

ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND
Form N-PX
August 30, 2006

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-21553

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

(Exact name of registrant as specified in charter)

**7337 E. Doubletree Ranch Road
Scottsdale, AZ 85258**

(Address of principal executive offices) (Zip code)

(Name and address of agent for service)

**Theresa K. Kelety, Esq.
ING Investments, LLC
7337 E. Doubletree Ranch Road
Scottsdale, AZ 85258**

With copies to:

**Jeffrey S. Puretz, Esq.
Dechert LLP
1775 I Street, N.W.
Washington, DC 20006**

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

Date of fiscal year end: **February 28**

Date of reporting period: **July 1, 2005 - June 30, 2006**

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Item 1. Proxy Voting Record

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

ICA File Number: 811-21553

Reporting Period: 07/01/2005 - 06/30/2006

ING Global Equity Dividend and Premium Opportunity Fund

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

ABN AMRO HOLDING NV

Ticker: ABNHF Security ID: N0030P459

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: APR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Approve Minutes of Previous Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3b | Approve Dividends of EUR 1.10 Per Share | For | Did Not | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | Vote | |
|----|---|------|---------|------------|
| 3c | Approve Discharge of Management Board | For | Did Not | Management |
| | | | Vote | |
| 3d | Approve Discharge of Supervisory Board | For | Did Not | Management |
| | | | Vote | |
| 4 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Did Not | Management |
| | | | Vote | |
| 5 | Approve Amendments to Remuneration of Supervisory Board | For | Did Not | Management |
| | | | Vote | |
| 6 | Approve Company's Corporate Governance Structure | For | Did Not | Management |
| | | | Vote | |
| 7a | Elect G.J. Kramer to Supervisory Board | For | Did Not | Management |
| | | | Vote | |
| 7b | Elect G. Randa to Supervisory Board | For | Did Not | Management |
| | | | Vote | |
| 7c | Reelect A.C. Martinez to Supervisory Board | For | Did Not | Management |
| | | | Vote | |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not | Management |
| | | | Vote | |
| 9a | Grant Board Authority to Issue Ordinary Shares, Convertible Preference Shares and Preference Financing Shares Up To 20 Percent of Issued Capital | For | Did Not | Management |
| | | | Vote | |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 9a | For | Did Not | Management |
| | | | Vote | |
| 10 | Any Other Business (Non-Voting) | None | Did Not | Management |
| | | | Vote | |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

ABN AMRO HOLDING NV

Ticker: ABNHF Security ID: N0030P459

Meeting Date: NOV 24, 2005 Meeting Type: Special

Record Date: NOV 17, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| a | Discuss Corporate Governance re: Election New Management Board Members | None | Did Not Vote | Management |
| b | Elect Huibert Boumeester to Management Board | For | Did Not Vote | Management |
| c | Elect Pieter Overmars to Management Board | For | Did Not Vote | Management |
| d | Elect Ronald Teerlink to Management Board | For | Did Not Vote | Management |

ALLIANCE BOOTS PLC (FORMERLY BOOTS GROUP PLC)

Ticker: BOOYF Security ID: G12517101

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date:

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 21 Pence Per Share | For | For | Management |
| 4 | Re-elect Paul Bateman as Director | For | For | Management |
| 5 | Reappoint KMPG Audit Plc as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of the Auditors | For | For | Management |
| 7 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 60,190,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,020,000 | For | For | Management |
| 9 | Authorise 72,200,000 Ordinary Shares for Market Purchase | For | For | Management |
| 10 | Approve Boots Bonus Co-investment Plan | For | For | Management |
| 11 | Approve Boots Performance Share Plan | For | For | Management |
| 12 | Approve Establishment of Overseas Bonus Co-investment and Performance Share Plans | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 1.2 | Elect Director Harold Brown | For | For | Management |
| 1.3 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.4 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.5 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.6 | Elect Director Robert E. R. Huntley | For | For | Management |
| 1.7 | Elect Director Thomas W. Jones | For | For | Management |
| 1.8 | Elect Director George Munoz | For | For | Management |
| 1.9 | Elect Director Lucio A. Noto | For | For | Management |
| 1.10 | Elect Director John S. Reed | For | For | Management |
| 1.11 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Adopt ILO Standards | Against | Against | Shareholder |
| 5 | Inform African Americans of Health Risks Associated with Menthol Cigarettes | Against | Against | Shareholder |
| 6 | Establish Fire Safety Standards for Cigarettes | Against | Against | Shareholder |
| 7 | Adopt Animal Welfare Policy | Against | Against | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|---|--|---------|---------|-------------|
| 8 | Support Legislation to Reduce Smoking | Against | Against | Shareholder |
| 9 | Provide Information on Second Hand Smoke | Against | Against | Shareholder |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Susan S. Elliott | For | For | Management |
| 1.2 | Elect Director Gayle P.W. Jackson | For | For | Management |
| 1.3 | Elect Director James C. Johnson | For | For | Management |
| 1.4 | Elect Director Richard A. Liddy | For | For | Management |
| 1.5 | Elect Director Gordon R. Lohman | For | For | Management |
| 1.6 | Elect Director Richard A. Lumpkin | 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 |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Extending the Operating License at the Callaway Nuclear Power Facility | Against | Against | Shareholder |

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip R. Harper | For | For | Management |
| 1.2 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.3 | Elect Director Malon Wilkus | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|------|--|---------|---------|-------------|
| 1.1 | Elect Director William F. Aldinger, III | For | For | Management |
| 1.2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.3 | Elect Director August A. Busch, III | For | For | Management |
| 1.4 | Elect Director Martin K. Eby, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Henderson | For | For | Management |
| 1.6 | Elect Director Charles F. Knight | For | For | Management |
| 1.7 | Elect Director Jon C. Madonna | For | For | Management |
| 1.8 | Elect Director Lynn M. Martin | For | For | Management |
| 1.9 | Elect Director John B. McCoy | For | For | Management |
| 1.10 | Elect Director Mary S. Metz | For | For | Management |
| 1.11 | Elect Director Toni Rembe | For | For | Management |
| 1.12 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.15 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 1.16 | Elect Director Patricia P. Upton | For | For | Management |
| 1.17 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 7 | Report on Pay Disparity | Against | Against | Shareholder |
| 8 | Non-Employee Director Compensation | Against | Against | Shareholder |
| 9 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 10 | Adopt Simple Majority Vote Requirement | Against | Against | Shareholder |

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137

Meeting Date: DEC 16, 2005 Meeting Type: Annual

Record Date: DEC 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 2 | Adopt Remuneration Report | For | For | Management |
| 3a | Elect R Deane as Director | For | For | Management |
| 3b | Elect D Gonski as Director | For | For | Management |
| 3c | Elect C Goode as Director | For | For | Management |
| 4 | Amend Constitution | For | For | Management |
| 5 | Amend the Director's Access, Insurance and Indemnity Deed | For | For | Management |
| 6 | Amend the Non-executive Directors' Retirement Scheme | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of AUD 3,000,000 | For | For | Management |

AVIVA PLC (FORMERLY CGNU PLC)

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: Security ID: G0683Q109

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 17.44 Pence Per Ordinary Share | For | For | Management |
| 3 | Elect Mary Francis as Director | For | For | Management |
| 4 | Re-elect Richard Harvey as Director | For | For | Management |
| 5 | Re-elect Carole Piwnica as Director | For | For | Management |
| 6 | Re-elect Philip Scott as Director | For | For | Management |
| 7 | Re-elect Patrick Snowball as Director | For | For | Management |
| 8 | Re-elect Derek Stevens as Director | For | Against | Management |
| 9 | Re-elect Andre Villeneuve as Director | For | For | Management |
| 10 | Reappoint Ernst & Young 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 GBP 150,000,000 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Nominal Amount of GBP 29,000,000

| | | | | |
|----|--|-----|-----|------------|
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Approve Inc. in Auth. Cap. from GBP 1,450,000,000 to GBP 1,950,000,000 and EUR 700,000,000; Auth. Issue of Equity without Pre-emptive Rights up to the New Pref. Shares; and Amend Articles of Association | For | For | Management |
| 16 | Authorise 239,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Authorise 100,000,000 8 3/4 Percent Preference Shares for Market Purchase | For | For | Management |
| 18 | Authorise 100,000,000 8 3/8 Percent Preference Shares for Market Purchase | For | For | Management |

BANCA INTESA SPA (FORMERLY INTESABCI SPA)

Ticker: Security ID: T17074104

Meeting Date: APR 19, 2006 Meeting Type: Annual

Record Date: APR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | |
|---|---|---------|------------|
| 2 | Accept Financial Statements and Statutory For Reports for the Fiscal Year 2005 | Did Not | Management |
| | | Vote | |
| 3 | Authorize Share Repurchase Program and For Attribute Repurchased Shares to Employees | Did Not | Management |
| | | Vote | |
| 4 | Elect External Auditors for a Six-Year For Term; Fix Auditors' Remuneration | Did Not | Management |
| | | Vote | |

BANK HAPOALIM B.M.

Ticker: Security ID: M1586M115

Meeting Date: MAR 8, 2006 Meeting Type: Special

Record Date: FEB 26, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect N. Dror as External Director | For | For | Management |
| 2 | Elect P. Dvorin as Director | For | For | Management |
| 3a | Approve Director/Officer Liability and Indemnification Insurance | For | Against | Management |
| 3b | Approve Director/Officer Indemnification Agreement with Controlling Shareholder Dan Dankner | For | Against | Management |
| 4a | Amend Articles Re: Allow Shareholders to Vote at General Meetings in Writing or by Internet | For | For | Management |
| 4b | Amend Articles Re: Director/Officer | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Indemnification/Liability

5 Approve Director/Officer Indemnification For Against Management
 Agreements for N. Dror and P. Dvorin

BANK HAPOALIM B.M.

Ticker: Security ID: M1586M115

Meeting Date: NOV 10, 2005 Meeting Type: Annual

Record Date: NOV 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Elect I. Dissentshik as External Director | For | For | Management |
| 4a | Approve Remuneration of Directors | For | For | Management |
| 4b | Approve Remuneration of Board Chair S. Nehama | For | For | Management |
| 5 | Approve Remuneration of Director and Controlling Shareholder Dan Dankner | For | For | Management |
| 6 | Approve Ziv Haft and Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Director/Officer Liability and Indemnification Insurance | For | Against | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 8a | Amend Articles Re: Quorum for Board Meetings | For | For | Management |
| 8b | Amend Articles Re: Director/Officer Indemnification/Liability and Quorum for Board Meetings | For | For | Management |
| 9 | Amend Director/Officer Indemnification Agreements | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.3 | Elect Director John T. Collins | For | For | Management |
| 1.4 | Elect Director Gary L. Countryman | For | For | Management |
| 1.5 | Elect Director Tommy R. Franks | For | For | Management |
| 1.6 | Elect Director Paul Fulton | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director W. Steven Jones | For | For | Management |
| 1.9 | Elect Director Kenneth D. Lewis | For | For | Management |
| 1.10 | Elect Director Monica C. Lozano | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|------|---|---------|---------|-------------|
| 1.11 | Elect Director Walter E. Massey | For | For | Management |
| 1.12 | Elect Director Thomas J. May | For | For | Management |
| 1.13 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.14 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.15 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 1.16 | Elect Director Meredith R. Spangler | For | For | Management |
| 1.17 | Elect Director Robert L. Tillman | For | For | Management |
| 1.18 | Elect Director Jackie M. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Publish Political Contributions | Against | Against | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Provide for an Independent Chairman | Against | Against | Shareholder |
| 7 | Exclude Reference to Sexual Orientation from the Company's EEO Statement | Against | Against | Shareholder |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146

Meeting Date: JUL 6, 2005 Meeting Type: Annual

Record Date: JUL 4, 2005

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

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Reports

| | | | | |
|------|---|-----|-----|------------|
| 2 | Approve Final Dividends | For | For | Management |
| 3.1 | Elect Paul Haran as Director | For | For | Management |
| 3.2a | Re-elect Richard Burrows as Director | For | For | Management |
| 3.2b | Re-elect Brian Goggin as Director | For | For | Management |
| 3.2c | Re-elect Dennis O'Brien as Director | For | For | Management |
| 3.2d | Re-elect John O'Donovan as Director | For | For | Management |
| 3.2e | Re-elect Mary Redmond as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of | For | For | Management |
| | Auditors | | | |
| 5 | Authorize up to 95,732,060 Ordinary Stock For Units and 1,876,090 Sterling Preference Stock Units and 3,026,598 Euro Preference Stock Units for Share Repurchase Program | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Board to Allot Up to EUR 30,900,000 in Equity Securities for Cash without Preemptive Rights | For | For | Management |
| 8 | Authorize Board to Allot Equity Securities Representing 15 Percent of the Issued Share Capital, without Preemptive Rights, For Purposes Other Than Cash | For | For | Management |
| 9 | Amend Company Bye-Laws Re: Preference Stock | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

BBA GROUP PLC

Ticker: Security ID: G08932116

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 8.3 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Andrew Wood as Director | For | For | Management |
| 4 | Re-elect Bob Phillips as Director | For | For | Management |
| 5 | Re-elect Richard Stillwell as Director | For | For | Management |
| 6 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 7 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,689,599 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,109,549 | For | For | Management |
| 10 | Authorise 73,265,716 Ordinary Shares for | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Market Purchase

11 Approve Remuneration Report For For Management

 BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102

Meeting Date: APR 24, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F. D. Ackerman | For | For | Management |
| 1.2 | Elect Director R. V. Anderson | For | For | Management |
| 1.3 | Elect Director J. H. Blanchard | For | For | Management |
| 1.4 | Elect Director J. H. Brown | For | For | Management |
| 1.5 | Elect Director A. M. Codina | For | For | Management |
| 1.6 | Elect Director M. L. Feidler | For | For | Management |
| 1.7 | Elect Director K. F. Feldstein | For | For | Management |
| 1.8 | Elect Director J. P. Kelly | For | For | Management |
| 1.9 | Elect Director L. F. Mullin | For | For | Management |
| 1.10 | Elect Director R. B. Smith | For | For | Management |
| 1.11 | Elect Director W. S. Stavropoulos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Political Contributions/Activities | Against | Against | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

BP PLC (FORM. BP AMOCO PLC)

Ticker: BPAQF Security ID: G12793181

Meeting Date: APR 20, 2006 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 David Allen as Director | For | For | Management |
| 4 | Re-elect Lord Browne of Madingley as Director | For | For | Management |
| 5 | Re-elect John Bryan as Director | For | For | Management |
| 6 | Re-elect Antony Burgmans as Director | For | For | Management |
| 7 | Re-elect Iain Conn as Director | For | For | Management |
| 8 | Re-elect Errol Davis Jr. as Director | For | For | Management |
| 9 | Re-elect Douglas Flint as Director | For | For | Management |
| 10 | Re-elect Byron Grote as Director | For | For | Management |
| 11 | Re-elect Anthony Hayward as Director | For | For | Management |
| 12 | Re-elect DeAnne Julius as Director | For | For | Management |
| 13 | Re-elect Sir Tom McKillop as Director | For | For | Management |
| 14 | Re-elect John Manzoni as Director | For | For | Management |
| 15 | Re-elect Walter Massey as Director | For | For | Management |
| 16 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 17 | Re-elect Michael Wilson as Director | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 18 | Re-elect Peter Sutherland as Director | For | For | Management |
| 19 | Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 20 | Authorise 2,000,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 21 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,690,000,000 | For | For | Management |
| 22 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 253,000,000 | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: Security ID: G1510J102

Meeting Date: APR 27, 2006 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 |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 3 | Approve Final Dividend of 33.0 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Ana Llopis as Director | For | For | Management |
| 6b | Re-elect Antonio Monteiro de Castro as Director | For | For | Management |
| 6c | Re-elect Rupert Pennant-Rea as Director | For | For | Management |
| 6d | Re-elect Jan du Plessis as Director | For | For | Management |
| 7 | Elect Anthony Ruys as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 174,737,186 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,210,577 | For | For | Management |
| 10 | Authorise 209,600,000 Ordinary Shares for Market Purchase | For | For | Management |

CITIGROUP INC.

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: C Security ID: 172967101

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.3 | Elect Director George David | For | For | Management |
| 1.4 | Elect Director Kenneth T. Derr | For | For | Management |
| 1.5 | Elect Director John M. Deutch | For | For | Management |
| 1.6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 1.7 | Elect Director Ann Dibble Jordan | For | For | Management |
| 1.8 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.9 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.10 | Elect Director Dudley C. Mecum | For | For | Management |
| 1.11 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.12 | Elect Director Richard D. Parsons | For | For | Management |
| 1.13 | Elect Director Charles Prince | For | For | Management |
| 1.14 | Elect Director Dr. Judith Rodin | For | For | Management |
| 1.15 | Elect Director Robert E. Rubin | For | For | Management |
| 1.16 | Elect Director Franklin A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | End Issuance of Options and Prohibit Repricing | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|---------|---------|-------------|
| 8 | Report on Charitable Contributions | Against | Against | Shareholder |
| 9 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 10 | Reimbursement of Expenses Incurred by Shareholder(s) | Against | Against | Shareholder |
| 11 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 12 | Clawback of Payments Under Restatement | Against | Against | Shareholder |

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Jeri Finard | For | For | Management |
| 1.4 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.5 | Elect Director Stanley Harfenist | For | For | Management |
| 1.6 | Elect Director William M. Kraus | For | For | Management |
| 1.7 | Elect Director Howard L. Schrott | For | For | Management |
| 1.8 | Elect Director Lorraine D. Segil | For | For | Management |
| 1.9 | Elect Director Bradley E. Singer | For | For | Management |
| 1.10 | Elect Director Edwin Tornberg | For | For | Management |
| 1.11 | Elect Director David H. Ward | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.13 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104

Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.83 Per Share | For | For | Management |
| 2b | Approve Special Final Dividend of HK\$0.11 Per Share | For | For | Management |
| 3a | Elect Tsui Lam Sin Lai Judy as Director | For | For | Management |
| 3b | Elect Roderick Ian Eddington as Director | For | For | Management |
| 3c | Reelect Tan Puay Chiang as Director | For | For | Management |
| 3d | Reelect Ronald James McAulay as Director | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| 3e | Reelect Fung Kwok Lun William as Director | For | For | Management |
| 3f | Reelect Ian Duncan Boyce as Director | For | For | Management |
| 3g | Reelect James Seymour Dickson Leach as Director | For | For | Management |
| 3h | Reelect Lee Yui Bor as Director | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles Re: Conduct of Meetings | For | For | Management |
| 6 | Approve Remuneration of Chairmen and Members of the Social, Environmental & Ethics Committee and China Committee | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | For | Management |

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAY 1, 2006

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive the Financial Report of the Company and the Reports of the Directors and Auditor for the Year Ended Dec. 31, 2005 | For | For | Management |
| 2 | Adopt the Remuneration Report for the Year Ended Dec. 31, 2005 | For | For | Management |
| 3a | Elect David M Gonski as Director | For | For | Management |
| 3b | Elect Mel K Ward as Director | For | For | Management |
| 3c | Elect Irial Finan as Director | For | Against | Management |
| 4 | Approve the Participation by Terry J Davis in the Company's 2006-2008 Long Term Incentive Share Plan | For | Against | Management |
| 5 | Authorize the Board to Amend the Non-executive Directors' Retirement Allowance Agreements | For | For | Management |

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102

Meeting Date: SEP 22, 2005 Meeting Type: Annual

Record Date: JUL 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|-----|---|---------|----------|-------------|
| 1.1 | Elect Director Howard G. Buffett | For | For | Management |
| 1.2 | Elect Director John T. Chain, Jr. | For | For | Management |
| 1.3 | Elect Director Ronald W. Roskens | For | For | Management |
| 1.4 | Elect Director Kenneth E. Stinson | For | Withhold | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Ratify Auditors | For | Against | Management |
| 6 | Report on Feasibility of Improving Animal Welfare Standards | Against | Against | Shareholder |
| 7 | Report on Genetically Modified Organisms (GMO) | Against | Against | Shareholder |
| 8 | Review/Limit Executive Compensation | Against | Against | Shareholder |

DANSKE BANK AS (FORMERLY DEN DANSKE BANK)

Ticker: Security ID: K22272114

Meeting Date: MAR 14, 2006 Meeting Type: Annual

Record Date: FEB 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements; Approve Discharge of Management and Board; Approve Allocation of Income and Dividends of DKK 10 Per Share | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|---|--|------|---------|-------------|
| 2 | Amend Articles Re: Reduce Board Term of Directors From Four to Two Years; Reduce Range of Shareholder-Elected Board Members (6-10); Removal of Article Concerning Director Election | For | For | Management |
| 3 | Reelect Sten Scheibye, Birgit Aagaard-Svendsen, Alf Duch-Pedersen, Henning Christophersen, and Claus Vastrup to the Supervisory Board | For | For | Management |
| 4 | Reappoint Grant Thornton and KPMG C. Jespersen as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Amend Articles Re: Delete Secondary Name; Extend Authorisations to Increase Share Capital to March 1, 2011; Allow Electronic Publishing of Meeting Notice; Remove Clause Concerning Discharge of Directors | For | Against | Management |
| 7 | Shareholder Proposal Re: Danske Bank As Place of Depository | None | Against | Shareholder |

DEUTSCHE TELEKOM AG

Ticker: DTLSF Security ID: D2035M136

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2005 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.72 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2005 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2005 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers Aktiengesellschaft and Ernst & Young AG as Auditors for Fiscal 2006 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Employee Stock Purchase Plan; Approve Creation of EUR 38.4 Million Pool of Capital for Employee Stock Purchase Plan | For | For | Management |
| 8 | Approve Spin-Off and Share Transfer Agreement of Marketing/Business Sales/Business Services | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary SCS Personalberatung GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Caspar | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| | Telekommunikationsdienste GmbH | | | |
| 11 | Approve Affiliation Agreement with Subsidiary Melchior | For | For | Management |
| | Telekommunikationsdienste GmbH | | | |
| 12 | Approve Affiliation Agreement with Subsidiary Balthasar | For | For | Management |
| | Telekommunikationsdienste GmbH | | | |
| 13 | Approve Affiliation Agreement with Subsidiary T-Com Innovationsgesellschaft | For | For | Management |
| 14 | Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |
| 15 | Elect Thomas Mirow to the Supervisory Board | For | Against | Management |
| 16 | Elect Ingrid Matthaesus-Maierto the Supervisory Board | For | Against | Management |
| 17 | Elect Mathias Doepfner to the Supervisory Board | For | For | Management |
| 18 | Elect Wulf von Schimmelmann to the Supervisory Board | For | Against | Management |
| 19 | Elect Hubertus von Gruenberg to the Supervisory Board | For | For | Management |
| 20 | Elect Bernhard Walter to the Supervisory Board | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | For | Management |
| 1.3 | Elect Director Mohsen Anvari | For | For | Management |
| 1.4 | Elect Director Robert H. Gidel | For | For | Management |
| 1.5 | Elect Director Victor B. MacFarlane | For | For | Management |
| 1.6 | Elect Director Craig Macnab | For | For | Management |
| 1.7 | Elect Director Scott D. Roulston | For | For | Management |
| 1.8 | Elect Director Barry A. Sholem | For | For | Management |
| 1.9 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.10 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAGEO PLC (FORMERLY GUINNESS PLC)

Ticker: DGEAF Security ID: G42089113

Meeting Date: OCT 18, 2005 Meeting Type: Annual

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

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 | Approve Final Dividend of 18.2 Pence Per Share | For | For | Management |
| 4 | Re-elect Lord Blyth of Rowington as Director | For | For | Management |
| 5 | Re-elect Maria Lilja as Director | For | For | Management |
| 6 | Re-elect William Shanahan as Director | For | For | Management |
| 7 | Elect Franz Humer as Director | For | For | Management |
| 8 | Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 291,272,000 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,132,121 | For | For | Management |
| 11 | Authorise 305,041,222 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Authorise the Company to Make EU Political Organisation Donations up to | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

GBP 200,000 and Incur EU Political

Expenditure up to GBP 200,000

| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 13 | Adopt New Articles of Association | For | For | Management |
|----|-----------------------------------|-----|-----|------------|

DSG INTERNATIONAL PLC (FORMERLY DIXONS GROUP PLC)

Ticker: DXNGF Security ID: G27806101

Meeting Date: SEP 7, 2005 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 6.22 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect David Longbottom as Director | For | For | Management |
| 4 | Re-elect Andrew Lynch as Director | For | For | Management |
| 5 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 6 | Authorise Board to Fix Remuneration of the Auditors | For | For | Management |
| 7 | Approve Remuneration Report | For | For | Management |
| 8 | Approve the Company to Make EU Political Organisation Donations and Incur EU Political Expenditure up to an Aggregate | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Nominal Amount of GBP 25,000

| | | | | |
|----|--|-----|-----|------------|
| 9 | Change Company Name to DSG international plc | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,608,906 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,341,336 | For | For | Management |
| 12 | Authorise 187,000,000 Ordinary Shares for Market Purchase | For | For | Management |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 264399106

Meeting Date: MAR 10, 2006 Meeting Type: Special

Record Date: JAN 17, 2006

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

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.2 | Elect Director Richard H. Brown | For | For | Management |
| 1.3 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.4 | Elect Director John T. Dillon | For | For | Management |
| 1.5 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.7 | Elect Director Lois D. Juliber | For | For | Management |
| 1.8 | Elect Director Masahisa Naitoh | For | For | Management |
| 1.9 | Elect Director Sean O'Keefe | For | For | Management |
| 1.10 | Elect Director William K. Reilly | For | For | Management |
| 1.11 | Elect Director Charles M. Vest | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Review Executive Compensation | Against | Against | Shareholder |
| 4 | Report on Genetically Modified Organisms | Against | Against | Shareholder |
| 5 | Performance-Based | Against | Against | Shareholder |
| 6 | Report on Feasibility of Phasing out PFOA | Against | Against | Shareholder |
| 7 | Report on Security of Chemical Facilities | Against | Against | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 2 | Approve Allocation of Income and an Ordinary Dividends of EUR 2.75 per Share and Bonus Dividend of EUR 4.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2005 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2005 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 6 | Approve Affiliation Agreements with Subsidiary E.ON Zwoelfte Verwaltungs GmbH | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary E.ON Dreizehnte Verwaltungs GmbH | For | For | Management |
| 8 | Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance) | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

9 Ratify PricewaterhouseCoopers AG as For For Management
Auditors for Fiscal 2006

EDEL SPA

Ticker: ESOCF Security ID: T3679P115

Meeting Date: MAY 26, 2006 Meeting Type: Special

Record Date: MAY 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Capital Increase in the Maximum Amount of EUR 31.79 Million Through Issuance of Shares (Without Preemptive Rights) Pursuant to 2006 Share Option Scheme in Favor of the Management of Enel SpA and its Subsidiaries; Amend Bylaws Accordingly (Art. 5) | For | Did Not Vote | Management |
| 2 | Procedure for the Election of the Responsible for the Preparation of Company's Accounting Records; Integrate Article 20 of the Bylaws | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

ENEL SPA

Ticker: ESOCF Security ID: T3679P115

Meeting Date: MAY 26, 2006 Meeting Type: Annual

Record Date: MAY 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Accept Financial Statements, Consolidated For Financial Statements and Statutory Reports for the Fiscal Year 2005 | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve 2006 Stock Option Plan for the Management of the Company and its Subsidiaries | For | Did Not Vote | Management |

ENERPLUS RESOURCES FUND

Ticker: ERF.U Security ID: 29274D604

Meeting Date: APR 12, 2006 Meeting Type: Annual

Record Date: FEB 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Edwin Dodge, Gordon J. Kerr, Douglas R. Martin, Robert Normand, Glen | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

D. Roane, W.C. (Mike) Seth, Donald T.

West, Harry B. Wheeler, and Robert L.

Zorich as Directors

2 Appoint Deloitte & Touche LLP as Auditors For For Management

ENI SPA

Ticker: Security ID: T3643A145

Meeting Date: MAY 25, 2006 Meeting Type: Special

Record Date: MAY 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Amend Articles Re: 13 (sub-paragraph 1), 17 (sub-paragraph 3), 24 (sub-paragraph 1), and 28 (sub-paragraphs 2 and 4) | For | Did Not Vote | Management |

ENI SPA

Ticker: Security ID: T3643A145

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAY 23, 2006

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Accept Financial Statements, Consolidated For Financial Statements, and Statutory Reports for the Fiscal Year 2005 | | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Authorize Share Repurchase Program; Revoke Previously Granted Authorization to Repurchase Shares | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan 2006-2008; Authorize Reissuance of Repurchased Shares to Service the Stock Option Plan | For | Did Not Vote | Management |
| 5 | Approve Director and/or Internal Auditors' Indemnification/Liability Provisions | For | Did Not Vote | Management |

EQUITY OFFICE PROPERTIES TRUST

Ticker: EOP Security ID: 294741103

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marilyn Alexander | For | For | Management |
| 1.2 | Elect Director Thomas E. Dobrowski | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|------|---|-----|-----|------------|
| 1.3 | Elect Director William M. Goodyear | For | For | Management |
| 1.4 | Elect Director James D. Harper, Jr. | For | For | Management |
| 1.5 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.6 | Elect Director Sheil Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director Stephen I. Sadove | For | For | Management |
| 1.8 | Elect Director Sally Susman | For | For | Management |
| 1.9 | Elect Director Jan H.W.R. van der Vlist | For | For | Management |
| 1.10 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Alexander | For | For | Management |
| 1.2 | Elect Director Charles L. Atwood | For | For | Management |
| 1.3 | Elect Director Stephen O. Evans | For | For | Management |
| 1.4 | Elect Director James D. Harper, Jr. | For | For | Management |
| 1.5 | Elect Director Boone A. Knox | For | For | Management |
| 1.6 | Elect Director David J. Neithercut | For | For | Management |
| 1.7 | Elect Director Desiree G. Rogers | For | For | Management |
| 1.8 | Elect Director Sheli Z. Rosenberg | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Gerald A. Spector | For | For | Management |
| 1.10 | Elect Director B. Joseph White | For | For | Management |
| 1.11 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXELON CORP.

Ticker: EXC Security ID: 30161N101

Meeting Date: JUN 27, 2006 Meeting Type: Annual

Record Date: MAY 12, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director M.W. D'Alessio | For | For | Management |
| 1.2 | Elect Director R.B. Greco | For | For | Management |
| 1.3 | Elect Director J.M. Palms | For | For | Management |
| 1.4 | Elect Director J.W. Rogers | For | For | Management |
| 1.5 | Elect Director R.L. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

FORDING CANADIAN COAL TRUST

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: FDG.U Security ID: 345425102

Meeting Date: MAY 2, 2006 Meeting Type: Annual/Special

Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Elect LLOYD Barber as Trustee | For | For | Management |
| 2 | Elect Michael Grandin as Trustee | For | For | Management |
| 3 | Elect Michael Parrett as Trustee | For | For | Management |
| 4 | Elect Harry Schaefer as Trustee | For | For | Management |
| 5 | Elect Peter Valentine as Trustee | For | For | Management |
| 6 | Elect Robert Wright as Trustee | For | For | Management |
| 7 | Elect John Zaozirny as Trustee | For | For | Management |
| 8.1 | Elect Dawn Farrell as Director | For | For | Management |
| 8.2 | Elect Michael Grandin as Director | For | For | Management |
| 8.3 | Elect Donald Lindsay as Director | For | For | Management |
| 8.4 | Elect Robert Mahler as Director | For | For | Management |
| 8.5 | Elect Thomas O'Neil as Director | For | For | Management |
| 8.6 | Elect Michael Parrett as Director | For | For | Management |
| 8.7 | Elect Harry Schaefer as Director | For | For | Management |
| 8.8 | Elect David Thompson as Director | For | For | Management |
| 9 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve Arrangement Resolution | For | For | Management |
| 11 | Amend Declaration of Trust | For | For | Management |
| 12 | Amend Shareholder Rights Plan | For | For | Management |
| 13 | Amend Phantom Unit Plan | For | Against | Management |

FORTIS SA/NV

Ticker: Security ID: B4399L102

Meeting Date: MAY 11, 2006 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2.1 | Receive Special Report on Authorized Capital | None | Did Not Vote | Management |
| 2.2 | Approve the Creation of a New Authorized Capital with Exclusion of Preemptive Rights and the Possibility of Using during a Takeover | For | Did Not Vote | Management |
| 3.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 3.2 | Authorize Alienation of the Repurchased Shares | For | Did Not Vote | Management |
| 4 | Close Meeting | None | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

FORTIS SA/NV

Ticker: Security ID: B4399L102

Meeting Date: MAY 31, 2006 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2.1.1 | Receive Directors' Report | None | Did Not Vote | Management |
| 2.1.2 | Receive Consolidated Financial Statements | None | Did Not Vote | Management |
| 2.1.3 | Accept Financial Statements | For | Did Not Vote | Management |
| 2.1.4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 2.2.1 | Receive Explanation on Company's Dividend Policy | None | Did Not Vote | Management |
| 2.2.2 | Approve Dividends of EUR 1.16 per Fortis Unit | For | Did Not Vote | Management |
| 2.3.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 2.3.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|-------|---|------|-----------------|------------|
| 4.1.1 | Reelect Jan Slechte as Director | For | Did Not Vote | Management |
| 4.1.2 | Reelect Richard Delbridge as Director | For | Did Not Vote | Management |
| 4.1.3 | Reelect Klaas Westdijk as Director | For | Did Not Vote | Management |
| 4.2.1 | Elect Alois Michielsen as Director | For | Did Not Vote | Management |
| 4.2.2 | Elect Reiner Hagemann as Director | For | Did Not Vote | Management |
| 4.2.3 | Elect Clara Furse as Director | For | Did Not Vote | Management |
| 4.3 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 5.1 | Receive Directors' Special Report on Authorized Capital | None | Did Not Vote | Management |
| 5.2 | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer | For | Did Not Vote | Management |
| 6.1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6.2 | Authorize Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| 7 | Close Meeting | None | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

FRANCE TELECOM SA

Ticker: FNCTF Security ID: F4113C103

Meeting Date: APR 21, 2006 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | Did Not Vote | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | Did Not Vote | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Did Not Vote | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Did Not Vote | Management |
| 6 | Amend Articles of Association Re: Attend Board Meetings by Way of Videoconference and of Telecommunication | For | Did Not Vote | Management |
| 7 | Amend Articles of Association Re: General Meeting Quorums | For | Did Not Vote | Management |
| 8 | Authorize Capital Increase of up to EUR 200 Million to Participants of Orange S.A. Stock Option Plan in Connection with France Telecom Liquidity Agreement | For | Did Not Vote | Management |
| 9 | Approve Restricted Stock Plan for Orange | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| | S.A. Option Holders | | | Vote |
| 10 | Approve Employee Savings-Related Share Purchase Plan | For | Did Not | Management |
| | | | | Vote |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | Did Not | Management |
| | | | | Vote |
| 12 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Did Not | Management |
| | | | | Vote |
| 13 | Authorize Filling of Required Documents/Other Formalities | For | Did Not | Management |
| | | | | Vote |

GLAXOSMITHKLINE PLC (FORMERLY GLAXO WELLCOME PLC)

Ticker: GLAXF Security ID: G3910J112

Meeting Date: MAY 17, 2006 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 Moncef Slaoui as Director | For | For | Management |
| 4 | Elect Tom de Swaan as Director | For | For | Management |
| 5 | Re-elect Lawrence Culp as Director | For | For | Management |
| 6 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Re-elect Ronaldo Schmitz as Director | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorize Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Approve the Company to Make EU Political Organisation Donations up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 485,201,557 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 72,780,233 | For | For | Management |
| 13 | Authorise 582,241,869 Ordinary Shares for Market Purchase | For | For | Management |

GPT GROUP (FORMERLY GENERAL PROPERTY TRUST)

Ticker: GPT Security ID: Q4252X106

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: APR 16, 2006

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Peter Joseph as Director | For | For | Management |
| 2 | Elect Eric Goodwin as Director | For | For | Management |
| 3 | Elect Malcolm Latham as Director | For | For | Management |
| 4 | Adopt the Remuneration Report for the Year Ended Dec. 31, 2005 | For | For | Management |
| 5 | Approve the Proposed GPT Employee Incentive Scheme | For | For | Management |
| 6 | Approve the Participation of Nic Lyons in the GPT Employee Incentive Scheme | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of AUD 1.45 Million | For | For | Management |

GUS PLC (FORMERLY GREAT UNIVERSAL STORES)

Ticker: Security ID: G4209W103

Meeting Date: DEC 12, 2005 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Dividends | For | For | Management |
| 2 | Approve Payment of Special Dividend; Approve the Preference Shares Trust Deed; Approve the Preference Shares Repurchase | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Agreement; and Approve the Demerger

Agreement

| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Sub-Division of the Ord. Shares of 25p Into New Ord. Shares of 25/860p Each; Consolidation of Unissued and Issued Intermediate Shares into New Ord. Shares of 29 3/43p Each | For | For | Management |
| 4 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 57,491,156.50 | For | For | Management |
| 5 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,715,875 | For | For | Management |
| 6 | Authorise 85,140,000 New Ordinary Shares for Market Purchase | For | For | Management |

HANG SENG BANK

Ticker: Security ID: Y30327103

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date:

| | | | | |
|---|----------|---------|-----------|---------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Elect Patrick K W Chan as Director | For | For | Management |
| 2b | Elect Jenkin Hui as Director | For | For | Management |
| 2c | Elect Peter T C Lee as Director | For | For | Management |
| 2d | Elect Raymond C F Or as Director | For | For | Management |
| 2e | Elect Michael R P Smith as Director | For | For | Management |
| 2f | Elect Richard Y S Tang as Director | For | For | Management |
| 2g | Elect Peter T S Wong as Director | For | For | Management |
| 3 | Approve Increase in Remuneration of Chairman and Each of the Directors (Except Vice Chairman) to HK\$230,000 (2005:HK\$200,000) Per Annum and HK\$150,000 (2005:HK\$125,000) Per Annum Respectively | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

HUANENG POWER INTERNATIONAL INC.

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: HNP Security ID: Y3744A105

Meeting Date: JUL 28, 2005 Meeting Type: Special

Record Date: JUN 28, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Proposal Regarding Rules of Procedures for Board Meetings of the Company | For | For | Management |
| 3 | Approve Proposal Regarding Rules of Procedures for Meetings of the Supervisory Committee | For | For | Management |

KEYCORP

Ticker: KEY Security ID: 493267108

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph Alvarez | For | For | Management |
| 1.2 | Elect Director William G. Bares | For | For | Management |
| 1.3 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.4 | Elect Director Thomas C. Stevens | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

2 Ratify Auditors For For Management

KINDER MORGAN, INC.

Ticker: KMI Security ID: 49455P101

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Kinder | For | For | Management |
| 1.2 | Elect Director Edward H. Austin, Jr . | For | For | Management |
| 1.3 | Elect Director William J. Hybl | For | For | Management |
| 1.4 | Elect Director Ted A. Gardner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MEDIASET SPA

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: Security ID: T6688Q107

Meeting Date: APR 19, 2006 Meeting Type: Annual/Special

Record Date: APR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| a.1 | Accept Financial Statements and Statutory Reports at Dec. 31, 2005 | For | Did Not Vote | Management |
| a.2 | Approve Allocation of Income | For | Did Not Vote | Management |
| b.1 | Accept Consolidated Financial Statements | For | Did Not Vote | Management |
| c.1 | Fix Number of Directors on the Board | For | Did Not Vote | Management |
| c.2 | Determine Directors' Term | For | Did Not Vote | Management |
| c.3 | Approve Remuneration of Directors | For | Did Not Vote | Management |
| c.4 | Elect Directors | For | Did Not Vote | Management |
| c.5 | Elect Chairman of the Board of Directors | For | Did Not Vote | Management |
| d.1 | Approve Stock Option Plan for Employees | For | Did Not Vote | Management |
| e.1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | Did Not Vote | Management |
| f.1 | Amend Articles Re: 11, 17, 19, 23, 27, Introduction of the New Art. 28 to Reflect Changes in the Italian Company | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Law

 MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Clark | For | For | Management |
| 1.2 | Elect Director Lawrence A. Bossidy | For | For | Management |
| 1.3 | Elect Director William G. Bowen, Ph.D. | For | For | Management |
| 1.4 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 1.5 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.6 | Elect Director William N. Kelley, M.D. | For | For | Management |
| 1.7 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.8 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 1.9 | Elect Director Anne M. Tatlock | For | For | Management |
| 1.10 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 1.11 | Elect Director Wendell P. Weeks | For | For | Management |
| 1.12 | Elect Director Peter C. Wendell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|---|--------------------------------|---------|---------|-------------|
| 5 | Limit Executive Compensation | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 7 | Adopt Animal Welfare Standards | Against | Against | Shareholder |

OPAP (GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA)

Ticker: Security ID: X5967A101

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 3 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 4 | Appoint Auditors and Deputy Auditors and Determination of Their Fees | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Chairman, CEO and Secretary of the Board | For | Did Not Vote | Management |
| 6 | Approve Remuneration of Board Members for Participation on Board Committees | For | Did Not Vote | Management |
| 7 | Amend Articles (Bundled) | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

8 Other Business For Did Not Management
Vote

PETROCHINA COMPANY LIMITED

Ticker: PTR Security ID: 71646E100

Meeting Date: AUG 16, 2005 Meeting Type: Special

Record Date: JUL 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | <p>THAT THE CONDITIONAL CAPITAL CONTRIBUTION AGREEMENT DATED 9 JUNE 2005 ENTERED INTO BETWEEN CHINA NATIONAL OIL AND GAS EXPLORATION AND DEVELOPMENT CORPORATION, CENTRAL ASIA PETROLEUM COMPANY LIMITED, ZHONG YOU KAN TAN KAI FA COMPANY LIMITED AND THE COMPAN</p> | For | For | Management |
| 2 | <p>THAT THE CONDITIONAL SALE AND PURCHASE AGREEMENT DATED 9 JUNE 2005 ENTERED INTO BETWEEN ZHONG YOU KAN TAN KAI FA AND THE COMPANY AND THE TRANSACTIONS CONTEMPLATED THEREBY BE AND ARE HEREBY APPROVED</p> | For | For | Management |
| 3 | <p>THAT THE AGREEMENT DATED 9 JUNE 2005 ENTERED INTO BETWEEN THE COMPANY AND CNPC BE AND ARE HEREBY APPROVED</p> | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

4 THAT THE PROPOSED ANNUAL LIMIT OF EACH OF For For Management
 THE CONTINUING CONNECTED TRANSACTIONS BE
 AND ARE HEREBY APPROVED

5 THAT THE CHIEF FINANCIAL OFFICER OF THE For For Management
 COMPANY BE AND IS HEREBY AUTHORIZED TO DO
 ALL SUCH FURTHER ACTS AND THINGS AND
 EXECUTE SUCH FURTHER DOCUMENTS OR
 SUPPLEMENTAL AGREEMENTS OR DEEDS ON
 BEHALF OF THE COMPANY

PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104

Meeting Date: AUG 16, 2005 Meeting Type: Special

Record Date: JUL 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of a Total of 50 Percent Interest in the Enlarged Registered Capital of Zhong You Kan Tan Kai Fa Co. Ltd. (Newco) By Way of Capital Contribution to Newco in an Aggregate Amount of RMB 20.7 Billion | For | For | Management |
| 2 | Approve Transfer by the Company of the Entire Issued Capital of PetroChina | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

International Ltd. to Newco at a Cash

Consideration of RMB 579.4 Million

| | | | | |
|----|---|-----|-----|------------|
| 3a | Approve Supplemental Comprehensive Agreement and Continuing Connected Transactions | For | For | Management |
| 3b | Approve Annual Limits of Continuing Connected Transactions | For | For | Management |
| 4 | Authorize the Chief Financial Officer of the Company to Do All Acts Necessary to Implement the Supplemental Comprehensive Agreement, Continuing Connected Transactions, and Proposed Caps | For | For | Management |

PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104

Meeting Date: MAY 26, 2006 Meeting Type: Annual

Record Date: APR 25, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Final Dividend | For | For | Management |
| 5 | Authorize Board to Distribute Interim Dividend | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Reelect Zheng Hu as Director | For | For | Management |
| 8 | Reelect Franco Bernabe as Independent Non-Executive Director | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Other Business | For | Against | Management |

PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104

Meeting Date: NOV 8, 2005 Meeting Type: Special

Record Date: OCT 10, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Su Shulin as Director | For | For | Management |
| 2 | Elect Gong Huazhang as Director | For | Against | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| 3 | Elect Wang Yilin as Director | For | Against | Management |
| 4 | Elect Zeng Yukang as Director | For | Against | Management |
| 5 | Elect Jiang Fan as Director | For | For | Management |
| 6 | Elect Chee-Chen Tung as Independent Director | For | For | Management |
| 7 | Elect Liu Hongru as Independent Director | For | For | Management |
| 8 | Elect Wang Fucheng as Supervisor | For | For | Management |
| 9 | Elect Wen Qingshan as Supervisor | For | For | Management |
| 10 | Elect Li Yongwu as Independent Supervisor | For | For | Management |
| 11 | Elect Wu Zhipan as Independent Supervisor | For | For | Management |
| 12 | Approve Second Supplemental Comprehensive Agreement | For | Against | Management |
| 13 | Approve CRMSC Products and Services Agreement | For | For | Management |
| 14 | Approve Ongoing Connected Transactions | For | Against | Management |
| 15 | Approve Annual Caps of the Ongoing Connected Transactions Except the Annual Limit in Respect of the Products and Services to be Provided to China Railway Materials and Suppliers Corp. (CRMSC) Under the CRMSC Products and Services Agreement | For | Against | Management |
| 16 | Approve Annual Caps in Respect of the Products and Services to be Provided to CRMSC Under the CRMSC Products and Services Agreement | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408

Meeting Date: APR 3, 2006 Meeting Type: Annual

Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE S OPINION FOR THE FISCAL YEAR 2005. | For | For | Management |
| 2 | APPROVAL OF THE CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2006. | For | For | Management |
| 3 | APPROVAL OF THE DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2005. | For | For | Management |
| 4 | APPROVAL OF THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. | For | For | Management |
| 5 | APPROVAL OF THE ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS. | For | For | Management |
| 6 | APPROVAL OF THE ELECTION OF MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE SUBSTITUTES. | For | For | Management |
| 7 | APPROVAL OF THE ESTABLISHMENT OF THE MANAGEMENT COMPENSATION, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY S BYLAWS, AS WELL OF MEMBERS OF THE FISCAL COUNCIL. | For | Against | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

8 APPROVAL OF THE INCREASE IN THE CAPITAL For For Management
 STOCK THROUGH THE INCORPORATION OF PART
 OF THE REVENUE RESERVES CONSTITUTED IN
 PREVIOUS FISCAL YEARS AMOUNTING TO R\$
 15.352 MILLION, INCREASING THE CAPITAL
 STOCK FROM R\$ 32,896 MILLION TO R\$ 48.248
 MILLION WITHOUT

 PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408

Meeting Date: AUG 30, 2005 Meeting Type: Special

Record Date: AUG 9, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF THE OPERATION FOR THE PARTIAL AND DISPROPORTIONAL SPINNING OFF OF DOWNSTREAM PARTICIPACOES LTDA AND THE INCORPORATION OF THE DIVESTED PORTION BY PETROLEO BRASILEIRO S.A. - PETROBRAS , DATED JULY 31, 2005 | For | For | Management |
| 2 | RATIFICATION AND NOMINATION OF THE SPECIALIZED COMPANY FOR APPRAISING THE ASSETS TO BE SPUN OFF AND SUBSEQUENTLY | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

INCORPORATED

- | | | | | |
|---|--|-----|-----|------------|
| 3 | APPROVAL OF THE VALUATION REPORT OF THE SPUN OFF PORTION TO BE INCORPORATED BY PETROBRAS | For | For | Management |
| 4 | APPROVAL OF THE SPINNING OFF FOLLOWED BY INCORPORATION OF THE ASSETS OF THE DIVESTED PART OF THE COMPANY ACCORDING TO THE PROCEDURE IN THE DOCUMENT TO WHICH ITEM 1 ABOVE REFERS | For | For | Management |
| 5 | AUTHORIZATION FOR THE EXECUTIVE BOARD TO PRACTICE ALL NECESSARY ACTS FOR THE EXECUTION OF THE ABOVE ITEMS | For | For | Management |
| 6 | APPROVAL OF THE ELECTION OF JOSE SERGIO GABRIELLI DE AZEVEDO, CHIEF EXECUTIVE OFFICER, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY | For | For | Management |

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408

Meeting Date: MAY 22, 2006 Meeting Type: Special

Record Date: MAY 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | APPROVAL OF THE PROTOCOL AND | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| | JUSTIFICATION OF THE INCORPORATION OF THE | | | |
| | SHARES OF PETROBRAS QUIMICA S.A. - | | | |
| | PETROQUISA BY PETROLEO BRASILEIRO S.A. | | | |
| 2 | RATIFICATION AND APPOINTMENT OF A | For | For | Management |
| | SPECIALIZED FIRM TO EVALUATE THE | | | |
| | SHAREHOLDERS EQUITY AND BOOK VALUE OF | | | |
| | PETROBRAS | | | |
| 3 | APPROVAL OF THE VALUATION OF THE | For | For | Management |
| | SHAREHOLDERS EQUITY AND BOOK VALUE | | | |
| | REPORT OF PETROBRAS | | | |
| 4 | APPROVAL OF THE VALUATION OF THE | For | For | Management |
| | SHAREHOLDERS EQUITY BOOK VALUE AND NET | | | |
| | BOOK ASSETS OF PETROQUISA | | | |
| 5 | RATIFICATION AND APPOINTMENT OF A | For | For | Management |
| | SPECIALIZED FIRM TO UNDERTAKE AN ECONOMIC | | | |
| | AND FINANCIAL VALUATION OF PETROBRAS | | | |
| 6 | APPROVAL OF THE ECONOMIC AND FINANCIAL | For | For | Management |
| | VALUATION OF PETROBRAS | | | |
| 7 | APPROVAL OF THE INCORPORATION OF THE | For | For | Management |
| | TOTAL NUMBER OF PETROQUISA SHARES HELD BY | | | |
| | MINORITY SHAREHOLDERS INTO PETROBRAS | | | |
| | EQUITY | | | |
| 8 | APPROVAL OF THE ALTERATIONS TO PETROBRAS | For | For | Management |
| | BYLAWS AS PROVIDED FOR IN THE PROTOCOL | | | |
| | AND JUSTIFICATION OF THE INCORPORATION OF | | | |
| | THE SHARES OF PETROBRAS QUIMICA S.A. - | | | |
| | PETROQUISA BY PETROLEO BRASILEIRO S.A. - | | | |
| | PETROBRAS | | | |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

9 AUTHORIZATION FOR THE EXECUTIVE BOARD TO For For Management
 PRACTICE ALL THE ACTS NEEDED FOR THE
 EXECUTION OF THE ABOVE ACTIONS

 PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Brown | For | For | Management |
| 1.2 | Elect Director M. Anthony Burns | For | For | Management |
| 1.3 | Elect Director Robert N. Burt | For | For | Management |
| 1.4 | Elect Director W. Don Cornwell | For | For | Management |
| 1.5 | Elect Director William H. Gray, III | For | For | Management |
| 1.6 | Elect Director Constance J. Horner | For | For | Management |
| 1.7 | Elect Director William R. Howell | For | For | Management |
| 1.8 | Elect Director Stanley O. Ikenberry | For | For | Management |
| 1.9 | Elect Director George A. Lorch | For | For | Management |
| 1.10 | Elect Director Henry A. McKinnell | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Ruth J. Simmons | For | For | Management |
| 1.13 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|---------|---------|-------------|
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Establish Term Limits for Directors | Against | Against | Shareholder |
| 5 | Social Proposal | Against | Against | Shareholder |
| 6 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 8 | Report on Political Contributions | Against | Against | Shareholder |
| 9 | Report on Animal Welfare Policy | Against | Against | Shareholder |
| 10 | Reort on Animal-based Testing | Against | Against | Shareholder |

PROVIDENT FINANCIAL PLC

Ticker: Security ID: G72783155

Meeting Date: MAY 17, 2006 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 | Approve Final Dividend of 21.37 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Peter Crook as Director | For | For | Management |
| 5 | Elect Andrew Fisher as Director | For | For | Management |
| 6 | Re-elect Robin Ashton as Director | For | For | Management |
| 7 | Re-elect Charles Gregson as Director | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 8 | Re-elect John Maxwell as Director | For | For | Management |
| 9 | Re-elect Ray Miles as Director | For | For | Management |
| 10 | Re-elect Graham Pimlott as Director | For | For | Management |
| 11 | Re-elect John van Kuffeler as Director | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise 25,550,000 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,323,955 | For | For | Management |
| 16 | Authorise the Company to Make EU Political Organisation Donations up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 17 | Approve Provident Financial Executive Share Option Scheme 2006 | For | For | Management |
| 18 | Approve Provident Financial Long-Term Incentive Scheme 2006 | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: PEG Security ID: 744573106

Meeting Date: JUL 19, 2005 Meeting Type: Annual

Record Date: MAY 27, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Conrad K. Harper | For | For | Management |
| 2.2 | Elect Director Shirley Ann Jackson | For | For | Management |
| 2.3 | Elect Director Thomas A. Renyi | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |
| 5 | Review/Limit Executive Compensation | Against | Against | Shareholder |

PUBLISHING AND BROADCASTING LTD.

Ticker: PBL Security ID: Q7788C108

Meeting Date: OCT 27, 2005 Meeting Type: Annual

Record Date: OCT 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Rowena Danziger as Director | For | For | Management |
| 1b | Elect Ashok Jacob as Director | For | Against | Management |
| 1c | Elect Robert Whyte as Director | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |

RANK GROUP PLC (THE)

Ticker: RANKF Security ID: G7377H105

Meeting Date: AUG 4, 2005 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Limitations on Shareholdings by US Holders | For | For | Management |

RAYONIER INC.

Ticker: RYN Security ID: 754907103

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.2 | Elect Director W. Lee Nutter | For | For | Management |
| 1.3 | Elect Director Ronald Townsend | For | For | Management |

ROYAL BANK OF SCOTLAND GROUP PLC (THE)

Ticker: Security ID: G76891111

Meeting Date: APR 28, 2006 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 | Approve Final Dividend of 53.1 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Bob Scott as Director | For | For | Management |
| 5 | Re-elect Peter Sutherland as Director | For | For | Management |
| 6 | Re-elect Colin Buchan as Director | For | For | Management |
| 7 | Elect Sir Tom McKillop as Director | For | For | Management |
| 8 | Elect Janis Kong as Director | For | For | Management |
| 9 | Elect Guy Whittaker as Director | For | For | Management |
| 10 | Elect Johnny Cameron as Director | For | For | Management |
| 11 | Elect Mark Fisher as Director | For | For | Management |
| 12 | Elect Bill Friedrich as Director | For | For | Management |
| 13 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 266,482,100 | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 39,972,315 | For | For | Management |
| 17 | Authorise 319,778,520 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Approve EU Political Donations up to GBP 250,000 and Incur EU Political Expenditure up to GBP 250,000 | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: Security ID: G7690A100

Meeting Date: MAY 16, 2006 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 Jorma Ollila as Director | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|---------|---------|-------------|
| 4 | Elect Nick Land as Director | For | For | Management |
| 5 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| 6 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 7 | Re-elect Rob Routs as Director | For | For | Management |
| 8 | Re-elect Wim Kok as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUD 155,000,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUD 23,000,000 | For | For | Management |
| 13 | Authorise 667,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Authorise the Company to Make EU Political Organisation Donations up to GBP 200,000 and Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |
| 15 | Report on Social and Environment Impact Assessment | Against | Against | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

ROYAL KPN NV

Ticker: Security ID: N4297B146

Meeting Date: APR 11, 2006 Meeting Type: Annual

Record Date: APR 4, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Receive Report of Management Board | None | Did Not Vote | Management |
| 3 | Discussion on Company's Corporate Governance Structure | None | Did Not Vote | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | Did Not Vote | Management |
| 6 | Approve Dividends of EUR 0.45 Per Share | For | Did Not Vote | Management |
| 7 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 8 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 9 | Amend Articles Re: Approve Conversion of Special Share into Two Ordinary Shares of EUR 0.24 Each; Delete Reference to | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Special Share; Other Amendments

| | | | |
|----|---|-----------------|------------|
| 10 | Ratify PricewaterhouseCoopers Accountants For N.V. as Auditors | Did Not Vote | Management |
| 11 | Amend Remuneration Policy of Management For Board | Did Not Vote | Management |
| 12 | Receive Notification of Appointment of E. None Blok and S.P. Miller to Management Board | Did Not Vote | Management |
| 13 | Opportunity to Nominate Supervisory Board None Member | Did Not Vote | Management |
| 14 | Elect D.I. Jager to Supervisory Board For | Did Not Vote | Management |
| 15 | Announce Vacancies on Supervisory Board None | Did Not Vote | Management |
| 16 | Authorize Repurchase of Up to Ten Percent For of Issued Share Capital | Did Not Vote | Management |
| 17 | Grant Board Authority to Issue Ordinary For Shares Up To 10 Percent of Issued Share Capital | Did Not Vote | Management |
| 18 | Grant Board Authority to Issue All For Authorized yet Unissued Class B Preferred Shares | Did Not Vote | Management |
| 19 | Approve Reduction in Share Capital via For Cancellation of Shares | Did Not Vote | Management |
| 20 | Close Meeting | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

S-OIL (SSANGYONG OIL REFINING)

Ticker: Security ID: Y80710109

Meeting Date: MAR 30, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 2875 Per Common Share | For | For | Management |
| 2.1 | Elect Directors | For | For | Management |
| 2.2 | Elect Members of Audit Committee | For | For | Management |
| 3 | Approve Limit on Remuneration of Directors | For | For | Management |

S-OIL (SSANGYONG OIL REFINING)

Ticker: Security ID: Y80710109

Meeting Date: OCT 28, 2005 Meeting Type: Special

Record Date: SEP 30, 2005

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

SANTOS LTD.

Ticker: STO Security ID: Q82869118

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAY 2, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 2a | Elect Judith Sloan as Director | For | For | Management |
| 2b | Elect Richard Michael Harding as Director | For | For | Management |
| 3 | Adopt New Constitution | For | For | Management |
| 4 | Renew Partial Takeover Provision | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Approve the Grant of 2.50 Million Options to the Company's CEO and Managing Director John Ellice-Flint Under the Santos Executive Share Option Plan | For | For | Management |
| 8 | Approve the Provision of a Loan of A\$500,000 Per Annum to the Company's CEO and Managing Director, John Ellice-Flint, in Each of 2006, 2007 and 2008, to be Used by Mr. Ellice-Flint to Acquire | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Shares in the Company

 SARA LEE CORP.

Ticker: SLE Security ID: 803111103

Meeting Date: OCT 27, 2005 Meeting Type: Annual

Record Date: SEP 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Brenda C. Barnes | For | For | Management |
| 1.2 | Elect Director J.T. Battenberg, III | For | For | Management |
| 1.3 | Elect Director Charles W. Coker | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director Willie D. Davis | For | For | Management |
| 1.6 | Elect Director Laurette T. Koellner | For | For | Management |
| 1.7 | Elect Director Cornelis J.A. Van Lede | For | For | Management |
| 1.8 | Elect Director Sir Ian Prosser | For | For | Management |
| 1.9 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 1.10 | Elect Director Richard L. Thomas | For | For | Management |
| 1.11 | Elect Director Jonathan P. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 5 | Eliminate or Restrict Severance | Against | For | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Agreements (Change-in-Control)

6 Submit Shareholder Rights Plan (Poison Against For Shareholder
 Pill) to Shareholder Vote

SCANIA AB

Ticker: Security ID: W76082119

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: APR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 8 | Receive Nominating Committee Report | None | None | Management |
| 9 | Receive Board, Remuneration, and Audit Committee Reports | None | None | Management |
| 10 | Receive President's Report | None | None | Management |
| 11 | Allow Questions | None | None | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| 12 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 13 | Approve Allocation of Income and Dividends of SEK 15 per Share | For | For | Management |
| 14 | Amend Articles Re: Amend Corporate Purpose; Various Changes to Comply with the New Swedish Companies Act | For | For | Management |
| 15 | Approve SEK 263 Million Reduction In Share Capital via Share Cancellation | For | For | Management |
| 16 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 17 | Approve 2006 Incentive Program (Long Term and Short Term) | For | For | Management |
| 18 | Approve Discharge of Board and President | For | For | Management |
| 19 | Determine Number of Members (9) and Deputy Members (0) of Board | For | For | Management |
| 20 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.3 Million; Approve Fees for Committee Work | For | For | Management |
| 21 | Approve Remuneration of Auditors | For | For | Management |
| 22 | Reelect All Current Directors (Vito Baumgartner, Staffan Bohman, Peggy Bruzelius, Sune Carlsson, Andreas Deumeland, Bernd Pischetsrieder, Lothar Sander, Peter Wallenberg Jr, and Leif Oestling) | For | Against | Management |
| 23 | Reelect Bernd Pischetsrieder as Chairman | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|--|------|---------|------------|
| 24 | Receive Information about Auditors | None | None | Management |
| 25 | Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Against | Management |
| 26 | Close Meeting | None | None | Management |

SIAM CEMENT PUBLIC CO. LTD.

Ticker: Security ID: Y7866P147

Meeting Date: MAR 22, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Report on Company Performance in 2005 | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of Baht 15 Per Share | For | For | Management |
| 5 | Elect Mr. Snoh Unakul, Mr. Panas Simasathien, Mr. Arsa Sarasin, and Mr. Chumpol Nalamlieng as Directors | For | For | Management |
| 6 | Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Remuneration

| | | | | |
|---|--|-----|---------|------------|
| 7 | Approve Remuneration of Sub-Committees | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Karen N. Horn, Ph.D. | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director Donald M. James | For | For | Management |
| 1.6 | Elect Director Zack T. Pate | For | For | Management |
| 1.7 | Elect Director J. Neal Purcell | For | For | Management |
| 1.8 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.10 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

STANDARD BANK GROUP LTD (FORMERLY STANDARD BANK INVESTMENT C

Ticker: Security ID: S80605132

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended December 31, 2005 | For | For | Management |
| 2.1 | Approve Remuneration of Group Chairman | For | For | Management |
| 2.2 | Approve Remuneration of Group Director | For | For | Management |
| 2.3 | Approve Remuneration of Group International Director | For | For | Management |
| 2.4 | Approve Remuneration of Group Credit Committee Member | For | For | Management |
| 2.5 | Approve Remuneration of Africa Credit Committee Member | For | For | Management |
| 2.6 | Approve Remuneration of Directors in Directors' Affairs Committee | For | For | Management |
| 2.7 | Approve Remuneration of Risk Management Committee Chairman and Members | For | For | Management |
| 2.8 | Approve Remuneration of Group Remuneration Committee Chairman and Members | For | For | Management |
| 2.9 | Approve Remuneration of Transformation Committee Chairman and Members | For | For | Management |
| 2.10 | Approve Remuneration of Group Audit Committee Chairman and Members | For | For | Management |
| 2.11 | Approve Remuneration of Directors for Ad Hoc Meeting Attendance | For | For | Management |
| 3.1 | Reelect Doug Band as Director | For | Against | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|-----|--|-----|---------|------------|
| 3.2 | Reelect Buddy Hawton as Director | For | For | Management |
| 3.3 | Elect Sam Jonah KBE as Director Appointed During the Year | For | For | Management |
| 3.4 | Reelect Paul Judge as Director | For | For | Management |
| 3.5 | Reelect Adv Kgomotso Moroka as Director | For | For | Management |
| 3.6 | Reelect Chris Nissen as Director | For | For | Management |
| 4.1 | Approve Issuance of Shares Pursuant to the Standard Bank Equity Growth Scheme | For | Against | Management |
| 4.2 | Approve Issuance of Shares Pursuant to the Standard Bank Group Share Incentive Scheme | For | Against | Management |
| 4.3 | Place Authorized But Unissued Ordinary Shares under Control of Directors | For | For | Management |
| 4.4 | Place Authorized But Unissued Preference Shares under Control of Directors | For | For | Management |
| 4.5 | Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

SUNCORP-METWAY LIMITED (FORMERLY METWAY LTD.)

Ticker: SUN Security ID: Q8802S103

Meeting Date: OCT 26, 2005 Meeting Type: Annual

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Record Date: OCT 24, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3a | Elect Cherrell Hirst as Director | For | For | Management |
| 3b | Elect Christopher Skilton as Director | For | For | Management |
| 3c | Elect Zygmunt Switkowski as Director | For | For | Management |

TABCORP HOLDINGS LTD

Ticker: Security ID: Q8815D101

Meeting Date: NOV 28, 2005 Meeting Type: Annual

Record Date: NOV 26, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 2 | Elect P. J. Dwyer as Director | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Increase in Remuneration of Directors to a Maximum Sum of AUD 2 Million | For | For | Management |

TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: Q89499109

Meeting Date: OCT 6, 2005 Meeting Type: Annual

Record Date: OCT 4, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Board to Fix The Remuneration of the Auditors | For | For | Management |
| 2 | Elect Roderick Deane as Director | For | For | Management |
| 3 | Elect Paul Baines as Director | For | For | Management |
| 4 | Elect Patsy Reddy as Director | For | For | Management |

TELKOM SA

Ticker: Security ID: S84197102

Meeting Date: OCT 21, 2005 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended March 31, 2005 | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|-----|--|-----|---------|------------|
| 2 | Approve Simultaneous Re-Appointment of Retiring Directors | For | Against | Management |
| 3.1 | Reelect T.F. Mosololi as Director | For | For | Management |
| 3.2 | Reelect B. du Plessis as Director | For | For | Management |
| 3.3 | Reelect P.S.C. Luthuli as Director | For | For | Management |
| 4 | Ratify Ernst & Young as Auditors | For | For | Management |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |
| 6 | Amend Articles of Association Re: General Matters | For | Against | Management |

THORNBURG MORTGAGE, INC.

Ticker: TMA Security ID: 885218107

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: MAR 8, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garrett Thornburg | For | For | Management |
| 1.2 | Elect Director Joseph H. Badal | For | For | Management |
| 1.3 | Elect Director Eliot R. Cutler | For | For | Management |
| 1.4 | Elect Director Stuart C. Sherman | For | For | Management |
| 1.5 | Elect Director Michael B. Jeffers | For | For | Management |

TRANSCANADA CORPORATION

Ticker: TRP. Security ID: 89353D107

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| # | 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 D.P. O'Brien | For | For | Management |
| 1.11 | Elect Director H.G. Schaefer | For | For | Management |
| 1.12 | Elect Director D.M.G. Stewart | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management |

U.S. BANCORP

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: USB Security ID: 902973304

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter H. Coors | For | For | Management |
| 1.2 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.3 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Approve Report of the Compensation Committee | Against | Against | Shareholder |

UNICREDITO ITALIANO SPA (FORM .CREDITO ITALIANO)

Ticker: Security ID: T95132105

Meeting Date: DEC 15, 2005 Meeting Type: Special

Record Date: DEC 13, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------------|------------|
| 1 | Fix Number of Directors on the Board; Elect Directors for 2006-2008 Period | For | Did Not Vote | Management |
| 2 | Determine Remuneration of Directors, | For | Did Not | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|---|---|-----|---------|------------|
| | Members of Executive Committee, Members | | Vote | |
| | of the Audit Committee, and Chairman of | | | |
| | the Supervisory Committee | | | |
| 3 | Authorization to Sell Treasury Shares | For | Did Not | Management |
| | | | Vote | |

UNICREDITO ITALIANO SPA (FORM .CREDITO ITALIANO)

Ticker: Security ID: T95132105

Meeting Date: JUL 27, 2005 Meeting Type: Special

Record Date: JUL 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------------|------------|
| 1 | Approve Capital Increase in Maximum Amount of EUR 2.34 Billion Through Issuance of Up To 4.69 Billion New Ordinary Shares in Connection with Acquisition of HVB, Bank Austria, and BPH | For | Did Not Vote | Management |
| 2.1 | Amend Article 20 of the Company's Bylaws Re: Maximum Number of Directors on the Board | For | Did Not Vote | Management |
| 2.2 | Amend Articles 21, 23, and 24 of the Company's Bylaws Re: Constitution of a Management Committee within Board; Set of Rules Governing Board Functioning; Board | For | Did Not Vote | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Powers; Amendments To Rules Governing

Board Functioning

UNICREDITO ITALIANO SPA (FORM .CREDITO ITALIANO)

Ticker: Security ID: T95132105

Meeting Date: JUL 28, 2005 Meeting Type: Special

Record Date: JUL 26, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Remuneration of Audit Committee Members; Approve Remuneration of Chairman of New Controlling Board Constituted Consequent to Implementation of Law n. 231/2001 | For | Did Not Vote | Management |

UNICREDITO ITALIANO SPA (FORM .CREDITO ITALIANO)

Ticker: Security ID: T95132105

Meeting Date: MAY 12, 2006 Meeting Type: Annual/Special

Record Date: MAY 10, 2006

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------------|------------|
| 1 | Accept Financial Statements, Consolidated For Financial Statements, and Statutory Reports at Dec. 31, 2005; Presentation of the Social and Environmental Report | | Did Not Vote | Management |
| 2 | Approve Allocation of Income | For | Did Not Vote | Management |
| 3 | Approve Group Personnel Long-Term Incentive Plan 2006 | For | Did Not Vote | Management |
| 1 | Authorize Board of Directors to Increase Capital up to EUR 21 Million Through the Issuance of up to 42 Million Shares Without Preemptive Rights, to Be Reserved to Managers and Directors of the Group Unicredito; Amend Bylaws Accordingly | For | Did Not Vote | Management |
| 2 | Authorize Board of Directors to Increase Capital up to EUR 6.5 Million (Corresponding to 13 Million Shares) Through the Issuance of New Class of Shares to Be Reserved to Managers and Directors of the Group Unicredito; Amend Bylaws Accordingly | For | Did Not Vote | Management |

UNITED OVERSEAS BANK LIMITED

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: UOVEF Security ID: V96194127

Meeting Date: APR 27, 2006 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 0.40 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 760,000 (2004: SGD 600,000) | For | For | Management |
| 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Cham Tao Soon as Director | For | For | Management |
| 6 | Reelect Philip Yeo Liat Kok as Director | For | For | Management |
| 7 | Reelect Michael Lien Jown Leam as Director | For | For | Management |
| 8 | Reelect Wee Chow Yaw as Director | For | For | Management |
| 9 | Reelect Lim Pin as Director | For | For | Management |
| 10 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 11 | Approve Issuance of Preference Shares | For | For | Management |

 UNITED OVERSEAS BANK LIMITED

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: UOVEF Security ID: V96194127

Meeting Date: APR 27, 2006 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |
| 3 | Approve Preference Share Issue Mandate | For | For | Management |

UNITED OVERSEAS BANK LIMITED

Ticker: UOVEF Security ID: V96194127

Meeting Date: NOV 18, 2005 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorized Capital by the Creation of 20,000 Class A Preference Shares of \$0.01 Each; 200,000 Class B Preference Shares of SGD 0.01 Each; and 40,000 Class C Preference Shares of EUR 0.01 Each; and Amend Articles of Association | For | For | Management |
| 2 | Approve Preference Share Issue Mandate | For | For | Management |

UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101

Meeting Date: JUL 29, 2005 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 30.63 Pence Per Ordinary Share and 15.315 Pence Per Existing A Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect David Jones as Director | For | For | Management |
| 5 | Elect Nick Salmon as Director | For | For | Management |
| 6 | Elect Tom Drury as Director | For | For | Management |
| 7 | Re-elect Sir Peter Middleton as Director | For | For | Management |
| 8 | Re-elect Norman Broadhurst as Director | For | For | Management |
| 9 | Re-elect Andrew Pinder as Director | For | For | Management |
| 10 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of the Auditors | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| | Rights up to Aggregate Nominal Amount of | | | |
| | GBP 290,427,655 | | | |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,564,148 | For | For | Management |
| 14 | Authorise 87,128,296 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |
| 16 | Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 17 | Authorise United Utilities Water plc to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 18 | Authorise United Utilities Electricity plc to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 19 | Authorise United Utilities Contract Solutions Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 20 | Authorise Vertex Data Science Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up | For | For | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

to GBP 50,000

21 Authorise Your Communications Group For For Management
Limited to Make EU Political Organisation
Donations and to Incur EU Political
Expenditure up to GBP 50,000

UST INC.

Ticker: UST Security ID: 902911106

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Patricia Diaz Dennis | For | For | Management |
| 1.2 | Elect Director Peter J. Neff | For | For | Management |
| 1.3 | Elect Director Andrew J. Parsons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Internet Tobacco Advertisements to Independent Review | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

VOLVO AB

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Ticker: VOLVF Security ID: 928856301

Meeting Date: APR 5, 2006 Meeting Type: Annual

Record Date: MAR 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Prepare and Approve List of Shareholders | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 6 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 7 | Receive Board and Committee Reports | None | None | Management |
| 8 | Receive Financial Statements and Statutory Reports; Receive President's Report | None | None | Management |
| 9 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 10 | Approve Allocation of Income and Dividends of SEK 16.75 per Share | For | For | Management |
| 11 | Approve Discharge of Board and President | For | For | Management |
| 12 | Determine Number of Members (8) and Deputy Members (0) of Board | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of SEK 4.8 Million | For | For | Management |
| 14 | Reelect Per-Olof Eriksson, Tom Hedelius, Leif Johansson, Louis Schweitzer, and | For | Against | Management |

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Finn Johnson (Chairman) as Directors;

Elect Ying Yeh, Philippe Klein, and Peter

Bijur as New Directors

| | | | |
|------|---|---------|------------|
| 15 | Adopt Revised Instructions for Nominating For Committee; Elect Finn Johnsson, Eva Halvarsson, Bjoern Lindh, Curt Kaellstroemer, and Thierry Moulonguet as Members of Nominating Committee | Against | Management |
| 16 | Amend Articles Re: Various Changes to Comply with New Swedish Companies Act; Set Minimum (SEK 1.9 Billion) and Maximum (SEK 7.6 Billion) Limits for Issued Share Capital; Remove Possibility to Issue Class C Shares | For | Management |
| 17 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Management |
| 18.1 | Approve Incentive Plan for Key Employees | For | Management |
| 18.2 | Approve Reissuance of 518,000 Repurchased Class B Shares for Incentive Plan (Item 18.1) | For | Management |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kerry K. Killinger | For | For | Management |
| 1.2 | Elect Director Thomas C. Leppert | For | For | Management |
| 1.3 | Elect Director Charles M. Lillis | For | For | Management |
| 1.4 | Elect Director Michael K. Murphy | For | For | Management |
| 1.5 | Elect Director Orin C. Smith | For | For | Management |
| 1.6 | Elect Director Regina Montoya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

WESFARMERS LTD.

Ticker: WES Security ID: Q95870103

Meeting Date: NOV 8, 2005 Meeting Type: Annual

Record Date: NOV 6, 2005

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

Edgar Filing: ING GLOBAL EQUITY DIVIDEND & PREMIUM OPPORTUNITY FUND - Form N-PX

| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 2a1 | Elect T R Eastwood as Director | For | For | Management |
| 2a2 | Elect R D Lester as Director | For | For | Management |
| 2a3 | Elect G T Tilbrook as Director | For | For | Management |
| 2b | Adopt Remuneration Report | For | For | Management |

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: APR 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect David Gonski as Director | For | Against | Management |
| 4 | Elect Stephen P Johns as Director | For | Against | Management |
| 5 | Elect Steven M Lowy as Director | For | For | Management |
| 6 | Elect Carla M Zampatti as Director | 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/ James M. Hennessy
James M. Hennessy
President and Chief Executive Officer

Date: August 30, 2006
