1.15 | Elect Director Patricia P. Upton                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Increase Authorized Common Stock                               | For     | For       | Management  |
| 4    | Report on Political Contributions                              | Against | Against   | Shareholder |
| 5    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 6    | Provide for Cumulative Voting                                  | Against | Against   | Shareholder |
| 7    | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 8    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |
| 9    | Exclude Pension Credits from Earnings Performance Measure      | Against | Against   | Shareholder |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137  
 Meeting Date: DEC 18, 2008 Meeting Type: Annual  
 Record Date: DEC 16, 2008

| #    | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|------|---|---------|--------------|-------------|
| 1    | Receive Financial Statements and Statutory Reports for the Year Ended Sept 30, 2008   | None    | None         | Management  |
| 2    | Approve Issuance of Securities  | For     | For          | Management  |
| 3    | Approve Remuneration Report for the Year Ended Sept 30, 2008  | For     | For          | Management  |
| 4    | Approve Grant to Michael Smith of 700,000 Options Exercisable at the Volume Weighted Average Price of the Company's Shares in the Five Trading Days Up to and Including the Date of the AGM | For     | For          | Management  |
| 5    | Approve Increase in Remuneration of Directors From A\$3 Million to A\$3.5 Million   | For     | For          | Management  |
| 6(a) | Elect R.J. Reeves as Director   | Against | Did Not Vote | Shareholder |

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|      |                                |     |     |            |
|------|--------------------------------|-----|-----|------------|
| 6(b) | Elect P.A.F. Hay as Director   | For | For | Management |
| 6(c) | Elect C.B. Goode as Director   | For | For | Management |
| 6(d) | Elect A.M. Watkins as Director | For | For | Management |

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BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: E11805103  
 Meeting Date: MAR 12, 2009 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors  | For     | For       | Management |
| 2.1 | Add New Article 53 bis to the Company's Bylaws Regarding Distribution of Stock Dividend Charged to Share Issuance Premium Reserve   | For     | For       | Management |
| 2.2 | Approve Stock Dividend from Treasury Shares for Distribution to Shareholders Charged to Share Issuance Premium Reserve  | For     | For       | Management |
| 3   | Approve Merger by Absorption of Banco de Credito Local de Espana, S.A.U. and BBVA Factoring E.F.C., S.A.U. by Company; Approve Merger Balance Sheet as of Dec. 31, 2008   | For     | For       | Management |
| 4.1 | Re-elect Jose Antonio Fernandez Rivero  | For     | For       | Management |
| 4.2 | Re-elect Jose Maldonado Ramos   | For     | For       | Management |
| 4.3 | Re-elect Enrique Medina Fernandez   | For     | For       | Management |
| 5   | Approve Increase in Capital in Accordance with Article 153.1.b of Spanish Company Law Up to 50 Percent of Capital and with the Powers to Exclude Preemptive Rights  | For     | For       | Management |
| 6   | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion  | For     | For       | Management |
| 7   | Authorize Share Repurchase and Subsequent Capital Reduction via Amortization of Shares  | For     | For       | Management |
| 8.1 | Liquidation of Long-Term Compensation Plan for Years 2006-2008  | For     | For       | Management |
| 8.2 | Approve Variable Remuneration for Fiscal Years 2009-2010 Consisting of the Delivery of Company's Shares for Executive Officers, Including Executive Members of the Board and Members of the Executive Committee | For     | For       | Management |
| 9   | Re-elect Auditors for Fiscal Year 2009  | For     | For       | Management |
| 10  | Authorize Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

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BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109  
 Meeting Date: SEP 21, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For     | For       | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition  | For     | For       | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions   | For     | For       | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109  
 Meeting Date: JAN 25, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law              | For     | For       | Management |
| 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group | For     | For       | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
|      | Fiscal Year Ended December 31, 2008  |     |     |            |
| 2    | Approve Allocation of Income   | For | For | Management |
| 3.1  | Reelect Matias Rodriguez Inciarte to the Board of Directors  | For | For | Management |
| 3.2  | Reelect Manuel Soto Serrano to the Board of Directors  | For | For | Management |
| 3.3  | Reelect Guillermo de la Dehesa Romero to the Board of Directors  | For | For | Management |
| 3.4  | Reelect Abel Matutes Juan to the Board of Directors  | For | For | Management |
| 4    | Reelect Auditors for Fiscal Year 2009  | For | For | Management |
| 5    | Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008   | For | For | Management |
| 6    | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008 | For | For | Management |
| 7    | Authorize Issuance of Equity or Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights  | For | For | Management |
| 8    | Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly  | For | For | Management |
| 9    | Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights   | For | For | Management |
| 10.1 | Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS  | For | For | Management |
| 10.2 | Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K.  | For | For | Management |
| 10.3 | Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary  | For | For | Management |
| 11   | Authorize Board to Ratify and Execute Approved Resolutions   | For | For | Management |

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BANK HAPOALIM B.M.

Ticker: POLI Security ID: M1586M115  
Meeting Date: AUG 6, 2008 Meeting Type: Special  
Record Date: JUL 8, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration of Directors                    | For     | For       | Management |
| 2 | Increase Authorized Common Stock to 4 Billion Shares | For     | For       | Management |

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BANK OF AMERICA CORP.



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Ticker: BAC Security ID: 060505104  
 Meeting Date: DEC 5, 2008 Meeting Type: Special  
 Record Date: OCT 10, 2008

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Amend Omnibus Stock Plan                    | For     | For       | Management |
| 3 | Increase Authorized Common Stock            | For     | For       | Management |
| 4 | Adjourn Meeting                             | For     | For       | Management |

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238  
 Meeting Date: DEC 19, 2008 Meeting Type: Special  
 Record Date: DEC 16, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI                                  | For     | For       | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For     | For       | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions                 | For     | For       | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities   | For     | For       | Management |

BP PLC

Ticker: BP/ Security ID: G12793108  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Remuneration Report                       | For     | For       | Management |
| 3  | Re-elect Antony Burgmans as Director              | For     | For       | Management |
| 4  | Re-elect Cynthia Carroll as Director              | For     | For       | Management |
| 5  | Re-elect Sir William Castell as Director          | For     | For       | Management |
| 6  | Re-elect Iain Conn as Director                    | For     | For       | Management |
| 7  | Re-elect George David as Director                 | For     | For       | Management |
| 8  | Re-elect Erroll Davis, Jr as Director             | For     | For       | Management |
| 9  | Elect Robert Dudley as Director                   | For     | For       | Management |
| 10 | Re-elect Douglas Flint as Director                | For     | For       | Management |
| 11 | Re-elect Dr Byron Grote as Director               | For     | For       | Management |
| 12 | Re-elect Dr Tony Hayward as Director              | For     | For       | Management |
| 13 | Re-elect Andy Inglis as Director                  | For     | For       | Management |
| 14 | Re-elect Dr DeAnne Julius as Director             | For     | For       | Management |
| 15 | Re-elect Sir Tom McKillop as Director             | For     | Against   | Management |
| 16 | Re-elect Sir Ian Prosser as Director              | For     | For       | Management |
| 17 | Re-elect Peter Sutherland as Director             | For     | For       | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors           | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | and Authorise Board to Fix Their Remuneration  |     |     |            |
| 19 | Authorise 1,800,000,000 Ordinary Shares for Market Purchase  | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,561,000,000  | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 234,000,000 | For | For | Management |
| 22 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice           | For | For | Management |

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BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director L. Andreotti                                    | For     | For       | Management  |
| 2  | Elect Director L. B. Campbell                                  | For     | For       | Management  |
| 3  | Elect Director J. M. Cornelius                                 | For     | For       | Management  |
| 4  | Elect Director L. J. Freeh                                     | For     | For       | Management  |
| 5  | Elect Director L. H. Glimcher                                  | For     | For       | Management  |
| 6  | Elect Director M. Grobstein                                    | For     | For       | Management  |
| 7  | Elect Director L. Johansson                                    | For     | For       | Management  |
| 8  | Elect Director A. J. Lacy                                      | For     | For       | Management  |
| 9  | Elect Director V. L. Sato                                      | For     | For       | Management  |
| 10 | Elect Director T. D. West, Jr.                                 | For     | For       | Management  |
| 11 | Elect Director R. S. Williams                                  | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Increase Disclosure of Executive Compensation                  | Against | Against   | Shareholder |
| 14 | Reduce Supermajority Vote Requirement                          | Against | For       | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |

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BRIT INSURANCE HOLDINGS PLC

Ticker: BRE Security ID: G1511R111  
 Meeting Date: NOV 17, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Cancellation of the Sums Standing to the Credit of the Share Premium Account and the Capital Redemption Reserve of the Company | For     | For       | Management |

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 CARREFOUR

Ticker: CA Security ID: F13923119  
 Meeting Date: APR 28, 2009 Meeting Type: Annual/Special  
 Record Date: APR 23, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Discharge Directors   | For     | For       | Management |
| 2  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Transaction with Jose-Luis Duran Re: Severance Payments  | For     | For       | Management |
| 4  | Approve Transaction with Lars Olofsson Re: Severance Payments  | For     | For       | Management |
| 5  | Approve Treatment of Losses and Dividends of EUR 1.08 per Share  | For     | For       | Management |
| 6  | Elect Lars Olofsson as Director  | For     | For       | Management |
| 7  | Reelect Rene Abate as Director   | For     | For       | Management |
| 8  | Reelect Nicolas Bazire as Director   | For     | For       | Management |
| 9  | Reelect Jean-Martin Folz as Director   | For     | For       | Management |
| 10 | Reappoint Deloitte & Associates as Auditor and BEAS as Alternate Auditor   | For     | Against   | Management |
| 11 | Reappoint KPMG as Auditor  | For     | Against   | Management |
| 12 | Ratify Bernard Perot as Alternate Auditor  | For     | Against   | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | Against   | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million    | For     | For       | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For     | For       | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above      | For     | Against   | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value                               | For     | For       | Management |
| 19 | Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan   | For     | Against   | Management |
| 20 | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan   | For     | Against   | Management |
| 21 | Approve Employee Stock Purchase Plan   | For     | For       | Management |
| 22 | Approve Employee Stock Purchase Plan for International Employees   | For     | For       | Management |

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 CHEVRON CORPORATION

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Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director S. H. Armacost                                     | For     | For       | Management  |
| 1.2  | Elect Director L. F. Deily  | For     | For       | Management  |
| 1.3  | Elect Director R. E. Denham                                       | For     | For       | Management  |
| 1.4  | Elect Director R. J. Eaton  | For     | For       | Management  |
| 1.5  | Elect Director E. Hernandez                                       | For     | For       | Management  |
| 1.6  | Elect Director F. G. Jenifer                                      | For     | For       | Management  |
| 1.7  | Elect Director S. Nunn  | For     | For       | Management  |
| 1.8  | Elect Director D. J. O'Reilly                                     | For     | For       | Management  |
| 1.9  | Elect Director D. B. Rice   | For     | For       | Management  |
| 1.10 | Elect Director K. W. Sharer                                       | For     | For       | Management  |
| 1.11 | Elect Director C. R. Shoemate                                     | For     | For       | Management  |
| 1.12 | Elect Director R. D. Sugar  | For     | For       | Management  |
| 1.13 | Elect Director C. Ware  | For     | For       | Management  |
| 1.14 | Elect Director J. S. Watson                                       | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Executive Incentive Bonus Plan                              | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 5    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For       | Shareholder |
| 6    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | Against   | Shareholder |
| 7    | Adopt Quantitative GHG Goals for<br>Products and Operations       | Against | Against   | Shareholder |
| 8    | Adopt Guidelines for Country Selection                            | Against | Against   | Shareholder |
| 9    | Adopt Human Rights Policy   | Against | Against   | Shareholder |
| 10   | Report on Market Specific Environmental<br>Laws                   | Against | Against   | Shareholder |

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 CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports                                   | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Wang Jianzhou as Director  | For     | For       | Management |
| 3b | Reelect Zhang Chunjiang as Director  | For     | Against   | Management |
| 3c | Reelect Sha Yuejia as Director   | For     | For       | Management |
| 3d | Reelect Liu Aili as Director   | For     | For       | Management |
| 3e | Reelect Xu Long as Director  | For     | For       | Management |
| 3f | Reelect Moses Cheng Mo Chi as Director   | For     | For       | Management |
| 3g | Reelect Nicholas Jonathan Read as<br>Director  | For     | For       | Management |
| 4  | Reappoint KMPG 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 |

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7 Authorize Reissuance of Repurchased Shares For Against Management

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 COMPANHIA VALE DO RIO DOCE

Ticker: RIO.PR Security ID: 204412100  
 Meeting Date: MAY 22, 2009 Meeting Type: Special  
 Record Date: MAR 23, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPRECIATION OF THE MANagements REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008                       | For     | For       | Management |
| 2 | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET   | For     | For       | Management |
| 3 | APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS  | For     | Against   | Management |
| 4 | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL  | For     | Against   | Management |
| 5 | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS   | For     | For       | Management |
| 6 | TO CHANGE THE LEGAL NAME OF THE COMPANY TO VALE S.A. , WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION | For     | For       | Management |
| 7 | TO ADJUST ARTICLE 5 OF VALE S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008             | For     | For       | Management |

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 CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Kevin Burke             | For     | For       | Management  |
| 1.2  | Elect Director Vincent A. Calarco      | For     | For       | Management  |
| 1.3  | Elect Director George Campbell, Jr.    | For     | For       | Management  |
| 1.4  | Elect Director Gordon J. Davis         | For     | For       | Management  |
| 1.5  | Elect Director Michael J. Del Giudice  | For     | For       | Management  |
| 1.6  | Elect Director Ellen V. Futter         | For     | For       | Management  |
| 1.7  | Elect Director John F. Hennessy III    | For     | For       | Management  |
| 1.8  | Elect Director Sally Hernandez         | For     | For       | Management  |
| 1.9  | Elect Director John F. Kilian          | For     | For       | Management  |
| 1.10 | Elect Director Eugene R. McGrath       | For     | For       | Management  |
| 1.11 | Elect Director Michael W. Ranger       | For     | For       | Management  |
| 1.12 | Elect Director L. Frederick Sutherland | For     | For       | Management  |
| 2    | Ratify Auditors                        | For     | For       | Management  |
| 3    | Increase Disclosure of Executive       | Against | Against   | Shareholder |

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Compensation

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CORIO NV

Ticker: CORA Security ID: N2273C104  
Meeting Date: APR 17, 2009 Meeting Type: Annual  
Record Date: APR 3, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2  | Receive Report of Management Board                                 | None    | None      | Management |
| 3  | Receive Explanation on Company's Dividend Policy                   | None    | None      | Management |
| 4  | Approve Financial Statements                                       | For     | For       | Management |
| 5a | Approve Dividends of EUR 2.64 Per Share                            | For     | For       | Management |
| 5b | Dividend Payment   | For     | For       | Management |
| 6  | Approve Discharge of Management Board                              | For     | For       | Management |
| 7  | Approve Discharge of Supervisory Board                             | For     | For       | Management |
| 8a | Announce Vacancies on Supervisory Board                            | None    | None      | Management |
| 8b | Announce Intention of the Supervisory Board to Reelect Derk Doijer | None    | None      | Management |
| 8c | Opportunity to Make Recommendations                                | None    | None      | Management |
| 8d | Reelect Der Doijer to Supervisory Board                            | For     | For       | Management |
| 8e | Announce Intention of the Supervisory Board to Elect Gobert Beijer | None    | None      | Management |
| 8f | Opportunity to Make Recommendations                                | None    | None      | Management |
| 8g | Elect Gobert Deijer to Supervisory Board                           | For     | For       | Management |
| 9  | Ratify KPMG Accountants NV as Auditors                             | For     | For       | Management |
| 10 | Adopt New Articles of Association                                  | For     | For       | Management |
| 11 | Approve Publication of Information in English                      | For     | For       | Management |
| 12 | Other Business   | None    | None      | Management |
| 13 | Close Meeting  | None    | None      | Management |

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CROWN LTD

Ticker: CWN Security ID: Q3014T106  
Meeting Date: OCT 28, 2008 Meeting Type: Annual  
Record Date: OCT 26, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None    | None      | Management |
| 2a | Elect John Alexander as Director  | For     | Against   | Management |
| 2b | Elect Rowena Danziger as Director   | For     | For       | Management |
| 2c | Elect Geoffrey Dixon as Director  | For     | For       | Management |
| 3  | Approve Remuneration Report for the Financial Year Ended June 30, 2008                        | For     | For       | Management |

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DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

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Ticker: DBSDF Security ID: Y20246107  
 Meeting Date: APR 8, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Authorize Share Repurchase Program  | For     | Did Not Vote | Management |
| 2 | Approve Extension and Modification of the DBSH Share Plan                                   | For     | Did Not Vote | Management |
| 3 | Amend Articles of Association   | For     | Did Not Vote | Management |
| 4 | Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme | For     | Did Not Vote | Management |

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 DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Adopt Financial Statements and Directors' and Auditors' Reports  | For     | For       | Management |
| 2  | Declare Final Dividend of SGD 0.14 Per Share   | For     | For       | Management |
| 3a | Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million)   | For     | For       | Management |
| 3b | Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee  | For     | For       | Management |
| 4  | Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration                   | For     | For       | Management |
| 5a | Reelect Koh Boon Hwee as Director  | For     | For       | Management |
| 5b | Reelect Christopher Cheng Wai Chee as Director   | For     | For       | Management |
| 6a | Reelect Richard Daniel Stanley as Director   | For     | For       | Management |
| 6b | Reelect Euleen Goh Yiu Kiang as Director   | For     | For       | Management |
| 6c | Reelect Bart Joseph Broadman as Director   | For     | For       | Management |
| 7  | Reelect Andrew Robert Fowell Buxton as Director  | For     | Against   | Management |
| 8a | Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan | For     | For       | Management |
| 8b | Approve Issuance of Shares Under Preemptive Rights   | For     | For       | Management |

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 DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None    | None      | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Statutory Reports for Fiscal 2008<br>(Non-Voting)   |     |     |            |
| 2  | Approve Allocation of Income and Dividends of EUR 2.10 per Share  | For | For | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2008   | For | For | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2008  | For | For | Management |
| 5a | Elect Richard Berliand to the Supervisory Board   | For | For | Management |
| 5b | Elect Joachim Faber to the Supervisory Board  | For | For | Management |
| 5c | Elect Manfred Gentz to the Supervisory Board  | For | For | Management |
| 5d | Elect Richard Hayden to the Supervisory Board   | For | For | Management |
| 5e | Elect Craig Heimark to the Supervisory Board  | For | For | Management |
| 5f | Elect Konrad Hummler to the Supervisory Board   | For | For | Management |
| 5g | Elect David Krell to the Supervisory Board  | For | For | Management |
| 5h | Elect Hermann-Josef Lamberti to the Supervisory Board   | For | For | Management |
| 5i | Elect Friedrich Merz to the Supervisory Board   | For | For | Management |
| 5j | Elect Thomas Neisse to the Supervisory Board  | For | For | Management |
| 5k | Elect Gerhard Roggemann to the Supervisory Board  | For | For | Management |
| 5l | Elect Erhard Schipporeit to the Supervisory Board   | For | For | Management |
| 6  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares        | For | For | Management |
| 7a | Amend Articles Re: Terms of Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)             | For | For | Management |
| 7b | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 7c | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)     | For | For | Management |
| 8  | Ratify KPMG AG as Auditors for Fiscal 2009  | For | For | Management |

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DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009



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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Arnold A. Allemang                              | For     | For       | Management  |
| 2  | Elect Director Jacqueline K. Barton                            | For     | For       | Management  |
| 3  | Elect Director James A. Bell                                   | For     | For       | Management  |
| 4  | Elect Director Jeff M. Fettig                                  | For     | For       | Management  |
| 5  | Elect Director Barbara H. Franklin                             | For     | For       | Management  |
| 6  | Elect Director John B. Hess                                    | For     | For       | Management  |
| 7  | Elect Director Andrew N. Liveris                               | For     | For       | Management  |
| 8  | Elect Director Geoffery E. Merszei                             | For     | For       | Management  |
| 9  | Elect Director Dennis H. Reilley                               | For     | For       | Management  |
| 10 | Elect Director James M. Ringler                                | For     | For       | Management  |
| 11 | Elect Director Ruth G. Shaw                                    | For     | For       | Management  |
| 12 | Elect Director Paul G. Stern                                   | For     | For       | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Restore or Provide for Cumulative Voting                       | Against | Against   | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 16 | Stock Retention/Holding Period                                 | Against | Against   | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area            | Against | Against   | Shareholder |

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director William Barnet, III    | For     | For       | Management |
| 1.2  | Elect Director G. Alex Bernhardt, Sr. | For     | For       | Management |
| 1.3  | Elect Director Michael G. Browning    | For     | For       | Management |
| 1.4  | Elect Director Daniel R. DiMicco      | For     | For       | Management |
| 1.5  | Elect Director Ann Maynard Gray       | For     | For       | Management |
| 1.6  | Elect Director James H. Hance, Jr     | For     | For       | Management |
| 1.7  | Elect Director James T. Rhodes        | For     | For       | Management |
| 1.8  | Elect Director James E. Rogers        | For     | For       | Management |
| 1.9  | Elect Director Philip R. Sharp        | For     | For       | Management |
| 1.10 | Elect Director Dudley S. Taft         | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman    | 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 |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 6  | Elect Director Alexander M. Cutler                             | For     | For     | Management  |
| 7  | Elect Director John T. Dillon                                  | For     | For     | Management  |
| 8  | Elect Director Eleuthere I. Du Pont                            | For     | For     | Management  |
| 9  | Elect Director Marillyn Hewson                                 | For     | For     | Management  |
| 10 | Elect Director Charles O. Holliday, Jr.                        | For     | For     | Management  |
| 11 | Elect Director Lois D. Juliber                                 | For     | For     | Management  |
| 12 | Elect Director Ellen J. Kullman                                | For     | For     | Management  |
| 13 | Elect Director William K. Reily                                | For     | For     | Management  |
| 14 | Ratify Auditors  | For     | For     | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

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E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 1.50 per Share  | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5  | Elect Jens Heyerdahl to the Supervisory Board   | For     | For       | Management |
| 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009   | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares  | For     | For       | Management |
| 8  | Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights   | For     | For       | Management |
| 9a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 9b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 10 | Amend Corporate Purpose   | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 11a | Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11b | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| 11c | Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)                  | For | For | Management |
| 12  | Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH   | For | For | Management |
| 13  | Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH  | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 3, 2009 Meeting Type: Annual  
 Record Date: NOV 25, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Busch III   | For     | For       | Management |
| 1.2 | Elect Director A.F. Golden      | For     | For       | Management |
| 1.3 | Elect Director H. Green         | For     | For       | Management |
| 1.4 | Elect Director W.R. Johnson     | For     | For       | Management |
| 1.5 | Elect Director J.B. Menzer      | For     | For       | Management |
| 1.6 | Elect Director V.R. Loucks, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

ENEL SPA

Ticker: ESOCF Security ID: T3679P115  
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports  | For     | Did Not Vote | Management |
| 2 | Approve Allocation of Income   | For     | Did Not Vote | Management |
| 1 | Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights | For     | Did Not Vote | Management |

ENERPLUS RESOURCES FUND

Ticker: ERF.U Security ID: 29274D604  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Douglas R. Martin, Edwin V. Dodge, Robert B. Hodgins, Gordon J. Kerr, David P. O'Brien, Glen D. Roane, W.C. (Mike) Seth, Donald T. West, Harry B. Wheeler, Clayton H. Woitas and Robert L. Zorich as Directors of Enermark Inc. | For     | For       | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |

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ENI SPA

Ticker: ENI Security ID: T3643A145  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For     | Did Not Vote | Management |
| 2 | Approve Allocation of Income  | For     | Did Not Vote | Management |

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EXELON CORPORATION

Ticker: EXC Security ID: 30161N101  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John A. Canning, Jr.    | For     | For       | Management  |
| 1.2  | Elect Director M. Walter D'Alessio     | For     | For       | Management  |
| 1.3  | Elect Director Bruce DeMars            | For     | For       | Management  |
| 1.4  | Elect Director Nelson A. Diaz          | For     | For       | Management  |
| 1.5  | Elect Director Rosemarie B. Greco      | For     | For       | Management  |
| 1.6  | Elect Director Paul L. Joskow          | For     | For       | Management  |
| 1.7  | Elect Director John M. Palms           | For     | For       | Management  |
| 1.8  | Elect Director John W. Rogers, Jr.     | For     | For       | Management  |
| 1.9  | Elect Director John W. Rowe            | For     | For       | Management  |
| 1.10 | Elect Director Stephen D. Steinour     | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 3    | Ratify Auditors                        | For     | For       | Management  |
| 4    | Report on Global Warming               | Against | Against   | Shareholder |

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FOSTER'S GROUP LTD.

Ticker: FGL Security ID: Q3944W187  
 Meeting Date: OCT 29, 2008 Meeting Type: Annual  
 Record Date: OCT 27, 2008

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect M.L. Cattermole as a Director   | For     | For       | Management |
| 2 | Elect P.A. Clinton as a Director  | For     | For       | Management |
| 3 | Elect M.J. Ullmer as a Director   | For     | For       | Management |
| 4 | Approve the Increase in Non-Executive Directors' Remuneration from A\$1.75 Million to A\$2 Million for the Year Ended June 30, 2008 | None    | For       | Management |
| 5 | Approve the Adoption of a New Constitution  | For     | For       | Management |
| 6 | Approve the Proportional Takeover Provision   | For     | For       | Management |
| 7 | Approve Remuneration Report of Directors for the Year Ended June 30, 2008   | For     | For       | Management |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James I. Cash, Jr.   | For     | For       | Management  |
| 1.2  | Elect Director William M. Castell   | For     | For       | Management  |
| 1.3  | Elect Director Ann M. Fudge   | For     | For       | Management  |
| 1.4  | Elect Director Susan Hockfield  | For     | For       | Management  |
| 1.5  | Elect Director Jeffrey R. Immelt  | For     | For       | Management  |
| 1.6  | Elect Director Andrea Jung  | For     | For       | Management  |
| 1.7  | Elect Director Alan G. (A.G.) Lafley  | For     | For       | Management  |
| 1.8  | Elect Director Robert W. Lane   | For     | For       | Management  |
| 1.9  | Elect Director Ralph S. Larsen  | For     | For       | Management  |
| 1.10 | Elect Director Rochelle B. Lazarus  | For     | For       | Management  |
| 1.11 | Elect Director James J. Mulva   | For     | For       | Management  |
| 1.12 | Elect Director Sam Nunn   | For     | For       | Management  |
| 1.13 | Elect Director Roger S. Penske  | For     | For       | Management  |
| 1.14 | Elect Director Robert J. Swieringa  | For     | For       | Management  |
| 1.15 | Elect Director Douglas A. Warner III  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Provide for Cumulative Voting   | Against | Against   | Shareholder |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation  | Against | Against   | Shareholder |
| 5    | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against   | Shareholder |
| 6    | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned                      | Against | Against   | Shareholder |
| 7    | Submit Severance Agreement (Change in Control) to shareholder Vote  | Against | For       | Shareholder |

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GLAXOSMITHKLINE PLC

Ticker: GLAXF Security ID: G3910J112  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual

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Record Date:

| #  | 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 James Murdoch as Director  | For     | For       | Management |
| 4  | Re-elect Larry Culp as Director  | For     | For       | Management |
| 5  | Re-elect Sir Crispin Davis as Director   | For     | For       | Management |
| 6  | Re-elect Dr Moncef Slaoui as Director  | For     | For       | Management |
| 7  | Re-elect Tom de Swaan as Director  | For     | For       | Management |
| 8  | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company  | For     | For       | Management |
| 9  | Authorise the Audit Committee to Fix Remuneration of Auditors  | For     | For       | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000  | For     | For       | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For     | For       | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519  | For     | For       | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase  | For     | For       | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports  | For     | For       | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice  | For     | For       | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan  | For     | For       | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan   | For     | For       | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan  | For     | For       | Management |

HANG SENG BANK

Ticker: 11 Security ID: Y30327103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2a | Reelect Margaret K M Y Leung as                   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Director   |     |         |            |
| 2b | Reelect Patrick K W Chan as Director   | For | For     | Management |
| 2c | Reelect Peter T C Lee as Director  | For | For     | Management |
| 2d | Reelect Richard Y S Tang as Director   | For | For     | Management |
| 2e | Reelect Peter T S Wong as Director   | For | For     | Management |
| 3  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For | For     | Management |
| 4  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director F. Duane Ackerman                               | For     | For       | Management  |
| 2  | Elect Director David H. Batchelder                             | For     | For       | Management  |
| 3  | Elect Director Francis S. Blake                                | For     | For       | Management  |
| 4  | Elect Director Ari Bousbib                                     | For     | For       | Management  |
| 5  | Elect Director Gregory D. Brenneman                            | For     | For       | Management  |
| 6  | Elect Director Albert P. Carey                                 | For     | For       | Management  |
| 7  | Elect Director Armando Codina                                  | For     | For       | Management  |
| 8  | Elect Director Bonnie G. Hill                                  | For     | For       | Management  |
| 9  | Elect Director Karen L. Katen                                  | For     | For       | Management  |
| 10 | Ratify Auditors  | For     | For       | Management  |
| 11 | Approve Right to Call Special Meetings                         | For     | For       | Management  |
| 12 | Provide for Cumulative Voting                                  | Against | Against   | Shareholder |
| 13 | Call Special Meetings  | Against | For       | Shareholder |
| 14 | Prepare Employment Diversity Report                            | Against | Against   | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets              | Against | Against   | Shareholder |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon M. Bethune  | For     | For       | Management |
| 1.2 | Elect Director Jaime Chico Pardo  | For     | For       | Management |
| 1.3 | Elect Director David M. Cote      | For     | For       | Management |
| 1.4 | Elect Director D. Scott Davis     | For     | For       | Management |
| 1.5 | Elect Director Linnet F. Deily    | For     | For       | Management |
| 1.6 | Elect Director Clive R. Hollick   | For     | For       | Management |
| 1.7 | Elect Director George Paz         | For     | For       | Management |
| 1.8 | Elect Director Bradley T. Sheares | For     | For       | Management |
| 1.9 | Elect Director John R. Stafford   | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director Michael W. Wright                               | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Provide for Cumulative Voting                                  | Against | Against | Shareholder |
| 4    | Adopt Principles for Health Care Reform                        | Against | Against | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6    | Adopt Anti Gross-up Policy                                     | Against | Against | Shareholder |
| 7    | Amend Bylaws-- Call Special Meetings                           | Against | For     | Shareholder |

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HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117  
 Meeting Date: MAR 16, 2009 Meeting Type: Special  
 Record Date: MAR 12, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract | For     | For       | Management |

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HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169  
 Meeting Date: MAR 19, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000                                | For     | For       | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue)    | For     | For       | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For     | For       | Management |

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HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date:



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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | For       | Management |
| 3a | Re-elect Safra Catz as Director  | For     | For       | Management |
| 3b | Re-elect Vincent Cheng as Director   | For     | For       | Management |
| 3c | Elect Marvin Cheung as Director  | For     | For       | Management |
| 3d | Re-elect John Coombe as Director   | For     | For       | Management |
| 3e | Re-elect Jose Duran as Director  | For     | For       | Management |
| 3f | Re-elect Rona Fairhead as Director   | For     | For       | Management |
| 3g | Re-elect Douglas Flint as Director   | For     | For       | Management |
| 3h | Re-elect Alexander Flockhart as Director   | For     | For       | Management |
| 3i | Re-elect Lun Fung as Director  | For     | For       | Management |
| 3j | Re-elect Michael Geoghegan as Director   | For     | For       | Management |
| 3k | Re-elect Stephen Green as Director   | For     | For       | Management |
| 3l | Re-elect Stuart Gulliver as Director   | For     | For       | Management |
| 3m | Re-elect James Hughes-Hallett as Director  | For     | For       | Management |
| 3n | Re-elect William Laidlaw as Director   | For     | For       | Management |
| 3o | Elect Rachel Lomax as Director   | For     | For       | Management |
| 3p | Re-elect Sir Mark Moody-Stuart as Director   | For     | For       | Management |
| 3q | Re-elect Gwyn Morgan as Director   | For     | For       | Management |
| 3r | Re-elect Nagavara Murthy as Director   | For     | For       | Management |
| 3s | Re-elect Simon Robertson as Director   | For     | For       | Management |
| 3t | Elect John Thornton as Director  | For     | For       | Management |
| 3u | Re-elect Sir Brian Williamson as Director  | For     | For       | Management |
| 4  | Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration   | For     | For       | Management |
| 5  | Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,720,481,200 | For     | For       | Management |
| 6  | Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 430,120,300   | For     | For       | Management |
| 7  | Authorise 1,720,481,200 Ordinary Shares for Market Purchase  | For     | For       | Management |
| 8  | Adopt New Articles of Association  | For     | For       | Management |
| 9  | Approve General Meetings Other Than an Annual General Meetings to be Called on 14 Clear Days' Notice   | For     | For       | Management |

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INSURANCE AUSTRALIA GROUP LTD.

Ticker: IAG Security ID: Q49361100  
 Meeting Date: NOV 11, 2008 Meeting Type: Annual  
 Record Date: NOV 9, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Brian Schwartz as Director | For     | For       | Management |

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|   |  |         |              |             |
|---|--|---------|--------------|-------------|
| 2 | Elect James Strong as Director   | For     | For          | Management  |
| 3 | Elect Richard Talbot as Director                                       | Against | Did Not Vote | Shareholder |
| 4 | Elect Philip Twyman as Director  | For     | For          | Management  |
| 5 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For     | For          | Management  |

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Charlene Barshefsky                             | For     | For       | Management  |
| 2  | Elect Director Susan L. Decker                                 | For     | For       | Management  |
| 3  | Elect Director John J. Donahoe                                 | For     | For       | Management  |
| 4  | Elect Director Reed E. Hundt                                   | For     | For       | Management  |
| 5  | Elect Director Paul S. Otellini                                | For     | For       | Management  |
| 6  | Elect Director James D. Plummer                                | For     | For       | Management  |
| 7  | Elect Director David S. Pottruck                               | For     | For       | Management  |
| 8  | Elect Director Jane E. Shaw                                    | For     | For       | Management  |
| 9  | Elect Director John L. Thornton                                | For     | For       | Management  |
| 10 | Elect Director Frank D. Yearly                                 | For     | For       | Management  |
| 11 | Elect Director David B. Yoffie                                 | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 14 | Approve Stock Option Exchange Program                          | For     | For       | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 16 | Provide for Cumulative Voting                                  | Against | Against   | Shareholder |
| 17 | Adopt Policy on Human Rights to Water                          | Against | Against   | Shareholder |

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm            | For     | For       | Management  |
| 1.2 | Elect Director Dennis R. Beresford    | For     | For       | Management  |
| 1.3 | Elect Director John F. Bergstrom      | For     | For       | Management  |
| 1.4 | Elect Director Abelardo E. Bru        | For     | For       | Management  |
| 1.5 | Elect Director Robert W. Decherd      | For     | For       | Management  |
| 1.6 | Elect Director Thomas J. Falk         | For     | For       | Management  |
| 1.7 | Elect Director Mae C. Jemison         | For     | For       | Management  |
| 1.8 | Elect Director Ian C. Read            | For     | For       | Management  |
| 1.9 | Elect Director G. Craig Sullivan      | For     | For       | Management  |
| 2   | Ratify Auditors                       | For     | For       | Management  |
| 3   | Provide Right to Call Special Meeting | For     | For       | Management  |
| 4   | Amend Omnibus Stock Plan              | For     | For       | Management  |
| 5   | Provide for Cumulative Voting         | Against | For       | Shareholder |

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KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Ajay Banga                              | For     | For       | Management  |
| 1.2  | Elect Director Myra M. Hart                            | For     | For       | Management  |
| 1.3  | Elect Director Lois D. Juliber                         | For     | For       | Management  |
| 1.4  | Elect Director Mark D. Ketchum                         | For     | For       | Management  |
| 1.5  | Elect Director Richard A. Lerner                       | For     | For       | Management  |
| 1.6  | Elect Director John C. Pope                            | For     | For       | Management  |
| 1.7  | Elect Director Fredric G. Reynolds                     | For     | For       | Management  |
| 1.8  | Elect Director Irene B. Rosenfeld                      | For     | For       | Management  |
| 1.9  | Elect Director Deborah C. Wright                       | For     | For       | Management  |
| 1.10 | Elect Director Frank G. Zarb                           | For     | For       | Management  |
| 2    | Amend Omnibus Stock Plan                               | For     | For       | Management  |
| 3    | Ratify Auditors  | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For       | Shareholder |

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 LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Ralph W. Clark   | For     | For       | Management  |
| 2  | Elect Director R. Ted Enloe, III  | For     | For       | Management  |
| 3  | Elect Director Richard T. Fisher  | For     | For       | Management  |
| 4  | Elect Director Karl G. Glassman   | For     | For       | Management  |
| 5  | Elect Director David S. Haffner   | For     | For       | Management  |
| 6  | Elect Director Joseph W. McClanathan  | For     | For       | Management  |
| 7  | Elect Director Judy C. Odom   | For     | For       | Management  |
| 8  | Elect Director Maurice E. Purnell, Jr.  | For     | For       | Management  |
| 9  | Elect Director Phoebe A. Wood   | For     | For       | Management  |
| 10 | Ratify Auditors   | For     | For       | Management  |
| 11 | Approve Executive Incentive Bonus Plan  | For     | For       | Management  |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against   | Shareholder |

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 LINDE AG

Ticker: LIN Security ID: D50348107  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share                | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2008   | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008  | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009  | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares   | For | For | Management |
| 7 | Approve Cancellation of Unused Pool of Conditional Capital  | For | For | Management |
| 8 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |

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LION NATHAN LTD.

Ticker: LNN Security ID: Q5585K109  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended Sept. 30, 2008                        | For     | For       | Management |
| 3a | Elect Andrew Maxwell Reeves as a Director  | For     | For       | Management |
| 3b | Elect Gavin Ronald Walker as a Director  | For     | For       | Management |
| 3c | Elect Barbara Kay Ward as a Director   | For     | For       | Management |

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LORILLARD, INC.

Ticker: LO Security ID: 544147101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Almon | For     | For       | Management |
| 1.2 | Elect Director Kit D. Dietz    | For     | For       | Management |
| 1.3 | Elect Director Nigel Travis    | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan       | For     | For       | Management |
| 3   | Ratify Auditors                | For     | For       | Management |

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MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119  
 Meeting Date: OCT 17, 2008 Meeting Type: Special  
 Record Date: OCT 15, 2008

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to Macquarie European Infrastructure Fund 3 (MEIF3) | For     | For       | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares   | For     | For       | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3   | For     | For       | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares   | For     | For       | Management |
| 1 | Approve Sale of 42 Percent Interest in Brussels Airport and 50 Percent Interest in Copenhagen Airports to MEIF 3   | For     | For       | Management |
| 2 | Approve On-Market Buy-Back of Up to 10 Percent of the Fully Paid Ordinary Shares   | For     | For       | Management |

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MACQUARIE AIRPORTS

Ticker: MAP Security ID: Q6077P119  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual/Special  
 Record Date: MAY 19, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Max Moore-Wilton as a Director  | For     | For       | Management |
| 2 | Amend MAT 1 Constitution Re: Costs and Expenses Associated with the Board of Directors of the Manager                         | For     | For       | Management |
| 1 | Elect Max Moore-Wilton as a Director  | For     | For       | Management |
| 2 | Amend MAT 2 Constitution Re: Costs and Expenses Associated with the Board of Directors of the Manager                         | For     | For       | Management |
| 1 | Appoint PricewaterhouseCoopers as Auditors  | For     | For       | Management |
| 2 | Elect Stephen Ward as a Director  | For     | For       | Management |
| 3 | Elect Sharon Beesley as a Director  | For     | Against   | Management |
| 4 | Amend MAL Bylaws to Fix the Maximum Number of Directors to Four and to Include the Director Nomination Mechanism and Criteria | For     | For       | Management |

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MARKS & SPENCER GROUP PLC

Ticker: MKS Security ID: G5824M107  
 Meeting Date: JUL 9, 2008 Meeting Type: Annual  
 Record Date:

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

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Statutory Reports   |     |     |            |
| 2  | Approve Remuneration Report   | For | For | Management |
| 3  | Approve Final Dividend of 14.2 Pence Per Ordinary Share   | For | For | Management |
| 4  | Elect Kate Bostock as Director  | For | For | Management |
| 5  | Elect Steven Esom as Director   | For | For | Management |
| 6  | Re-elect Sir Stuart Rose as Director  | For | For | Management |
| 7  | Re-elect Steven Sharp as Director   | For | For | Management |
| 8  | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company   | For | For | Management |
| 9  | Authorise the Audit Committee to Fix Remuneration of Auditors   | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 132,142,878   | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,821,432 | For | For | Management |
| 12 | Authorise 158,500,000 Ordinary Shares for Market Purchase   | For | For | Management |
| 13 | Adopt New Articles of Association   | For | For | Management |

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MASCO CORPORATION

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme    | For     | For       | Management |
| 1.2 | Elect Director Richard A. Manoogian | For     | For       | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan            | For     | For       | Management |

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MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Michael J. Dolan        | For     | For       | Management |
| 1.2  | Elect Director Robert A. Eckert        | For     | For       | Management |
| 1.3  | Elect Director Frances D. Fergusson    | For     | For       | Management |
| 1.4  | Elect Director Tully M. Friedman       | For     | For       | Management |
| 1.5  | Elect Director Dominic Ng              | For     | For       | Management |
| 1.6  | Elect Director Vasant M. Prabhu        | For     | For       | Management |
| 1.7  | Elect Director Andrea L. Rich          | For     | For       | Management |
| 1.8  | Elect Director Ronald L. Sargent       | For     | For       | Management |
| 1.9  | Elect Director Dean A. Scarborough     | For     | For       | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For     | For       | Management |
| 1.11 | Elect Director G. Craig Sullivan       | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.12 | Elect Director Kathy Brittain White                    | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Report on Product Safety and Working Conditions        | Against | Against | Shareholder |
| 4    | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For     | Shareholder |

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MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Michael E. Campbell                     | For     | For       | Management  |
| 1.2  | Elect Director Thomas W. Cole, Jr.                     | For     | For       | Management  |
| 1.3  | Elect Director James G. Kaiser                         | For     | For       | Management  |
| 1.4  | Elect Director Richard B. Kelson                       | For     | For       | Management  |
| 1.5  | Elect Director James M. Kilts                          | For     | For       | Management  |
| 1.6  | Elect Director Susan J. Kropf                          | For     | For       | Management  |
| 1.7  | Elect Director Douglas S. Luke                         | For     | For       | Management  |
| 1.8  | Elect Director John A. Luke, Jr.                       | For     | For       | Management  |
| 1.9  | Elect Director Robert C. McCormack                     | For     | For       | Management  |
| 1.10 | Elect Director Timothy H. Powers                       | For     | For       | Management  |
| 1.11 | Elect Director Edward M. Straw                         | For     | For       | Management  |
| 1.12 | Elect Director Jane L. Warner                          | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                               | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For       | Shareholder |

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MEDIASET SPA

Ticker: MS Security ID: T6688Q107  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports | For     | Did Not Vote | Management |
| 2 | Approve Allocation of Income  | For     | Did Not Vote | Management |
| 3 | Fix Number of Directors   | For     | Did Not Vote | Management |
| 4 | Fix Directors' Term   | For     | Did Not Vote | Management |
| 5 | Approve Remuneration of Directors   | For     | Did Not Vote | Management |
| 6 | Elect Directors   | For     | Did Not Vote | Management |
| 7 | Approve Stock Option Plan for XXX   | For     | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares               | For     | Did Not Vote | Management |

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MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

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Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Leslie A. Brun                                  | For     | For       | Management  |
| 2  | Elect Director Thomas R. Cech                                  | For     | For       | Management  |
| 3  | Elect Director Richard T. Clark                                | For     | For       | Management  |
| 4  | Elect Director Thomas H. Glocer                                | For     | For       | Management  |
| 5  | Elect Director Steven F. Goldstone                             | For     | For       | Management  |
| 6  | Elect Director William B. Harrison, Jr.                        | For     | For       | Management  |
| 7  | Elect Director Harry R. Jacobson                               | For     | For       | Management  |
| 8  | Elect Director William N. Kelley                               | For     | For       | Management  |
| 9  | Elect Director Rochelle B. Lazarus                             | For     | For       | Management  |
| 10 | Elect Director Carlos E. Represas                              | For     | For       | Management  |
| 11 | Elect Director Thomas E. Shenk                                 | For     | For       | Management  |
| 12 | Elect Director Anne M. Tatlock                                 | For     | For       | Management  |
| 13 | Elect Director Samuel O. Thier                                 | For     | For       | Management  |
| 14 | Elect Director Wendell P. Weeks                                | For     | For       | Management  |
| 15 | Elect Director Peter C. Wendell                                | For     | For       | Management  |
| 16 | Ratify Auditors  | For     | For       | Management  |
| 17 | Fix Number of Directors  | For     | For       | Management  |
| 18 | Amend Bylaws-- Call Special Meetings                           | Against | For       | Shareholder |
| 19 | Require Independent Lead Director                              | Against | Against   | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |

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 MITSUI O.S.K. LINES LTD.

Ticker: 9104 Security ID: J45013109  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Allocation of Income, with a Final Dividend of JPY 15.5                                 | For     | For       | Management |
| 2    | Amend Articles To Reflect Digitalization of Share Certificates - Change Location of Head Office | For     | For       | Management |
| 3.1  | Elect Director  | For     | For       | Management |
| 3.2  | Elect Director  | For     | For       | Management |
| 3.3  | Elect Director  | For     | For       | Management |
| 3.4  | Elect Director  | For     | For       | Management |
| 3.5  | Elect Director  | For     | For       | Management |
| 3.6  | Elect Director  | For     | For       | Management |
| 3.7  | Elect Director  | For     | For       | Management |
| 3.8  | Elect Director  | For     | For       | Management |
| 3.9  | Elect Director  | For     | For       | Management |
| 3.10 | Elect Director  | For     | For       | Management |
| 3.11 | Elect Director  | For     | For       | Management |
| 4    | Appoint Statutory Auditor   | For     | For       | Management |
| 5    | Appoint Alternate Statutory Auditor   | For     | Against   | Management |
| 6    | Approve Stock Option Plan   | For     | For       | Management |

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 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104



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Meeting Date: APR 22, 2009 Meeting Type: Annual  
Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1a   | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management |
| 1b   | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)  | None    | None      | Management |
| 2    | Approve Allocation of Income and Dividends of EUR 5.50 per Share   | For     | For       | Management |
| 3    | Approve Discharge of Management Board for Fiscal 2008  | For     | For       | Management |
| 4    | Approve Discharge of Supervisory Board for Fiscal 2008   | For     | For       | Management |
| 5    | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management |
| 6    | Authorize Use of Financial Derivatives when Repurchasing Shares  | For     | For       | Management |
| 7.1  | Elect Peter Gruss to the Supervisory Board   | For     | For       | Management |
| 7.2  | Elect Henning Kagermann to the Supervisory Board   | For     | For       | Management |
| 7.3  | Elect Peter Loescher to the Supervisory Board  | For     | For       | Management |
| 7.4  | Elect Wolfgang Mayrhuber to the Supervisory Board  | For     | For       | Management |
| 7.5  | Elect Karel Van Miert to the Supervisory Board   | For     | For       | Management |
| 7.6  | Elect Bernd Pischetsrieder to the Supervisory Board  | For     | For       | Management |
| 7.7  | Elect Anton van Rossum to the Supervisory Board  | For     | For       | Management |
| 7.8  | Elect Hans-Juergen Schinzler to the Supervisory Board  | For     | For       | Management |
| 7.9  | Elect Ron Sommer to the Supervisory Board  | For     | For       | Management |
| 7.10 | Elect Thomas Wellauer to the Supervisory Board   | For     | For       | Management |
| 8    | Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights  | For     | For       | Management |
| 9    | Amend Articles Re: Entry in the Shareholders` Register and Registration for the General Meeting  | For     | For       | Management |
| 10   | Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For     | For       | Management |
| 11   | Amend Articles Re: Election of Chairman and Deputy Chairman and Decision-Making of Supervisory Board   | For     | For       | Management |

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NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106

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Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

| #   | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Clarke           | For     | For       | Management |
| 1.2 | Elect Director Domenico De Sole           | For     | For       | Management |
| 1.3 | Elect Director Elizabeth Cuthbert-Millett | For     | For       | Management |
| 1.4 | Elect Director Steven J. Strobel          | For     | For       | Management |
| 2   | Ratify Auditors                           | For     | For       | Management |

NINTENDO CO. LTD.

Ticker: 7974 Security ID: J51699106  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Allocation of Income, With a Final Dividend of JPY 780 | For     | For       | Management |
| 2    | Amend Articles To Reflect Digitalization of Share Certificates | For     | For       | Management |
| 3.1  | Elect Director   | For     | For       | Management |
| 3.2  | Elect Director   | For     | For       | Management |
| 3.3  | Elect Director   | For     | For       | Management |
| 3.4  | Elect Director   | For     | For       | Management |
| 3.5  | Elect Director   | For     | For       | Management |
| 3.6  | Elect Director   | For     | For       | Management |
| 3.7  | Elect Director   | For     | For       | Management |
| 3.8  | Elect Director   | For     | For       | Management |
| 3.9  | Elect Director   | For     | For       | Management |
| 3.10 | Elect Director   | For     | For       | Management |
| 3.11 | Elect Director   | For     | For       | Management |
| 3.12 | Elect Director   | For     | For       | Management |

NOKIA CORP.

Ticker: NKCAF Security ID: X61873133  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting   | None    | None      | Management |
| 2 | Calling the Meeting to Order   | None    | None      | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting                         | For     | For       | Management |
| 4 | Acknowledge Proper Convening of Meeting  | For     | For       | Management |
| 5 | Prepare and Approve List of Shareholders   | For     | For       | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None    | None      | Management |
| 7 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share                                   | For     | For       | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
| 9  | Approve Discharge of Board and President  | For  | For  | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work  | For  | For  | Management |
| 11 | Fix Number of Directors at 11   | For  | For  | Management |
| 12 | Reelect Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors; Elect Isabel Marey-Semper as New Director | For  | For  | Management |
| 13 | Approve Remuneration of Auditors  | For  | For  | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors  | For  | For  | Management |
| 15 | Authorize Repurchase of up to 360 Million Nokia Shares  | For  | For  | Management |
| 16 | Close Meeting   | None | None | Management |

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NOVARTIS AG

Ticker: NVS Security ID: 66987V109  
Meeting Date: FEB 24, 2009 Meeting Type: Annual  
Record Date: JAN 23, 2009

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-------|---|---------|-----------|-------------|
| 1     | Accept Financial Statements and Statutory Reports   | For     | For       | Management  |
| 2     | Approve Discharge of Board and Senior Management  | For     | For       | Management  |
| 3     | Approve Allocation of Income and Dividends of CHF 2 per Share   | For     | For       | Management  |
| 4     | Approve CHF 3 Million Reduction in Share Capital via Cancellation of Repurchased Shares   | For     | For       | Management  |
| 5.1   | Amend Articles Re: Require Annual Advisory Vote on Remuneration Report, incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive Management | Against | Against   | Shareholder |
| 5.2   | Amend Corporate Purpose Re: Sustainability  | For     | For       | Management  |
| 5.3   | Amend Articles Re: Auditors   | For     | For       | Management  |
| 6.1   | Retirement of Peter Burckhardt and William George as Directors (Non-Voting)   | None    | None      | Management  |
| 6.2.1 | Reelect Srikant Datar as Director   | For     | For       | Management  |
| 6.2.2 | Reelect Andreas von Planta as Director  | For     | For       | Management  |
| 6.2.3 | Reelect Wendelin Wiedeking as Director  | For     | For       | Management  |
| 6.2.4 | Reelect Rolf Zinkernagel as Director  | For     | For       | Management  |
| 6.3   | Elect William Brody as Director   | For     | For       | Management  |
| 7     | Ratify PricewaterhouseCoopers AG as Auditors  | For     | For       | Management  |

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NYSE Euronext

Ticker: NYX Security ID: 629491101  
 Meeting Date: APR 2, 2009 Meeting Type: Annual  
 Record Date: FEB 10, 2009

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Ellyn L. Brown         | For     | For       | Management  |
| 1.2  | Elect Director Marshall N. Carter     | For     | For       | Management  |
| 1.3  | Elect Director Patricia M. Cloherty   | For     | For       | Management  |
| 1.4  | Elect Director Sir George Cox         | For     | For       | Management  |
| 1.5  | Elect Director Sylvain Hefes          | For     | For       | Management  |
| 1.6  | Elect Director Jan-Michiel Hessels    | For     | For       | Management  |
| 1.7  | Elect Director Dominique Hoenn        | For     | For       | Management  |
| 1.8  | Elect Director Shirley Ann Jackson    | For     | For       | Management  |
| 1.9  | Elect Director James S. McDonald      | For     | For       | Management  |
| 1.10 | Elect Director Duncan M. McFarland    | For     | For       | Management  |
| 1.11 | Elect Director James J. McNulty       | For     | For       | Management  |
| 1.12 | Elect Director Duncan L. Niederauer   | For     | For       | Management  |
| 1.13 | Elect Director Baron Jean Peterbroeck | For     | For       | Management  |
| 1.14 | Elect Director Alice M. Rivlin        | For     | For       | Management  |
| 1.15 | Elect Director Ricardo Salgado        | For     | For       | Management  |
| 1.16 | Elect Director Jean-Francois Theodore | For     | For       | Management  |
| 1.17 | Elect Director Rijnhard van Tets      | For     | For       | Management  |
| 1.18 | Elect Director Sir Brian Williamson   | For     | For       | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Issue Stock Certificate of Ownership  | Against | Against   | Shareholder |
| 4    | Reduce Supermajority Vote Requirement | Against | For       | Shareholder |

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 OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne Brunetti     | For     | For       | Management  |
| 1.2 | Elect Director John Groendyke     | For     | For       | Management  |
| 1.3 | Elect Director Robert Kelley      | For     | For       | Management  |
| 1.4 | Elect Director Robert Lorenz      | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Declassify the Board of Directors | Against | For       | Shareholder |

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 PETROLEO BRASILEIRO

Ticker: PBR.A Security ID: 71654V101  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director                              | For     | Against   | Management |
| 2 | Elect Fiscal Council Members and Alternates | For     | Against   | Management |

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 PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Dennis A. Ausiello                              | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Brown                                | For     | For       | Management  |
| 1.3  | Elect Director M. Anthony Burns                                | For     | For       | Management  |
| 1.4  | Elect Director Robert N. Burt                                  | For     | For       | Management  |
| 1.5  | Elect Director W. Don Cornwell                                 | For     | For       | Management  |
| 1.6  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.7  | Elect Director Constance J. Horner                             | For     | For       | Management  |
| 1.8  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 1.9  | Elect Director Jeffrey B. Kindler                              | For     | For       | Management  |
| 1.10 | Elect Director George A. Lorch                                 | For     | For       | Management  |
| 1.11 | Elect Director Dana G. Mead                                    | For     | For       | Management  |
| 1.12 | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 1.13 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1.14 | Elect Director William C. Steere, Jr.                          | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4    | Limit/Prohibit Executive Stock-Based Awards                    | Against | Against   | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |
| 6    | Provide for Cumulative Voting                                  | Against | Against   | Shareholder |
| 7    | Amend Bylaws -- Call Special Meetings                          | Against | For       | Shareholder |

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 PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown         | For     | For       | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For     | For       | Management |
| 1.3 | Elect Director Louis C. Camilleri   | For     | For       | Management |
| 1.4 | Elect Director J. Dudley Fishburn   | For     | For       | Management |
| 1.5 | Elect Director Graham Mackay        | For     | For       | Management |
| 1.6 | Elect Director Sergio Marchionne    | For     | For       | Management |
| 1.7 | Elect Director Lucio A. Noto        | For     | For       | Management |
| 1.8 | Elect Director Carlos Slim Helu     | For     | For       | Management |
| 1.9 | Elect Director Stephen M. Wolf      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |

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 PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

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| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet       | For     | For       | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For     | For       | Management |
| 1.3 | Elect Director James H. Keyes        | For     | For       | Management |
| 1.4 | Elect Director David L. Shedlarz     | For     | For       | Management |
| 1.5 | Elect Director David B. Snow, Jr.    | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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RAYONIER INC.

Ticker: RYN Security ID: 754907103  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard D. Kincaid | For     | For       | Management |
| 2 | Elect Director V. Larkin Martin   | For     | For       | Management |
| 3 | Elect Director Ronald Townsend    | For     | For       | Management |
| 4 | Elect Director John E. Bush       | For     | For       | Management |
| 5 | Elect Director David W. Oskin     | For     | For       | Management |
| 6 | Ratify Auditors                   | For     | For       | Management |

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ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date:

| #  | 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 Simon Henry as Director  | For     | For       | Management |
| 4  | Re-elect Lord Kerr of Kinlochard as Director   | For     | For       | Management |
| 5  | Re-elect Wim Kok as Director   | For     | For       | Management |
| 6  | Re-elect Nick Land as Director   | For     | For       | Management |
| 7  | Re-elect Jorma Ollila as Director  | For     | For       | Management |
| 8  | Re-elect Jeroen van der Veer as Director   | For     | For       | Management |
| 9  | Re-elect Hans Wijers as Director   | For     | For       | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company  | For     | For       | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million  | For     | For       | Management |
| 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For     | For       | Management |
| 14 | Authorise 624 Million Ordinary Shares  | For     | For       | Management |

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for Market Purchase  
 15 Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 For For Management

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 S-OIL (SSANGYONG OIL REFINING)

Ticker: 10950 Security ID: Y80710109  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 1500 per Common Share | For     | For       | Management |
| 2 | Elect Five Inside Directors and Six Outside Directors                              | For     | Against   | Management |
| 3 | Elect Four Directors who will also Serve as Members of Audit Committee             | For     | Against   | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors               | For     | For       | Management |

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 SANOFI AVENTIS

Ticker: SAN Security ID: F5548N101  
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special  
 Record Date: APR 14, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 2.20 per Share   | For     | For       | Management |
| 4  | Ratify Appointment of Chris Viehbacher as Director   | For     | For       | Management |
| 5  | Approve Auditors' Special Report Regarding Related-Party Transactions  | For     | For       | Management |
| 6  | Approve Transaction with Chris Viehbacher Re: Severance Payments   | For     | For       | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 8  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion    | For     | For       | Management |
| 9  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For     | For       | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future  | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Acquisitions  |     |         |            |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For     | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value                          | For | For     | Management |
| 13 | Approve Employee Stock Purchase Plan  | For | For     | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan  | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan  | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For | For     | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee  | For | For     | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities  | For | For     | Management |

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SARA LEE CORP.

Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 30, 2008 Meeting Type: Annual  
 Record Date: SEP 3, 2008

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director Brenda C. Barnes       | For     | For       | Management |
| 2  | Elect Director Christopher B. Begley  | For     | For       | Management |
| 3  | Elect Director Crandall C. Bowles     | For     | For       | Management |
| 4  | Elect Director Virgis W. Colbert      | For     | For       | Management |
| 5  | Elect Director James S. Crown         | For     | For       | Management |
| 6  | Elect Director Laurette T. Koellner   | For     | For       | Management |
| 7  | Elect Director Cornelis J.A. van Lede | For     | For       | Management |
| 8  | Elect Director John McAdam            | For     | For       | Management |
| 9  | Elect Director Ian Prosser            | For     | For       | Management |
| 10 | Elect Director Rozanne L. Ridgway     | For     | For       | Management |
| 11 | Elect Director Norman R. Sorensen     | For     | For       | Management |
| 12 | Elect Director Jeffrey W. Ubben       | For     | For       | Management |
| 13 | Elect Director Jonathan P. Ward       | For     | For       | Management |
| 14 | Ratify Auditors                       | For     | For       | Management |
| 15 | Re-Approve Performance Measures       | For     | For       | Management |

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SIAM CEMENT PUBLIC CO. LTD., THE

Ticker: SCC Security ID: Y7866P147  
 Meeting Date: MAR 25, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM                   | For     | For       | Management |
| 2 | Acknowledge 2008 Annual Report                    | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 4 | Approve Allocation of Income                      | For     | For       | Management |



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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 5.1 | Elect Snoh Unakul as Director  | For | For | Management |
| 5.2 | Elect Panas Simasathien as Director  | For | For | Management |
| 5.3 | Elect Arsa Sarasin as Director   | For | For | Management |
| 5.4 | Elect Chumpol NaLamlieng as Director   | For | For | Management |
| 6   | Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7   | Approve the Indemnification of Directors   | For | For | Management |
| 8   | Approve Remuneration of Directors and Sub-Committees                                   | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Juanita Powell Baranco   | For     | For       | Management  |
| 1.2  | Elect Director Francis S. Blake   | For     | For       | Management  |
| 1.3  | Elect Director Jon A. Boscia  | For     | For       | Management  |
| 1.4  | Elect Director Thomas F. Chapman  | For     | For       | Management  |
| 1.5  | Elect Director H. William Habermeyer, Jr.   | For     | For       | Management  |
| 1.6  | Elect Director Veronica M. "Ronee" Hagen  | For     | For       | Management  |
| 1.7  | Elect Director Warren A. Hood, Jr.  | For     | For       | Management  |
| 1.8  | Elect Director Donald M. James  | For     | For       | Management  |
| 1.9  | Elect Director J. Neal Purcell  | For     | For       | Management  |
| 1.10 | Elect Director David M. Ratcliffe   | For     | For       | Management  |
| 1.11 | Elect Director William G. Smith, Jr.  | For     | For       | Management  |
| 1.12 | Elect Director Gerald J. St. Pe   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For     | For       | Management  |
| 4    | Eliminate Cumulative Voting   | For     | For       | Management  |
| 5    | Report on Reducing GHG Emissions  | Against | Against   | Shareholder |
| 6    | Submit SERP to Shareholder Vote   | Against | Against   | Shareholder |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1   | Declassify the Board of Directors   | For     | For       | Management |
| 2.1 | Elect Director Gregory L. Ebel      | For     | For       | Management |
| 2.2 | Elect Director Peter B. Hamilton    | For     | For       | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Allocation of Income, with a Final Dividend of JPY 1.5   | For     | For       | Management |
| 2    | Amend Articles To Create New Classes of Preferred Shares - Reflect Digitalization of Share Certificates - Reflect Changes in Law | For     | For       | Management |
| 3.1  | Elect Director   | For     | For       | Management |
| 3.2  | Elect Director   | For     | For       | Management |
| 3.3  | Elect Director   | For     | For       | Management |
| 3.4  | Elect Director   | For     | For       | Management |
| 3.5  | Elect Director   | For     | For       | Management |
| 3.6  | Elect Director   | For     | For       | Management |
| 3.7  | Elect Director   | For     | For       | Management |
| 3.8  | Elect Director   | For     | For       | Management |
| 3.9  | Elect Director   | For     | For       | Management |
| 3.10 | Elect Director   | For     | For       | Management |
| 3.11 | Elect Director   | For     | For       | Management |
| 3.12 | Elect Director   | For     | For       | Management |
| 4.1  | Appoint Statutory Auditor  | For     | For       | Management |
| 4.2  | Appoint Statutory Auditor  | For     | For       | Management |

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 SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103  
 Meeting Date: OCT 28, 2008 Meeting Type: Annual  
 Record Date: OCT 26, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None    | None      | Management |
| 2  | Approve Remuneration Report for the Financial Year Ended June 30, 2008                        | For     | For       | Management |
| 3a | Elect W J Bartlett as Director  | For     | For       | Management |
| 3b | Elect C Skilton as Director   | For     | For       | Management |
| 3c | Elect Z E Switkowski as Director  | For     | For       | Management |
| 4  | Adopt New Constitution  | For     | For       | Management |
| 5a | Approve Issuance of 15.92 Million Shares  | For     | For       | Management |
| 5b | Approve Issuance of 7.35 Million Convertible Preference Shares                                | For     | For       | Management |
| 5c | Approve Issuance of 13.54 Million Shares  | For     | For       | Management |
| 5d | Approve Issuance of 23.12 Million Shares  | For     | For       | Management |

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 TAIWAN SEMICONDUCTOR MANUFACTURING CO.

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Ticker: TSM Security ID: 874039100  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2008 Business Operations Report, Financial Statements, and Statutory Reports                        | For     | For       | Management |
| 2   | Approve 2008 Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Approve Capitalization of 2008 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4   | Approve Amendment on the Procedures for Loans to Other Parties and Procedures for Endorsement and Guarantee | For     | For       | Management |
| 5.1 | Director Morris Chang   | For     | For       | Management |
| 5.2 | Director F.c. Tseng   | For     | For       | Management |
| 5.3 | Director Rick Tsai  | For     | For       | Management |
| 5.4 | Director Tain-jy Chen   | For     | For       | Management |
| 5.5 | Director P. Leahy Bonfield  | For     | For       | Management |
| 5.6 | Director Stan Shih  | For     | For       | Management |
| 5.7 | Director Ms. Carly Fiorina  | For     | For       | Management |
| 5.8 | Director Thomas J Engibous  | For     | For       | Management |

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 TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Allocation of Income, with a Final Dividend of JPY 92  | For     | For       | Management |
| 2   | Amend Articles To Reflect Digitalization of Share Certificates | For     | For       | Management |
| 3.1 | Elect Director   | For     | For       | Management |
| 3.2 | Elect Director   | For     | For       | Management |
| 3.3 | Elect Director   | For     | For       | Management |
| 3.4 | Elect Director   | For     | For       | Management |
| 3.5 | Elect Director   | For     | For       | Management |
| 3.6 | Elect Director   | For     | For       | Management |
| 4.1 | Appoint Statutory Auditor                                      | For     | Against   | Management |
| 4.2 | Appoint Statutory Auditor                                      | For     | For       | Management |
| 5   | Approve Annual Bonus Payment to Directors                      | For     | For       | Management |

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 TATE & LYLE PLC

Ticker: TATYF Security ID: G86838128  
 Meeting Date: JUL 23, 2008 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Remuneration Report                       | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 3  | Approve Final Dividend of 16.1 Pence Per Ordinary Share  | For | For | Management |
| 4  | Re-elect Dr Barry Zoumas as Director   | For | For | Management |
| 5  | Re-elect Sir David Lees as Director  | For | For | Management |
| 6  | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company  | For | For | Management |
| 7  | Authorise Board to Fix Remuneration of Auditors  | For | For | Management |
| 8  | Authorise 45,788,628 Ordinary Shares for Market Purchase   | For | For | Management |
| 9  | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 38,157,190                         | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,723,578                       | For | For | Management |
| 11 | Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 12 | Adopt New Articles of Association  | For | For | Management |

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TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109  
 Meeting Date: OCT 2, 2008 Meeting Type: Annual  
 Record Date: OCT 1, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Authorize Board to Fix Remuneration of the Auditors | For     | For       | Management  |
| 2 | Elect Rod McGeoch as a Director                     | For     | For       | Management  |
| 3 | Elect Kevin Roberts as a Director                   | For     | For       | Management  |
| 4 | Elect Mark Cross as a Director                      | Against | Against   | Shareholder |
| 5 | Elect Mark Tume as a Director                       | Against | Against   | Shareholder |

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TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109  
 Meeting Date: JUN 22, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For     | For       | Management |
| 2 | Approve Dividend Charged to Unrestricted Reserves   | For     | For       | Management |
| 3 | Approve Employee Stock Purchase Plan  | For     | For       | Management |
| 4 | Authorize Share Repurchase Program  | For     | For       | Management |
| 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly        | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Ratify Auditors for Fiscal Year 2009                       | For | For | Management |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Open Meeting  | None    | Did Not Vote | Management |
| 2   | Elect Meeting Chairman  | For     | Did Not Vote | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | Did Not Vote | Management |
| 4   | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 5   | Elect Members of Vote Counting Commission   | For     | Did Not Vote | Management |
| 6.1 | Receive Financial Statements and Management Board Report on Company Operations in Fiscal 2008   | None    | Did Not Vote | Management |
| 6.2 | Receive Management Board Proposal Regarding Allocation of Company's 2008 Income, Including Dividend Payout  | None    | Did Not Vote | Management |
| 6.3 | Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2008 Income | None    | Did Not Vote | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008  | None    | Did Not Vote | Management |
| 6.5 | Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements  | None    | Did Not Vote | Management |
| 6.6 | Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2008 and Report on Supervisory Board's Activities in Fiscal 2008   | None    | Did Not Vote | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2008  | For     | Did Not Vote | Management |
| 7.2 | Approve Financial Statements  | For     | Did Not Vote | Management |
| 7.3 | Approve Allocation of Income and Dividends  | For     | Did Not Vote | Management |
| 7.4 | Approve Management Board Report on Group's Operations in Fiscal 2008  | For     | Did Not Vote | Management |
| 7.5 | Approve Consolidated Financial Statements   | For     | Did Not Vote | Management |
| 7.6 | Approve Discharge of Management and Supervisory Boards  | For     | Did Not Vote | Management |
| 8.1 | Amend Statute Re: Corporate Purpose and Editorial Changes   | For     | Did Not Vote | Management |
| 8.2 | Approve Uniform Text of Statute   | For     | Did Not Vote | Management |
| 9   | Approve Changes in Composition of Supervisory Board   | For     | Did Not Vote | Management |
| 10  | Close Meeting   | None    | Did Not Vote | Management |

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 TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104

Meeting Date: APR 1, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Elect Axel Calissendorff as Chairman of Meeting   | For     | For       | Management |
| 2   | Designate Inspectors of Minutes of Meeting  | For     | For       | Management |
| 3   | Prepare and Approve List of Shareholders  | For     | For       | Management |
| 4   | Approve Agenda 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; Receive CEO's Review; Receive Report on Board's Work  | None    | None      | Management |
| 7   | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 8   | Approve Allocation of Income and Dividends of SEK 1.80 per Share  | For     | For       | Management |
| 9   | Approve Discharge of Board and President  | For     | For       | Management |
| 10  | Determine Number of Members (8) and Deputy Members (0) of Board   | For     | For       | Management |
| 11  | Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman, and SEK 425,000 for Other Directors; Approve Compensation for Committee Work                         | For     | For       | Management |
| 12  | Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors; Elect Lars Renstroem as New Director. | For     | For       | Management |
| 13  | Elect Tom von Weymarn as Chairman of the Board  | For     | For       | Management |
| 14  | Authorize Chairman of Board and Representatives of four of Company's Largest Shareholders to Serve on Nominating Committee  | For     | Against   | Management |
| 15  | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For     | For       | Management |
| 16a | Amend Articles of Association Regarding Publication of Meeting Notice   | For     | For       | Management |
| 16b | Amend Articles Re: Remove Reference to Date of Publication of Meeting Notice  | For     | For       | Management |
| 17a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |
| 17b | Authorize Reissuance of Repurchased Shares  | For     | For       | Management |

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 TNT N.V.

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Ticker: TNT Security ID: N86672107  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting and Announcements   | None    | None      | Management |
| 2   | Presentation by M.P. Bakker, CEO   | None    | None      | Management |
| 3   | Receive Report of Management Board (Non-Voting)  | None    | None      | Management |
| 4   | Discussion on Company's Corporate Governance Structure   | None    | None      | Management |
| 5   | Discuss Remuneration of the Management Board   | None    | None      | Management |
| 6   | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 7a  | Receive Explanation on Company's Reserves and Dividend Policy  | None    | None      | Management |
| 7b  | Approve Dividends of EUR 0.37 Per Share  | For     | For       | Management |
| 7c  | Approve Allocation of Income   | For     | For       | Management |
| 8   | Approve Discharge of Management Board  | For     | For       | Management |
| 9   | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 10a | Announce Vacancies on Supervisory Board  | None    | None      | Management |
| 10b | Opportunity to Nominate Supervisory Board Members  | None    | None      | Management |
| 10c | Announcement by the Supervisory Board of the Persons Nominated for Appointment   | None    | None      | Management |
| 10d | Amendments to Supervisory Board Profile  | None    | None      | Management |
| 11  | Reelect S. Levy to Supervisory Board   | For     | For       | Management |
| 12  | Elect P.M. Altenburg to Supervisory Board  | For     | For       | Management |
| 13  | Announce Vacancies on Supervisory Board Arising in 2010  | None    | None      | Management |
| 14  | Announce Intention of the Supervisory Board to Reelect H.M. Koorstra to the Management Board                                   | None    | None      | Management |
| 15  | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For     | For       | Management |
| 16  | Authorize Board to Exclude Preemptive Rights from Issuance under Item 15   | For     | For       | Management |
| 17  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 18  | Approve Reduction of Issued Capital by Cancelling Treasury Shares  | For     | For       | Management |
| 19  | Allow Questions  | None    | None      | Management |
| 20  | Close Meeting  | None    | None      | Management |

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 TORONTO-DOMINION BANK, THE

Ticker: TD Security ID: 891160509  
 Meeting Date: APR 2, 2009 Meeting Type: Annual  
 Record Date: FEB 9, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Bennett | For     | For       | Management |
| 1.2 | Elect Director Hugh J. Bolton     | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.3  | Elect Director John L. Bragg   | For     | For     | Management  |
| 1.4  | Elect Director W. Edmund Clark                                       | For     | For     | Management  |
| 1.5  | Elect Director Wendy K. Dobson                                       | For     | For     | Management  |
| 1.6  | Elect Director Donna M. Hayes  | For     | For     | Management  |
| 1.7  | Elect Director Henry H. Ketcham                                      | For     | For     | Management  |
| 1.8  | Elect Director Pierre H. Lessard                                     | For     | For     | Management  |
| 1.9  | Elect Director Brian M. Levitt                                       | For     | For     | Management  |
| 1.10 | Elect Director Harold H. MacKay                                      | For     | For     | Management  |
| 1.11 | Elect Director Irene R. Miller                                       | For     | For     | Management  |
| 1.12 | Elect Director Nadir H. Mohamed                                      | For     | For     | Management  |
| 1.13 | Elect Director Roger Phillips  | For     | For     | Management  |
| 1.14 | Elect Director Wilbur J. Prezzano                                    | For     | For     | Management  |
| 1.15 | Elect Director William J. Ryan                                       | For     | For     | Management  |
| 1.16 | Elect Director Helen K. Sinclair                                     | For     | For     | Management  |
| 1.17 | Elect Director John M. Thompson                                      | For     | For     | Management  |
| 2    | Appoint Ernst & Young LLP as Auditors                                | For     | For     | Management  |
| 3    | SP 1: Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 4    | SP 2: Review Executive Compensation Programs                         | Against | Against | Shareholder |
| 5    | SP 3: Review Short-Selling Programs                                  | Against | Against | Shareholder |
| 6    | SP 4: Review Director Recruitment Policies                           | Against | Against | Shareholder |
| 7    | SP 5: Adopt Policy Limiting the Number of Board Seats per Director   | Against | Against | Shareholder |
| 8    | SP 6: Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 9    | SP 7: Adopt Policy to Increase Number of Women Directors             | Against | Against | Shareholder |

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TOTAL SA

Ticker: FP Security ID: F92124100  
Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special  
Record Date: MAY 12, 2009

| #  | 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 2.28 per Share               | For     | For       | Management |
| 4  | Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions | For     | For       | Management |
| 5  | Approve Transaction with Thierry Desmarest                                     | For     | For       | Management |
| 6  | Approve Transaction with Christophe de Margerie                                | For     | For       | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital               | For     | For       | Management |
| 8  | Reelect Anne Lauvergeon as Director  | For     | Against   | Management |
| 9  | Reelect Daniel Bouton as Director  | For     | Against   | Management |
| 10 | Reelect Bertrand Collomb as Director   | For     | For       | Management |
| 11 | Reelect Christophe de Margerie as Director                                     | For     | For       | Management |
| 12 | Reelect Michel Pebereau as Director  | For     | Against   | Management |
| 13 | Electe Patrick Artus as Director   | For     | For       | Management |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman  | For     | For     | Management  |
| A  | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans  | Against | Against | Shareholder |
| B  | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C  | Approve Restricted Stock Plan to All Employees   | Against | Against | Shareholder |

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TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Allocation of Income, with a Final Dividend of JPY 35  | For     | For       | Management |
| 2    | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format | For     | For       | Management |
| 3.1  | Elect Director   | For     | For       | Management |
| 3.2  | Elect Director   | For     | For       | Management |
| 3.3  | Elect Director   | For     | For       | Management |
| 3.4  | Elect Director   | For     | For       | Management |
| 3.5  | Elect Director   | For     | For       | Management |
| 3.6  | Elect Director   | For     | For       | Management |
| 3.7  | Elect Director   | For     | For       | Management |
| 3.8  | Elect Director   | For     | For       | Management |
| 3.9  | Elect Director   | For     | For       | Management |
| 3.10 | Elect Director   | For     | For       | Management |
| 3.11 | Elect Director   | For     | For       | Management |
| 3.12 | Elect Director   | For     | For       | Management |
| 3.13 | Elect Director   | For     | For       | Management |
| 3.14 | Elect Director   | For     | For       | Management |
| 3.15 | Elect Director   | For     | For       | Management |
| 3.16 | Elect Director   | For     | For       | Management |
| 3.17 | Elect Director   | For     | For       | Management |
| 3.18 | Elect Director   | For     | For       | Management |
| 3.19 | Elect Director   | For     | For       | Management |
| 3.20 | Elect Director   | For     | For       | Management |
| 3.21 | Elect Director   | For     | For       | Management |
| 3.22 | Elect Director   | For     | For       | Management |
| 3.23 | Elect Director   | For     | For       | Management |
| 3.24 | Elect Director   | For     | For       | Management |
| 3.25 | Elect Director   | For     | For       | Management |
| 3.26 | Elect Director   | For     | For       | Management |
| 3.27 | Elect Director   | For     | For       | Management |
| 3.28 | Elect Director   | For     | For       | Management |
| 3.29 | Elect Director   | For     | For       | Management |
| 4    | Approve Stock Option Plan  | For     | For       | Management |

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TRANSCANADA CORPORATION

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Ticker: TRP Security ID: 89353D107  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director K. E. Benson  | For     | For       | Management |
| 1.2  | Elect Director D. H. Burney  | For     | For       | Management |
| 1.3  | Elect Director W. K. Dobson  | For     | For       | Management |
| 1.4  | Elect Director E. L. Draper  | For     | For       | Management |
| 1.5  | Elect Director P. Gauthier   | For     | For       | Management |
| 1.6  | Elect Director K. L. Hawkins   | For     | For       | Management |
| 1.7  | Elect Director S. B. Jackson   | For     | For       | Management |
| 1.8  | Elect Director P. L. Joskow  | For     | For       | Management |
| 1.9  | Elect Director H. N. Kvisle  | For     | For       | Management |
| 1.10 | Elect Director J. A. MacNaughton   | For     | For       | Management |
| 1.11 | Elect Director D. P. O'Brien   | For     | For       | Management |
| 1.12 | Elect Director W. T. Stephens  | For     | For       | Management |
| 1.13 | Elect Director D. M. G. Stewart  | For     | For       | Management |
| 2    | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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 UNILEVER N.V.

Ticker: UNA Security ID: N8981F271  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: APR 23, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Report of Management Board (Non-Voting)              | None    | None      | Management |
| 2  | Approve Financial Statements and Allocation of Income        | For     | For       | Management |
| 3  | Approve Discharge of Executive Directors                     | For     | For       | Management |
| 4  | Approve Discharge of Non-Executive Directors                 | For     | For       | Management |
| 5  | Elect L.A. Lawrence as Executive Director                    | For     | For       | Management |
| 6  | Elect P.G.J.M. Polman as Executive Director                  | For     | For       | Management |
| 7  | Reelect L. Brittan of Spennithorne as Non-Executive Director | For     | For       | Management |
| 8  | Reelect W. Dik as Non-Executive Director                     | For     | For       | Management |
| 9  | Reelect C.E. Golden as Non-Executive Director                | For     | For       | Management |
| 10 | Reelect B.E. Grote as Non-Executive Director                 | For     | For       | Management |
| 11 | Reelect N. Murthy as Non-Executive Director                  | For     | For       | Management |
| 12 | Reelect H. Nyasulu as Non-Executive Director                 | For     | For       | Management |
| 13 | Reelect K.J. Storm as Non-Executive Director                 | For     | For       | Management |
| 14 | Reelect M. Treschow as Non-Executive Director                | For     | For       | Management |
| 15 | Reelect J. van der Veer as                                   | For     | For       | Management |

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|     |  |      |      |            |
|-----|--|------|------|------------|
|     | Non-Executive Director   |      |      |            |
| 16  | Elect L.O. Fresco as Non-Executive Director  | For  | For  | Management |
| 17  | Elect A.M. Fudge as Non-Executive Director   | For  | For  | Management |
| 18  | Elect P. Walsh as Non-Executive Director   | For  | For  | Management |
| 19  | Ratify PwC as Auditors   | For  | For  | Management |
| 20  | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For  | For  | Management |
| 21  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For  | For  | Management |
| 22  | Approve Reduction in Share Capital by Cancellation of Shares   | For  | For  | Management |
| 23a | Amend Articles Re: Move to Quarterly Dividends   | For  | For  | Management |
| 23b | Amend Articles Re: Move to Quarterly Dividends   | For  | For  | Management |
| 24  | Allow Questions  | None | None | Management |

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 UNIONE DI BANCHE ITALIANE SCPA

Ticker: UBI Security ID: T1681V104  
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Approve Allocation of Income  | For     | Did Not Vote | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                 | For     | Did Not Vote | Management |
| 3 | Appoint Censors (Collegio dei Probiviri)  | For     | Did Not Vote | Management |
| 1 | Amend Company Bylaws  | For     | Did Not Vote | Management |
| 2 | Approve Issuance of up to 31,957,295 Shares to Cover the Conversion of Warrants Granted to Shareholders | For     | Did Not Vote | Management |
| 3 | Authorize Issuance of Convertible Bonds and Increase Share Capital up to EUR 640 Million Accordingly    | For     | Did Not Vote | Management |

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 UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101  
 Meeting Date: JUL 1, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | GBP 1B; Amend Articles of Association<br>Approve United Utilites Group 2008<br>Savings-Related Share Option Scheme;<br>Approve United Utilities Group 2008<br>Share Incentive Plan                                    | For | For | Management |
| 3 | Approve United Utilites Group 2008<br>Performance Share Plan; Approve United<br>Utilites Group 2008 International Plan;<br>Approve United Utilites Group 2008<br>Matching Share Award Plan                            | For | For | Management |
| 4 | Authorise Directors to Establish<br>Employee Share Schemes in Addition to<br>those Mentioned in Resolutions 2 and 3<br>for the Benefit of Overseas Employees<br>of United Utilities Group plc and Its<br>Subsidiaries | For | For | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101  
Meeting Date: JUL 1, 2008 Meeting Type: Court  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed<br>to be Made Between the Company and the<br>Scheme Shareholders | For     | For       | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101  
Meeting Date: JUL 25, 2008 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend of 31.47 Pence<br>Per Ordinary Share  | For     | For       | Management |
| 3  | Approve Remuneration Report  | For     | For       | Management |
| 4  | Elect Dr John McAdam as Director   | For     | For       | Management |
| 5  | Re-elect Nick Salmon as Director   | For     | For       | Management |
| 6  | Re-elect David Jones as Director   | For     | For       | Management |
| 7  | Reappoint Deloitte & Touche LLP as<br>Auditors of the Company  | For     | For       | Management |
| 8  | Authorise Board to Fix Remuneration of<br>Auditors   | For     | For       | Management |
| 9  | Authorise Issue of Equity or<br>Equity-Linked Securities with<br>Pre-emptive Rights up to Aggregate<br>Nominal Amount of GBP 293,902,939   | For     | For       | Management |
| 10 | Authorise Issue of Equity or<br>Equity-Linked Securities without<br>Pre-emptive Rights up to Aggregate<br>Nominal Amount of GBP 44,085,440 | For     | For       | Management |
| 11 | Authorise 88,170,881 Ordinary Shares   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | for Market Purchase   |     |     |            |
| 12 | Adopt New Articles of Association   | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |

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UST INC.

Ticker: UST Security ID: 902911106  
 Meeting Date: DEC 4, 2008 Meeting Type: Special  
 Record Date: OCT 23, 2008

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Adjourn Meeting          | For     | For       | Management |

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VINCI

Ticker: DG Security ID: F5879X108  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special  
 Record Date: MAY 11, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.62 per Share  | For     | For       | Management |
| 4  | Authorize Payment of Dividends by Shares  | For     | For       | Management |
| 5  | Ratify Appointment of Jean-Pierre Lamoure as Director   | For     | Against   | Management |
| 6  | Reelect Francois David as Director  | For     | For       | Management |
| 7  | Reelect Patrick Faure as Director   | For     | Against   | Management |
| 8  | Elect Michael Pragnell as Director  | For     | For       | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 10 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Prado Sud Railway Concession                                    | For     | For       | Management |
| 11 | Approve Transaction between Vinci et Vinci Concessions Re: Financing of Stade du Mans Concession  | For     | For       | Management |
| 12 | Approve Transaction between Vinci et Vinci Concessions Re: Financing Obtained by Arcour, Contractor of A19 Highway                      | For     | For       | Management |
| 13 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Aegean Motorway SA | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 14 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos           | For | For     | Management |
| 15 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Olympia Odos Operation | For | For     | Management |
| 16 | Approve Transaction between Vinci et Vinci Concessions Re: Sale by Vinci to Vinci Concession of Its Participation to Vinci Airports Holding | For | For     | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For | For     | Management |
| 18 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value   | For | For     | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million           | For | For     | Management |
| 20 | Authorize Issuance of Specific Convertible Bonds without Preemptive Rights Named OCEANE   | For | For     | Management |
| 21 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than OCEANE   | For | For     | Management |
| 22 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above             | For | For     | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For | Against | Management |
| 24 | Approve Employee Stock Purchase Plan  | For | For     | Management |
| 25 | Approve Stock Purchase Plan Reserved for International Employees  | For | For     | Management |
| 26 | Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan  | For | Against | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities  | For | For     | Management |

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VIVENDI

Ticker: VIV Security ID: F97982106  
 Meeting Date: APR 30, 2009 Meeting Type: Annual/Special  
 Record Date: APR 27, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports        | For     | For       | Management |
| 3 | Treatment of Losses and Allocation of Dividends of EUR 1.40 per Share | For     | For       | Management |
| 4 | Authorize Payment of Dividends by Shares                              | For     | For       | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 6  | Approve Transaction with Jean-Bernard Levy Related to Severance Payments  | For | For | Management |
| 7  | Elect Maureen Chiquet as Supervisory Board Member   | For | For | Management |
| 8  | Elect Christophe de Margerie as Supervisory Board Member  | For | For | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For | For | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion               | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million            | For | For | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 and 12 | For | For | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For | For | Management |
| 15 | Approve Employee Stock Purchase Plan  | For | For | Management |
| 16 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries  | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value  | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities  | For | For | Management |

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VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882135  
Meeting Date: JUL 29, 2008 Meeting Type: Annual  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports       | For     | For       | Management |
| 2  | Re-elect Sir John Bond 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 Andy Halford as Director                       | For     | For       | Management |
| 6  | Re-elect Alan Jebson as Director                        | For     | For       | Management |
| 7  | Re-elect Nick Land as Director                          | For     | For       | Management |
| 8  | Re-elect Anne Lauvergeon as Director                    | For     | For       | Management |
| 9  | Re-elect Simon Murray as Director                       | For     | For       | Management |
| 10 | Re-elect Luc Vandevelde as Director                     | For     | For       | Management |
| 11 | Re-elect Anthony Watson as Director                     | For     | For       | Management |
| 12 | Re-elect Philip Yea as Director                         | For     | For       | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For     | For       | Management |
| 14 | Approve Remuneration Report                             | For     | For       | Management |
| 15 | Reappoint Deloitte & Touche LLP as                      | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Auditors of the Company  |     |     |            |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors  | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000  | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000  | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase  | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association  | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan   | For | For | Management |

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WESFARMERS LTD.

Ticker: WES Security ID: Q95870103  
Meeting Date: NOV 13, 2008 Meeting Type: Annual  
Record Date: NOV 11, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | None    | None      | Management |
| 2a | Elect Robert (Bob) Lindsay Every as Director  | For     | For       | Management |
| 2b | Elect Gene Thomas Tilbrook as Director  | For     | For       | Management |
| 3  | Adopt New Constitution  | For     | For       | Management |
| 4  | Approve Remuneration Report for the Financial Year Ended June 30, 2008                        | For     | For       | Management |

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WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAY 4, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports For the Year Ended Dec.31, 2008 | None    | None      | Management |
| 2 | Approve Remuneration Report for the Year Ended Dec.31, 2008                        | For     | For       | Management |
| 3 | Elect Roy L Furman as Director   | For     | For       | Management |
| 4 | Elect Stephen P Johns as Director  | For     | Against   | Management |



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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 5 | Elect Steven M Lowy as Director  | For | For | Management |
| 6 | Elect Lord (Peter) H Goldsmith QC PC as Director   | For | For | Management |
| 7 | Elect Brian M Schwartz AM as Director  | For | For | Management |
| 8 | Ratify Past Issue of 276.19 Million Stapled Securities, Each Comprising a Share in the Company, a Unit in Westfield Trust and a Unit in Westfield America Trust at A\$10.50 Each to Institutional and Sophisticated Investors Made on Feb.12, 2009 | 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 GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND

By: /s/ Shaun P. Mathews

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Shaun P. Mathews  
President and Chief Executive Officer

Date: August 27, 2009