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ING Global Advantage & Premium Opportunity Fund
Form N-PX
August 20, 2008

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: 811-21786

ING GLOBAL ADVANTAGE 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. Poretz, 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 29

Date of reporting period: July 1, 2007 - June 30, 2008

Item 1. Proxy Voting Record

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

ICA File Number: 811-21786

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Reporting Period: 07/01/2007 - 06/30/2008
 ING Global Advantage and Premium Opportunity Fund

===== ING GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND =====

3I GROUP PLC

Ticker: Security ID: G88473114
 Meeting Date: JUL 11, 2007 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 10.3 Pence Per Ordinary Share	For	For	Management
4	Elect Robert Swannell as Director	For	For	Management
5	Re-elect Baroness Hogg as Director	For	For	Management
6	Re-elect Fred Steingraber as Director	For	For	Management
7	Re-elect Philip Yea as Director	For	For	Management
8	Reappoint Ernst & Young LLP as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Authorise the Company to Make EU Political Organisation Donations up to GBP 12,000 and to Incur EU Political Expenditure up to GBP 12,000	For	For	Management
11	Authorise 3i Plc to Make EU Political Organisation Donations up to GBP 12,000 and to Incur EU Political Expenditure up to GBP 12,000	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 96,502,000	For	For	Management
13	Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,475,000	For	For	Management
14	Authorise 46,111,000 Ordinary Shares for Market Purchase	For	For	Management
15	Authorise 8,629,980 B Shares for Market Purchase	For	For	Management

 3I GROUP PLC

Ticker: Security ID: G88473114
 Meeting Date: JUL 11, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Capital to GBP 416,699,863; Capitalise Share Premium Account and Issue Equity with Rights up	For	For	Management

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to GBP 6,513,700.20; Approve Share
Consolidation and Sub-Division; Authorise
651,370,020 B Shares for Market Purchase

A.B.C. LEARNING CENTRES LTD

Ticker: ABS Security ID: Q0011M100
Meeting Date: NOV 28, 2007 Meeting Type: Annual
Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	None	None	Management
2	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
3.1	Elect Le Neve Groves as Director	For	For	Management
3.2	Elect William Bessemer as Director	For	Against	Management
4	Approve Ernst & Young as Auditors	For	For	Management
5.1	Approve Past Issuance of 204,386 Shares on Sept. 11, 2007 to Non-Director Senior Executives Under Cash Bonus Plan, Performance Share Plan and Other Contractual Obligations	For	For	Management
5.2	Approve Past Issuance of 394,659 Shares on Sept. 24, 2007 to Eligible Carers Under the ABC Carers Share Plan	For	For	Management
5.3	Ratify Past Issuance of 3.57 Million Shares at an Issue Price of A\$6.51 Each to Professional Investors Under the ABC Dividend Reinvestment Plan Made on Sept. 28, 2007	For	For	Management
6	Approve Increase in Remuneration of Non-Executive Directors from A\$400,000 to A\$1 Million Per Annum	None	For	Management
7	Approve Reinsertion of Partial Takeover Provision	For	For	Management
8	Approve Short Term Incentive Plan (STIP)	For	For	Management
9	Approve Long Term Incentive Plan (LTIP)	For	For	Management
10	Approve Salary Sacrifice Scheme (SSS)	For	For	Management
11	Approve Participation of Chief Executive Officer-Global in STIP, LTIP and SSS	For	For	Management
12	Approve Participation of Chief Executive Officer-Education in STIP, LTIP and SSS	For	For	Management
13	Approve Participation of Chief Executive Officer-Australia and New Zealand; in STIP, LTIP and SSS	For	For	Management

ABB LTD.

Ticker: Security ID: H0010V101
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date:

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

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	Statutory Reports (Non-Voting)			
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Omission of Dividends	For	For	Management
5	Approve Creation of CHF 500 Million Pool of Capital without Preemptive Rights	For	For	Management
6	Approve CHF 1.1 Billion Reduction in Share Capital; Approve Capital Repayment of CHF 0.48 per Registered Share	For	For	Management
7	Amend Articles to Reflect Changes in Capital	For	For	Management
8a	Amend Articles Re: Dividend Payments for Shareholders Resident in Sweden	For	For	Management
8b	Amend Articles Re: Voting Requirements for Dissolution of Company	For	For	Management
8c	Amend Articles Re: Shareholding Requirements for Directors	For	For	Management
8d	Amend Articles Re: Board Vice-Chairman	For	For	Management
8e	Amend Articles Re: Reference to Group Auditors	For	For	Management
9.1	Reelect Hubertus von Gruenberg as Director	For	For	Management
9.2	Reelect Roger Agnelli as Director	For	For	Management
9.3	Reelect Louis Hughes as Director	For	For	Management
9.4	Reelect Hans Maerki as Director	For	For	Management
9.5	Reelect Michel de Rosen as Director	For	For	Management
9.6	Reelect Michael Treschow as Director	For	For	Management
9.7	Reelect Bernd Voss as Director	For	For	Management
9.8	Reelect Jacob Wallenberg as Director	For	For	Management
10	Ratify Ernst & Young AG as Auditors	For	For	Management

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lauren J. Brisky	For	For	Management
1.2	Elect Director Archie M. Griffin	For	For	Management
1.3	Elect Director Allan A. Tuttle	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

AEGON NV

Ticker: Security ID: N00927298
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Approve Financial Statements	For	For	Management

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3	Approve Dividend of EUR 0.32 per Share	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Ratify Ernst and Young as Auditors	For	For	Management
7	Approve Cancellation of 99,769,902 Ordinary Shares	For	For	Management
8	Elect I.W. Bailey, II to Supervisory Board	For	For	Management
9	Elect C. Kempfer to Supervisory Board	For	For	Management
10	Elect R.J. Routs to Supervisory Board	For	For	Management
11	Elect D.P.M. Verbeek to Supervisory Board	For	For	Management
12	Elect B. van der Veer to Supervisory Board	For	For	Management
13	Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger	For	For	Management
14	Authorize Board to Exclude Preemptive Rights from Issuance under Item 13	For	For	Management
15	Authorize Management Board to Issue Common Shares Related to Incentive Plans	For	For	Management
16	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
17.1	Receive Information on Retirement of Supervisory Board Members	None	None	Management
17.2	Receive Information on Retirement of Management Board Members	None	None	Management
18	Other Business (Non-Voting)	None	None	Management
19	Close Meeting	None	None	Management

AEON CO. LTD. (FORMERLY JUSCO CO. LTD.)

Ticker: 8267 Security ID: J00288100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company	For	For	Management
2	Amend Articles To: Amend Business Lines to Reflect Switch to Holding Company Status - Change Fiscal Year End - Update Terminology to Match that of Financial Instruments & Exchange Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management

AEON MALL CO. LTD.

Ticker: 8905 Security ID: J10005106
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	Did Not Vote	Management
1.2	Elect Director	For	Did Not Vote	Management
1.3	Elect Director	For	Did Not Vote	Management
1.4	Elect Director	For	Did Not Vote	Management
1.5	Elect Director	For	Did Not Vote	Management
1.6	Elect Director	For	Did Not Vote	Management
1.7	Elect Director	For	Did Not Vote	Management
1.8	Elect Director	For	Did Not Vote	Management
1.9	Elect Director	For	Did Not Vote	Management
1.10	Elect Director	For	Did Not Vote	Management
1.11	Elect Director	For	Did Not Vote	Management
1.12	Elect Director	For	Did Not Vote	Management
1.13	Elect Director	For	Did Not Vote	Management
1.14	Elect Director	For	Did Not Vote	Management
1.15	Elect Director	For	Did Not Vote	Management
1.16	Elect Director	For	Did Not Vote	Management
1.17	Elect Director	For	Did Not Vote	Management
2	Appoint Internal Statutory Auditor	For	Did Not Vote	Management

AEROPORTS DE PARIS

Ticker: Security ID: F00882104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.63 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Transaction with Francois Rubichon	For	For	Management
6	Approve Remuneration of Directors in the Aggregate Amount of EUR 140,000	For	For	Management
7	Authorize Repurchase of Up to Five	For	Against	Management

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8	Percent of Issued Share Capital Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	Against	Management
10	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	Against	Management
11	Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value	For	For	Management
12	Approve Employee Stock Purchase Plan	For	For	Management
13	Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers	For	Against	Management
14	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
15	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
16	Amend Articles of Association Re: Record Date	For	For	Management
17	Cancellation of Article 28 of Bylaws	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Clark	For	For	Management
1.2	Elect Director Betsy Z. Cohen	For	For	Management
1.3	Elect Director Molly J. Coye	For	For	Management
1.4	Elect Director Roger N. Farah	For	For	Management
1.5	Elect Director Barbara Hackman Franklin	For	For	Management
1.6	Elect Director Jeffrey E. Garten	For	For	Management
1.7	Elect Director Earl G. Graves	For	For	Management
1.8	Elect Director Gerald Greenwald	For	For	Management
1.9	Elect Director Ellen M. Hancock	For	For	Management
1.10	Elect Director Edward J. Ludwig	For	For	Management
1.11	Elect Director Joseph P. Newhouse	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darwin Deason	For	Withhold	Management
1.2	Elect Director Lynn R. Blodgett	For	Withhold	Management
1.3	Elect Director Robert Druskin	For	Withhold	Management
1.4	Elect Director Kurt R. Krauss	For	Withhold	Management
1.5	Elect Director Ted B. Miller, Jr.	For	Withhold	Management
1.6	Elect Director Paul E. Sullivan	For	Withhold	Management
1.7	Elect Director Frank Varasano	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

AHOLD KON NV

Ticker: AHODF Security ID: N0139V142

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Corporate Executive Board (Non-Voting)	None	None	Management
3	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
4	Approve Financial Statements and Statutory Reports	For	For	Management
5	Approve Dividends of EUR 0.16 Per Share	For	For	Management
6	Approve Discharge of Corporate Executive Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8	Elect K. Ross to the Corporate Executive Board	For	For	Management
9	Elect P.N. Wakkie to the Corporate Executive Board	For	For	Management
10	Elect R. Dahan to Supervisory Board	For	For	Management
11	Elect K.M.A. de Segundo to Supervisory Board	For	For	Management
12	Elect M.G. McGrath to Supervisory Board	For	For	Management
13	Ratify Deloitte Accountants as Auditors	For	For	Management
14	Amend Articles Re: New Legislation and Technical Amendments	For	Against	Management
15	Approve Preparation of Regulated Information in the English Language	For	For	Management
16	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
17	Authorize Board to Exclude Preemptive Rights from Issuance under Item 16	For	For	Management
18	Authorize Repurchase of Shares of Issued Share Capital	For	For	Management
19	Close Meeting	None	None	Management

AIR FRANCE - KLM (FORMERLY SOCIETE AIR FRANCE)

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Ticker: AF Security ID: F01699135
 Meeting Date: JUL 12, 2007 Meeting Type: Annual/Special
 Record Date: JUL 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.48 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	For	Against	Management
8	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
9	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	For	Management
10	Approve Employee Savings-Related Share Purchase Plan	For	Against	Management
11	Amend Article 17 of Bylaws Re: Employee Shareholder Representatives	For	For	Management
12	Cancel Article 29 of Bylaws Re: Strategic Management Committee	For	For	Management
13	Amend Article 31 of Bylaws Re: Record Date	For	For	Management
14	Authorize Filing of Required Documents/Other Formalities	For	For	Management

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Donahue	For	For	Management
1.2	Elect Director Ursula O. Fairbairn	For	For	Management
1.3	Elect Director John P. Jones III	For	For	Management
1.4	Elect Director Lawrence S. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

ALLIANZ SE (FORMERLY ALLIANZ AG)

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Ticker: Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 5.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
8	Amend Articles Re: Remuneration Policy for Nominating Committee	For	For	Management
9	Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE	For	For	Management
10	Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH	For	For	Management

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: G02072117
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Kieran Crowley as Director	For	For	Management
3b	Elect Colm Doherty as Director	For	For	Management
3c	Elect Donal Forde as Director	For	For	Management
3d	Elect Dermot Gleeson as Director	For	For	Management
3e	Elect Stephen L. Kingon as Director	For	For	Management
3f	Elect Anne Maher as Director	For	For	Management
3g	Elect Daniel O'Connor as Director	For	For	Management
3h	Elect John O'Donnell as Director	For	For	Management
3i	Elect Sean O'Driscoll as Director	For	For	Management
3j	Elect David Pritchard as Director	For	For	Management
3k	Elect Eugene J. Sheehy as Director	For	For	Management
3l	Elect Bernard Somers as Director	For	For	Management
3m	Elect Michael J. Sullivan as Director	For	For	Management
3n	Elect Robert G. Wilmers as Director	For	For	Management
3o	Elect Jennifer Winter as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Share Repurchase Program	For	For	Management

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6	Approve Reissuance of Repurchased Shares	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Auhtorize Company to Convey Information by Electronic Means	For	For	Management
9	Amend Articles Re: (Non-Routine)	For	For	Management
10	Elect Niall Murphy as Director	Against	Against	Shareholder

ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Abney	For	For	Management
1.2	Elect Director Charles H. Cotros	For	For	Management
1.3	Elect Director James W. Crownover	For	For	Management
1.4	Elect Director William J. Flynn	For	For	Management
1.5	Elect Director David I. Foley	For	For	Management
1.6	Elect Director Nolan Lehmann	For	For	Management
1.7	Elect Director Leon J. Level	For	For	Management
1.8	Elect Director James A. Quella	For	For	Management
1.9	Elect Director John M. Trani	For	For	Management
1.10	Elect Director John J. Zillmer	For	For	Management
2	Ratify Auditors	For	For	Management

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. LeMay	For	For	Management
6	Elect Director J. Christopher Reyes	For	For	Management
7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director Joshua I. Smith	For	For	Management
9	Elect Director Judith A. Sprieser	For	For	Management
10	Elect Director Mary Alice Taylor	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	Against	Shareholder
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: AUG 29, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

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

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Elizabeth E. Bailey	For	For	Management
2	Elect Director Gerald L. Baliles	For	For	Management
3	Elect Director Dinyar S. Devitre	For	For	Management
4	Elect Director Thomas F. Farrell II	For	For	Management
5	Elect Director Robert E. R. Huntley	For	For	Management
6	Elect Director Thomas W. Jones	For	For	Management
7	Elect Director George Munoz	For	For	Management
8	Elect Director Michael E. Szymanczyk	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
11	Provide for Cumulative Voting	Against	Against	Shareholder
12	Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally	Against	Against	Shareholder
13	Cease Advertising Campaigns Oriented to Prevent Youth Smoking	Against	Against	Shareholder
14	Implement the "Two Cigarette" Marketing Approach	Against	Against	Shareholder
15	Adopt Principles for Health Care Reform	Against	Against	Shareholder

AMADA CO. LTD.

Ticker: 6113 Security ID: J01218106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 11	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management
3	Appoint Alternate Internal Statutory Auditor	For	Against	Management
4	Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System	For	For	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director L. John Doerr	For	For	Management
5	Elect Director William B. Gordon	For	For	Management
6	Elect Director Myrtle S. Potter	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management
8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors	For	For	Management

AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Callen	For	For	Management
1.2	Elect Director Jill M. Considine	For	For	Management
1.3	Elect Director Philip N. Duff	For	For	Management
1.4	Elect Director Thomas C. Theobald	For	For	Management
1.5	Elect Director Laura S. Unger	For	For	Management
1.6	Elect Director Henry D.G. Wallace	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

AMEC PLC

Ticker: AMEC Security ID: G02604117
 Meeting Date: MAY 14, 2008 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 8.8 Pence Per Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Remuneration Policy Set Out in the Directors' Remuneration Report	For	For	Management
5	Re-elect Peter Byrom as Director	For	For	Management
6	Re-elect Tim Faithfull as Director	For	For	Management
7	Reappoint KPMG Audit plc as Auditors and	For	For	Management

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	Authorise the Board to Determine Their Remuneration			
8	Authorise 33,092,547 Shares for Market Purchase	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,154,246	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,273,136	For	For	Management
11	With Effect From 00:01 a.m. On 1 October 2008, Adopt New Articles of Association	For	For	Management
12	Approve AMEC Transformation Incentive Plan	For	For	Management

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management
10	Elect Director Martin J. Sullivan	For	For	Management
11	Elect Director Michael H. Sutton	For	For	Management
12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Human Rights Policies Relating to Water Use	Against	Against	Shareholder
16	Report on Political Contributions	Against	Against	Shareholder

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Jerry D. Choate	For	For	Management
4	Elect Director Vance D. Coffman	For	For	Management
5	Elect Director Frederick W. Gluck	For	For	Management
6	Elect Director Frank C. Herringer	For	For	Management
7	Elect Director Gilbert S. Omenn	For	For	Management

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8	Elect Director Judith C. Pelham	For	For	Management
9	Elect Director J. Paul Reason	For	For	Management
10	Elect Director Leonard D. Schaeffer	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Reduce Supermajority Vote Requirement	Against	For	Shareholder
14	Report on Animal Welfare Act Violations	Against	Against	Shareholder

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Butler, Jr.	For	For	Management
2	Elect Director Luke R. Corbett	For	For	Management
3	Elect Director John R. Gordon	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder
8	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder

ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134
 Meeting Date: APR 15, 2008 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 USD 0.86 Per Ordinary Share	For	For	Management
3	Elect Sir CK Chow as Director	For	For	Management
4	Re-elect Chris Fay as Director	For	For	Management
5	Re-elect Sir Rob Margetts as Director	For	For	Management
6	Re-elect Rene Medori as Director	For	For	Management
7	Re-elect Karel Van Miert as Director	For	For	Management
8	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Approve Remuneration Report	For	For	Management
11	Approve Anglo American Sharesave Option Plan	For	For	Management
12	Approve Anglo American Discretionary Option Plan	For	For	Management
13	Amend Anglo American Share Incentive Plan	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of	For	For	Management

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	USD 72,500,000			
15	Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000	For	For	Management
16	Authorise 198,000,000 Ordinary Shares for Market Purchase	For	For	Management
17	Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests	For	For	Management

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director August A. Busch III	For	For	Management
1.2	Elect Director August A. Busch IV	For	For	Management
1.3	Elect Director Carlos Fernandez G.	For	For	Management
1.4	Elect Director James R. Jones	For	For	Management
1.5	Elect Director Joyce M. Roche	For	For	Management
1.6	Elect Director Henry Hugh Shelton	For	For	Management
1.7	Elect Director Patrick T. Stokes	For	For	Management
1.8	Elect Director Andrew C. Taylor	For	For	Management
1.9	Elect Director Douglas A. Warner III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Steven Farris	For	For	Management
2	Elect Director Randolph M. Ferlic	For	For	Management
3	Elect Director A. D. Frazier, Jr.	For	For	Management
4	Elect Director John A. Kocur	For	For	Management
5	Reimburse Proxy Contest Expenses	Against	Against	Shareholder

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APN NEWS & MEDIA LTD (FORMERLY AUSTRALIAN PROVINCIAL NEWSPAP

Ticker: APN Security ID: Q1076J107
 Meeting Date: JUL 3, 2007 Meeting Type: Annual
 Record Date: JUL 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Peter M Cosgrove as Director	For	Against	Management
2	Elect Albert E Harris as Director	For	For	Management
3	Elect Liam P Healy as Director	For	For	Management
4	Elect Kevin J Luscombe as Director	For	For	Management
5	Approve Remuneration Report for the Year Ended Dec 31, 2006	For	For	Management

APPLE, INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
4	Amend Bylaws to Establish a Board Committee on Sustainability	Against	Against	Shareholder

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Brust	For	For	Management
1.2	Elect Director Deborah A. Coleman	For	For	Management
1.3	Elect Director Aart J. de Geus	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Thomas J. Iannotti	For	For	Management
1.6	Elect Director Charles Y.S. Liu	For	For	Management
1.7	Elect Director James C. Morgan	For	For	Management
1.8	Elect Director Gerhard H. Parker	For	For	Management
1.9	Elect Director Dennis D. Powell	For	For	Management
1.10	Elect Director Willem P. Roelandts	For	For	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Ratify Auditors	For	For	Management

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ARCANDOR AG (FORMERLY KARSTADT QUELLE AG)

Ticker: Security ID: D04340101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006/2007	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2006/2007	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2006/2007	For	For	Management
4	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2007/2008	For	For	Management
5a	Reelect Hero Brahms to the Supervisory Board	For	For	Management
5b	Reelect Udo Behrenwaldt to the Supervisory Board	For	For	Management
5c	Reelect Leo Herl to the Supervisory Board	For	Against	Management
5d	Reelect Ulrich Hocker to the Supervisory Board	For	For	Management
5e	Elect Karlheinz Hornung to the Supervisory Board	For	For	Management
5f	Reelect Hans Reischl to the Supervisory Board	For	For	Management
5g	Reelect Juergen Schreiber to the Supervisory Board	For	For	Management
5h	Reelect Michael Stammler to the Supervisory Board	For	For	Management
5i	Reelect Klaus Zumwinkel to the Supervisory Board	For	Against	Management
5j	Elect Utho Creusen to the Supervisory Board	For	For	Management
5k	Elect Helmut Merkel as Alternate Supervisory Board Member	For	For	Management
5l	Elect Walther Schmidt-Lademann as Alternate Supervisory Board Member	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

ARCELOR MITTAL N.V.

Ticker: MTP Security ID: N06610104
 Meeting Date: AUG 28, 2007 Meeting Type: Special
 Record Date: AUG 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Proposal to Merge Mittal Steel Into ArcelorMittal as Contemplated by the Merger Proposal and the Explanatory Memorandum	For	Did Not Vote	Management
3	Allow Questions	None	Did Not Vote	Management

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4	Close Meeting	None	Did Not Vote	Management
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ARCELORMITTAL (FORMERLY ARCELOR MITTAL N.V.)

Ticker: MTP Security ID: L0302D103
 Meeting Date: NOV 5, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of ArcelorMittal	For	Did Not Vote	Management
2	Approve Discharge of Board and Auditors; Fix Place for Keeping of Books and Records.	For	Did Not Vote	Management

ARCELORMITTAL (FORMERLY ARCELOR MITTAL N.V.)

Ticker: MTP Security ID: L0302D129
 Meeting Date: MAY 13, 2008 Meeting Type: Annual/Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board Report and Auditor Report on Financial Statements	None	Did Not Vote	Management
2	Accept Financial Statements	For	Did Not Vote	Management
3	Accept Consolidated Financial Statements	For	Did Not Vote	Management
4	Approve Remuneration of Directors	For	Did Not Vote	Management
5	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
6	Approve Discharge of Directors	For	Did Not Vote	Management
7.1	Approve Resignations of Directors (Non-contentious)	For	Did Not Vote	Management
7.2	Elect Lewis B. Kaden as Director	For	Did Not Vote	Management
7.3	Elect Ignacio Fernandez Toxo as Director	For	Did Not Vote	Management
7.4	Elect Antoine Spillmann as Director	For	Did Not Vote	Management
7.5	Elect Malay Mukherjee as Director	For	Did Not Vote	Management
8	Authorize Repurchase Up to Ten Percent of the Issued Share Capital	For	Did Not Vote	Management
9	Ratify Deloitte as Auditors	For	Did Not Vote	Management
10	Approve Stock Option Plan	For	Did Not Vote	Management
11	Approve Employee Stock Purchase Plan	For	Did Not Vote	Management
12	Amend Articles to Reflect Changes in Capital (Increase Authorized Common Stock)	For	Did Not Vote	Management

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Victoria F. Haynes	For	For	Management
1.4	Elect Director Antonio Maciel Neto	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulroney	For	For	Management
1.7	Elect Director Thomas F. O Neill	For	For	Management
1.8	Elect Director Kelvin R. Westbrook	For	For	Management
1.9	Elect Director Patricia A. Woertz	For	For	Management
2	Adopt and Implement ILO Based Code of Conduct	Against	Against	Shareholder
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
 Meeting Date: AUG 21, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

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

ARM HOLDINGS PLC

Ticker: Security ID: G0483X122
 Meeting Date: MAY 13, 2008 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 1.2 Pence Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Doug Dunn as Director	For	For	Management
5	Re-elect Tudor Brown as Director	For	For	Management
6	Re-elect Mike Muller as Director	For	For	Management
7	Re-elect Philip Rowley as Director	For	For	Management
8	Re-elect John Scarisbrick as Director	For	For	Management
9	Re-elect Jeremy Scudamore as Director	For	For	Management
10	Re-elect Simon Segars as Director	For	For	Management
11	Re-elect Tim Score as Director	For	For	Management
12	Reappoint PricewaterhouseCoopers LLP as	For	For	Management

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	Auditors of the Company			
13	Authorise Board to Fix Remuneration of Auditors	For	For	Management
14	Authorise 127,208,000 Ordinary Shares for Market Purchase	For	For	Management
15	Adopt New Articles of Association	For	For	Management

ASML HOLDING NV

Ticker: Security ID: N07059178
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Information on the Company's Business and Financial Situation	None	None	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Receive Board Evaluation on the Performance of the External Auditor	None	None	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Approve Preparation of Regulated Information in the English Language	For	For	Management
8	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
9	Approve Dividends of EUR 0.25	For	For	Management
10	Proposal to Amend the Remuneration Policy of Management Board	For	For	Management
11	Approve Performance Stock Grant for Management Board	For	For	Management
12a	Approve Stock Option Grants for Management Board	For	For	Management
12b	Approve Stock Option Grants for Employees	For	For	Management
13	Notification of the Intended Reelection of E. Meurice to the Management Board	None	None	Management
14a	Elect A.P.M. van der Poel to Supervisory Board	For	For	Management
14b	Elect F.W. Frohlich to Supervisory Board	For	For	Management
15	Notification of Retirement of H.C.J. van den Burg, O. Bilous, J.A. Dekker, and J.W.B. Westerburgen as Supervisory Board Members in 2009	None	None	Management
16a	Grant Board Authority to Issue Shares or Rights to Subscribe for Shares Up To 5 Percent of Issued Capital for a Period of 18 Months	For	For	Management
16b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 16a	For	For	Management
16c	Grant Board Authority to Issue Additional 5 Percent of Shares or Rights to Subscribe for Shares in Case of Mergers and/or Acquisitions	For	For	Management
16d	Authorize Board to Exclude Preemptive Rights from Issuance under Item 16c	For	For	Management
17	Authorize Repurchase of Issued Share Capital Within the Limits of Law and Articles of Association	For	For	Management

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18	Cancel Company Shares up to 10 Percent	For	For	Management
19	Cancel Additional Company Shares up to 10 Percent	For	For	Management
20	Other Business (Non-Voting)	None	None	Management
21	Close Meeting	None	None	Management

ASML HOLDING NV (FORMERLY ASM LITHOGRAPHY HLDG)

Ticker: Security ID: N07059160
 Meeting Date: JUL 17, 2007 Meeting Type: Special
 Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Amend Articles in Order to Increase the Par Value of the Shares	For	For	Management
3	Amend Articles in Order to Decrease the Par Value of the Shares	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Elect R. Deusinger to Supervisory Board	For	For	Management
6	Allow Questions	None	None	Management
7	Close Meeting	None	None	Management

ASTELLAS PHARMA INC. (FRMLY. YAMANOUCHI PHARMACEUTICAL CO. LTD.)

Ticker: 4503 Security ID: J03393105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 60	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
5	Approve Deep Discount Stock Option Plan	For	Against	Management

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm First Interim Dividend of USD 0.52 (25.3 Pence, 3.49 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.35 (67.7 Pence, 8.61 SEK) Per Ordinary Share	For	For	Management

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3	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5(a)	Re-elect Louis Schweitzer as Director	For	For	Management
5(b)	Re-elect Hakan Mogren as Director	For	For	Management
5(c)	Re-elect David Brennan as Director	For	For	Management
5(d)	Elect Simon Lowth as Director	For	For	Management
5(e)	Re-elect John Patterson as Director	For	For	Management
5(f)	Elect Bo Angelin as Director	For	For	Management
5(g)	Re-elect John Buchanan as Director	For	For	Management
5(h)	Elect Jean-Philippe Courtois as Director	For	For	Management
5(i)	Re-elect Jane Henney as Director	For	For	Management
5(j)	Re-elect Michele Hooper as Director	For	For	Management
5(k)	Re-elect Dame Nancy Rothwell as Director	For	For	Management
5(l)	Re-elect John Varley as Director	For	For	Management
5(m)	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise the Company to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000	For	For	Management
8	Approve Increase in Remuneration of Non-Executive Directors to GBP 1,750,000	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 121,417,688	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,212,653	For	For	Management
11	Authorise 145,701,226 Ordinary Shares for Market Purchase	For	For	Management
12	Amend Articles of Association Re: Conflicts of Interest	For	For	Management

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director William F. Aldinger III	For	For	Management
3	Elect Director Gilbert F. Amelio	For	For	Management
4	Elect Director Reuben V. Anderson	For	For	Management
5	Elect Director James H. Blanchard	For	For	Management
6	Elect Director August A. Busch III	For	For	Management
7	Elect Director James P. Kelly	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Joyce M. Roche	For	For	Management
13	Elect Director Laura D' Andrea Tyson	For	For	Management

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14	Elect Director Patricia P. Upton	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Political Contributions	Against	Against	Shareholder
17	Exclude Pension Credits from Earnings Performance Measure	Against	Against	Shareholder
18	Require Independent Lead Director	Against	Against	Shareholder
19	Establish SERP Policy	Against	Against	Shareholder
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: ANZ Security ID: Q09504137
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: DEC 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007	None	None	Management
2a	Authorize Selective Buy Back Agreement Relating to the Buy Back of Preference Shares	For	For	Management
2b	Approve Selective Reduction of Capital Relating to the Preference Shares	For	For	Management
3	Amend Constitution Re: Direct Voting	For	For	Management
4	Approve Grant of A\$9.0 Million Worth of Deferred Shares to Michael Smith, Managing Director and Chief Executive Officer	For	For	Management
5	Approve Grant of A\$9.0 Million Worth of Performance Rights to Michael Smith, Managing Director and Chief Executive Officer, Under the ANZ Employee Share Option Plan	For	For	Management
6	Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007	For	For	Management
7a	Elect R.J. Reeves as Director	Against	Did Not Vote	Shareholder
7b	Elect D.E. Meiklejohn as Director	For	For	Management
7c	Elect J.P. Morschel as Director	For	For	Management
7d	Elect I.J. Macfarlane as Director	For	For	Management
7e	Elect G.J. Clark as Director	For	For	Management

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

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AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director Carl Bass	For	For	Management
3	Elect Director Mark A. Bertelsen	For	For	Management
4	Elect Director Crawford W. Beveridge	For	For	Management
5	Elect Director J. Hallam Dawson	For	For	Management
6	Elect Director Per-Kristian Halvorsen	For	For	Management
7	Elect Director Sean M. Maloney	For	For	Management
8	Elect Director Elizabeth A. Nelson	For	For	Management
9	Elect Director Charles J. Robel	For	For	Management
10	Elect Director Steven M. West	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Elson	For	For	Management
1.2	Elect Director Sue E. Gove	For	For	Management
1.3	Elect Director Earl G. Graves, Jr.	For	For	Management
1.4	Elect Director N. Gerry House	For	For	Management
1.5	Elect Director J.R. Hyde, III	For	For	Management
1.6	Elect Director W. Andrew McKenna	For	For	Management
1.7	Elect Director George R. Mrkonic, Jr.	For	For	Management
1.8	Elect Director William C. Rhodes, III	For	For	Management
1.9	Elect Director Theodore W. Ullyot	For	For	Management
2	Ratify Auditors	For	For	Management

AVAYA INC

Ticker: AV Security ID: 053499109
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 9, 2007

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

AVIVA PLC

Ticker: Security ID: G0683Q109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 21.10 Pence Per Ordinary Share	For	For	Management
3	Elect Nikesh Arora as Director	For	For	Management
4	Elect Scott Wheway as Director	For	For	Management
5	Re-elect Philip Scott as Director	For	For	Management
6	Re-elect Andrew Moss as Director	For	For	Management
7	Re-elect Lord Sharman of Redlynch as Director	For	For	Management
8	Reappoint Ernst & Young LLP as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,000,000	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,000,000	For	For	Management
12	Approve Remuneration Report	For	For	Management
13	Adopt New Articles of Association to Take Effect From the Conclusion of the Meeting with the Exception of Article 22B Which Will Only Operate from 1 October 2008 or Such Other Date as Sections 175 and 177 of the Companies Act 2006 Come Into Force	For	For	Management
14	Amend Aviva Annual Bonus Plan 2005	For	For	Management
15	Authorise Company to Make EU Political Donations to Political Parties or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties, and Incur EU Political Expenditure up to GBP 100,000	For	For	Management
16	Authorise 262,000,000 Ordinary Shares for Market Purchase	For	For	Management
17	Authorise 100,000,000 8 3/4 Percent Cumulative Irredeemable Preference Shares for Market Purchase	For	For	Management
18	Authorise 100,000,000 8 3/8 Percent Cumulative Irredeemable Preference Shares for Market Purchase	For	For	Management

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

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

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	and Statutory Reports			
3	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Elect Francois Martineau as Supervisory Board Member	For	For	Management
6	Elect Francis Allemand as Representative of Employee Shareholders to the Board	Against	Against	Management
7	Elect Gilles Bernard as Representative of Employee Shareholders to the Board	Against	Against	Management
8	Elect Alain Chourlin as Representative of Employee Shareholders to the Board	Against	Against	Management
9	Elect Wendy Cooper as Representative of Employee Shareholders to the Board	For	For	Management
10	Elect Rodney Koch as Representative of Employee Shareholders to the Board	Against	Against	Management
11	Elect Hans Nasshoven as Representative of Employee Shareholders to the Board	Against	Against	Management
12	Elect Frederic Souhard as Representative of Employee Shareholders to the Board	Against	Against	Management
13	Elect Jason Steinberg as Representative of Employee Shareholders to the Board	Against	Against	Management
14	Elect Andrew Whalen as Representative of Employee Shareholders to the Board	Against	Against	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against	Management
16	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
17	Approve Stock Option Plans Grants	For	Against	Management
18	Approve Employee Stock Purchase Plan	For	For	Management
19	Approve Employee Stock Purchase Plan for International Employees	For	For	Management
20	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management

BAE SYSTEMS PLC

Ticker: BAESF Security ID: G06940103

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 7.8 Pence Per Ordinary Share	For	For	Management
4	Re-elect Sir Peter Mason as Director	For	For	Management
5	Re-elect Richard Olver as Director	For	For	Management
6	Re-elect Michael Turner as Director	For	For	Management
7	Elect Andrew Inglis as Director	For	For	Management
8	Elect Ravi Uppal as Director	For	For	Management
9	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management

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11	Authorise Company to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Make EU Political Donations to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000	For	For	Management
12	Amend BAE Systems Share Matching Plan 2006	For	For	Management
13	Amend BAE Systems Performance Share Plan 2006	For	For	Management
14	Approve Increase in Authorised Ordinary Share Capital from GBP 180,000,001 to GBP 188,750,001	For	For	Management
15	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,275,236	For	For	Management
16	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,391,724	For	For	Management
17	Authorise 351,337,974 Ordinary Shares for Market Purchase	For	For	Management
18	Amend Articles of Association with Effect from the End of this AGM; Amend Articles of Association, with Effect from 00:01 on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Re: Conflicts of Interest	For	For	Management

BALL CORP.

Ticker: BLL Security ID: 058498106
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director George M. Smart	For	For	Management
1.3	Elect Director Theodore M. Solso	For	For	Management
1.4	Elect Director Stuart A. Taylor II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
Meeting Date: MAR 6, 2008 Meeting Type: Special
Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Increase in Share Capital up to EUR 5 Billion with Preemptive Rights; Authorize Increase in Share Capital	For	Did Not Vote	Management

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without Preemptive Rights up to EUR 1
Billion in Connection with Acquisition of
Banca Antonveneta

BANCA MONTE DEI PASCHI DI SIENA SPA

Ticker: Security ID: T1188A116
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and Auditors' Reports as of Dec. 31, 2007	For	Did Not Vote	Management
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Did Not Vote	Management

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors	For	For	Management
2	Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members	For	For	Management
3	Amend Article 36 Re: Length of Term and Reelection Related to the Board of Director Members for a Period of Three Years Instead of Five Years	For	For	Management
4.1	Reelect Jose Ignacio Goirigolzarri Tellaeché	For	For	Management
4.2	Reelect Roman Knorr Borrás	For	For	Management
5	Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion	For	For	Management
6	Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights	For	For	Management
7	Authorize Share Repurchase	For	For	Management
8	Elect Auditors	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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BANCO POPOLARE SCARL

Ticker: Security ID: T1872V103
 Meeting Date: MAY 2, 2008 Meeting Type: Annual/Special
 Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles 4, 6, 32.3, 33.2, 35, 39.1, 39.2, 39.13, 41.2, 41.4.3, 42, 52 of the Company Bylaws; Introduction of New Article 4bis	For	Did Not Vote	Management
1	Accept Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports for the Fiscal Year 2007	For	Did Not Vote	Management
2	Approve Allocation of Income and Distribution of Reserves	For	Did Not Vote	Management
3	Approve Integration to the Remuneration of External Auditors Reconta Ernest & Young	For	Did Not Vote	Management
4	Elect Five Members of the Supervisory Board for the Term 2008-2010 - Slate 1 (Paolo Sabbia on Behalf of 601 Shareholders)	For	Did Not Vote	Management
5	Approve Remuneration and Attendance Fees of Supervisory Board Members	For	Did Not Vote	Management

BANCO SANTANDER CENTRAL HISPANO (FRMLY BANCO SANTANDER)

Ticker: Security ID: E19790109
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Shares with Preemptive Rights	For	For	Management
2	Authorize Issuance of Convertible Bonds Without Preemptive Rights	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2007	For	For	Management
2	Approve Allocation of Income	For	For	Management
3.1	Ratify Juan Rodriguez Inciarte to the	For	For	Management

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	Board of Directors			
3.2	Reelect Luis Alberto Salazar-Simpson Bos to the Board of Directors	For	For	Management
3.3	Reelect Luis Angel Rojo Duque to the Board of Directors	For	For	Management
3.4	Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios to the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management
5	Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 23, 2007	For	For	Management
6	Approve New Corporate Bylaws and Void Effective Ones	For	For	Management
7	Amend Article 8 of the General Meeting Guidelines	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 23, 2007	For	For	Management
9	Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights	For	For	Management
10	Authorize Issuance of Non-Convertible Fixed Income Securities	For	For	Management
11.1	Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS	For	For	Management
11.2	Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K.	For	For	Management
12	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management

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16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	Against	Shareholder
22	Require Independent Board Chairman	Against	Against	Shareholder
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Ruth E. Bruch	For	For	Management
1.3	Elect Director Nicholas M. Donofrio	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Edmund F. Kelly	For	For	Management
1.7	Elect Director Robert P. Kelly	For	For	Management
1.8	Elect Director Richard J. Kogan	For	For	Management
1.9	Elect Director Michael J. Kowalski	For	For	Management
1.10	Elect Director John A. Luke, Jr.	For	For	Management
1.11	Elect Director Robert Mehrabian	For	For	Management
1.12	Elect Director Mark A. Nordenberg	For	For	Management
1.13	Elect Director Catherine A. Rein	For	For	Management
1.14	Elect Director Thomas A. Renyi	For	For	Management
1.15	Elect Director William C. Richardson	For	For	Management
1.16	Elect Director Samuel C. Scott III	For	For	Management
1.17	Elect Director John P. Surma	For	For	Management
1.18	Elect Director Wesley W. von Schack	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Amend Articles to: Limit Directors' Legal Liability	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors	For	For	Management
7	Approve Deep Discount Stock Option Plan	For	Against	Management

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger with ABN AMRO Holding N.V.; Approve Increase in Authorised Capital from GBP 2,500,000,000 to GBP 4,401,000,000; Issue Equity with Pre-emptive Rights up to GBP 1,225,319,514 in Connection with the Merger	For	For	Management
2	Approve Further Increase in Authorised Capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000; Auth. Issue of Preference Shares with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 2,000,000,000; Adopt New Articles of Association	For	For	Management
3	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 981,979,623	For	For	Management
4	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 147,296,943	For	For	Management
5	Authorise 1,700,000,000 Ordinary Shares for Market Purchase	For	For	Management
6	Approve Cancellation of of the Amount Standing to the Credit of the Share Premium Account of the Company	For	For	Management

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BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Sanction and Consent to the Passing and Implementation of Resolution 2 Set Out in the EGM of the Company on 14 September 2007; Sanction and Consent to Each and Every Variation of Rights Attaching to the Ordinary Shares	For	For	Management

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect David Booth as Director	For	For	Management
4	Elect Sir Michael Rake as Director	For	For	Management
5	Elect Patience Wheatcroft as Director	For	For	Management
6	Re-elect Fulvio Conti as Director	For	For	Management
7	Re-elect Gary Hoffman as Director	For	For	Management
8	Re-elect Sir John Sunderland as Director	For	For	Management
9	Re-elect Sir Nigel Rudd as Director	For	For	Management
10	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
11	Authorise Board to Fix Remuneration of Auditors	For	For	Management
12	Authorise the Company to Make EU Political Donations to Political Organisations up to GBP 25,000 and to Incur EU Political Expenditure up to GBP 100,000	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 547,200,000	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 82,080,000	For	For	Management
15	Authorise 984,960,000 Ordinary Shares for Market Purchase	For	For	Management
16	Authorise Off-Market Purchase of 875,000 Issued Staff Shares from Barclays Bank UK Retirement Fund	For	For	Management
17	Approve Increase in Authorised Preference Shares to GBP 2.54B, USD 77.5M, EUR 40.0M and JPY 4.0B; Authorise Issue of Equity or Equity-Linked Securities with	For	For	Management

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Pre-emptive Rights up to Aggregate
Nominal Amount of GBP 40.0M, USD 77.5M,
EUR 40.0M and JPY 4.0B

18 Adopt New Articles of Association For For Management

BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124

Meeting Date: APR 24, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Sanction and Consent to the Passing and Implementation of Resolution 17 Set Out in the Notice Convening an AGM of the Company for 24 April 2008; Sanction and Consent to Each and Every Variation of Rights or Privileges Attaching to the Ordinary Shares	For	For	Management

BARRATT DEVELOPMENTS PLC

Ticker: Security ID: G08288105

Meeting Date: NOV 27, 2007 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 24.30 Pence Per Share	For	For	Management
3	Re-elect Michael Pescod as Director	For	For	Management
4	Re-elect Robert Davies as Director	For	For	Management
5	Re-elect Bill Shannon as Director	For	For	Management
6	Appoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
7	Approve Remuneration Report	For	For	Management
8	Authorise the Company to Make Political Donations to Political Parties up to GBP 50,000, to Make Political Donations to Political Organisations Other Than Political Parties up to GBP 50,000 and to Incur Political Expenditure up to GBP 50,000	For	For	Management
9	Approve Increase in Authorised Capital from GBP 40,285,000 to GBP 43,946,000	For	For	Management
10	Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,673,350	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,732,877	For	For	Management

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12	Authorise 34,657,547 Ordinary Shares for Market Purchase	For	For	Management
13	Amend Articles of Association	For	For	Management

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.90 per Share	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH	For	For	Management
8	Approve 2:1 Stock Split	For	For	Management
9	Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings	For	For	Management

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Joseph B. Martin	For	For	Management
3	Elect Director Robert L. Parkinson	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management
5	Elect Director Albert P.L. Stroucken	For	For	Management
6	Ratify Auditors	For	For	Management

BERKELEY GROUP HOLDINGS PLC, THE

Ticker: Security ID: G1191G120
 Meeting Date: SEP 5, 2007 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Rob Perrins as Director	For	For	Management
4	Re-elect Greg Fry as Director	For	For	Management
5	Re-elect David Howell as Director	For	For	Management
6	Elect Alan Coppin as Director	For	For	Management
7	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of Auditors	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend The Berkeley Group Holdings Plc 2004(b) Long Term Incentive Plan	For	For	Management
11	Approve The Berkeley Group Holdings Plc 2007 Long Term Incentive Plan	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,034,991	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 906,155 in Relation to The Berkeley Group Holdings Plc 2004(b) Long Term Incentive Plan	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 906,155	For	For	Management
15	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 906,155 in Relation to The Berkeley Group Holdings Plc 2004(b) Long Term Incentive Plan	For	For	Management
16	Authorise 12,082,064 Units and 12,082,064 Each of the 2008 B Shares, 2010 B Shares and Ordinary Shares for Market Purchase	For	For	Management
17	Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
18	Authorise the Company to Use Electronic Communications	For	For	Management

 BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradbury H. Anderson	For	For	Management
1.2	Elect Director Kathy J. Higgins Victor	For	For	Management
1.3	Elect Director Allen U. Lenzmeier	For	For	Management

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1.4	Elect	Director Rogelio M. Rebolledo	For	For	Management
1.5	Elect	Director Frank D. Trestman	For	For	Management
1.6	Elect	Director George L. Mikan, III	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend	By-laws for Majority Voting Standard	For	For	Management

BG GROUP PLC

Ticker: BRGXF Security ID: G1245Z108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 5.76 Pence Per Ordinary Share	For	For	Management
4	Elect Dr John Hood as Director	For	For	Management
5	Re-elect Baroness Hogg as Director	For	For	Management
6	Re-elect Sir John Coles as Director	For	For	Management
7	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
8	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
9	Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 117,078,772	For	For	Management
11	Approve BG Group plc Long Term Incentive Plan 2008	For	For	Management
12	Approve BG Group plc Sharesave Plan 2008	For	For	Management
13	Approve BG Group plc Share Incentive Plan 2008	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,720,201	For	For	Management
15	Authorise 334,404,035 Ordinary Shares for Market Purchase	For	For	Management
16	Adopt New Articles of Association	For	For	Management

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: Q1498M100
 Meeting Date: NOV 28, 2007 Meeting Type: Annual

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Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for BHP Billiton PLC for the Year Ended June 30, 2007	For	For	Management
2	Accept Financial Statements and Statutory Reports for BHP Billiton Ltd for the Year Ended June 30, 2007	For	For	Management
3	Elect David A. Crawford as Director of BHP Billiton PLC	For	For	Management
4	Elect David A. Crawford as Director of BHP Billiton Ltd	For	For	Management
5	Elect Don R. Argus as Director of BHP Billiton PLC	For	For	Management
6	Elect Don R. Argus as Director of BHP Billiton Ltd	For	For	Management
7	Elect Carlos Cordeiro as Director of BHP Billiton PLC	For	For	Management
8	Elect Carlos Cordeiro as Director of BHP Billiton Ltd	For	For	Management
9	Elect Gail de Planque as Director of BHP Billiton PLC	For	For	Management
10	Elect Gail de Planque as Director of BHP Billiton Ltd	For	For	Management
11	Elect David Jenkins as Director of BHP Billiton PLC	For	For	Management
12	Elect David Jenkins as Director of BHP Billiton Ltd	For	For	Management
13	Approve KPMG Audit PLC as Auditors of BHP Billiton PLC	For	For	Management
14	Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to an Aggregate Nominal Amount of US\$278.08 Million in BHP Billiton PLC	For	For	Management
15	Subject to the Passing of Resolution 14, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 116.4 Million Shares in BHP Billiton PLC	For	For	Management
16	Authorize Buy-Back of up to 232.8 Million Shares in BHP Billiton PLC	For	For	Management
17.1	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Dec. 31, 2007	For	For	Management
17.2	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Feb. 15, 2008	For	For	Management
17.3	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on April 30, 2008	For	For	Management
17.4	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on May 31, 2008	For	For	Management
17.5	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on June 15, 2008	For	For	Management
17.6	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on July 31, 2008	For	For	Management
17.7	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on	For	For	Management

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	Sept. 15, 2008			
17.8	Approve Cancellation of Shares in BHP Billiton PLC Held by BHP Billiton Ltd on Nov. 30, 2008	For	For	Management
18	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
19	Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme and Performance Shares Under the Long-Term Incentive Plan to M.J. Kloppers, Executive Director	For	For	Management
20	Approve Grant of Deferred Shares and Options Under the Group Incentive Scheme to C.W. Goodyear, Executive Director	For	For	Management
21	Amend Articles of Association of BHP Billiton PLC Re: Age Requirement for Appointing Directors	For	For	Management
22	Amend Constitution of BHP Billiton Ltd Re: Age Requirement for Appointing Directors	For	For	Management

BHP BILLITON PLC

Ticker: Security ID: G10877101
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for BHP Billiton Plc	For	For	Management
2	Accept Financial Statements and Statutory Reports for BHP Billiton Limited	For	For	Management
3	Re-elect David Crawford as Director of BHP Billiton Plc	For	For	Management
4	Re-elect David Crawford as Director of BHP Billiton Limited	For	For	Management
5	Re-elect Don Argus as Director of BHP Billiton Plc	For	For	Management
6	Re-elect Don Argus as Director of BHP Billiton Limited	For	For	Management
7	Re-elect Carlos Cordeiro as Director of BHP Billiton Plc	For	For	Management
8	Re-elect Carlos Cordeiro as Director of BHP Billiton Limited	For	For	Management
9	Re-elect Gail de Planque as Director of BHP Billiton Plc	For	For	Management
10	Re-elect Gail de Planque as Director of BHP Billiton Limited	For	For	Management
11	Re-elect David Jenkins as Director of BHP Billiton Plc	For	For	Management
12	Re-elect David Jenkins as Director of BHP Billiton Limited	For	For	Management
13	Reappoint KPMG Audit Plc as Auditors of BHP Billiton Plc and Authorise the Board to Determine Their Remuneration	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 278,081,499	For	For	Management

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15	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 58,200,632	For	For	Management
16	Authorise 232,802,528 BHP Billiton Plc Ordinary Shares for Market Purchase	For	For	Management
17i	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 December 2007	For	For	Management
ii	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 February 2008	For	For	Management
iii	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2008	For	For	Management
iv	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 May 2008	For	For	Management
v	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2008	For	For	Management
vi	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2008	For	For	Management
vii	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2008	For	For	Management
viii	Approve Reduction of Share Capital of BHP Billiton Plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2008	For	For	Management
18	Approve Remuneration Report	For	For	Management
19	Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers	For	For	Management
20	Approve Grant of Deferred Shares and Options under the BHP Billiton Ltd. Group Incentive Scheme to Charles Goodyear	For	For	Management
21	Amend Articles of Association of BHP Billiton Plc Re: Age Limit of Directors	For	For	Management
22	Amend the Constitution of BHP Billiton Limited Re: Age Limit of Directors	For	For	Management

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BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Berger	For	For	Management
1.2	Elect Director Sheldon M. Berman	For	For	Management
1.3	Elect Director Steven S. Fishman	For	For	Management
1.4	Elect Director David T. Kollat	For	For	Management
1.5	Elect Director Brenda J. Lauderback	For	For	Management
1.6	Elect Director Philip E. Mallott	For	For	Management
1.7	Elect Director Russell Solt	For	For	Management
1.8	Elect Director James R. Tener	For	For	Management
1.9	Elect Director Dennis B. Tishkoff	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stelios Papadopoulos	For	For	Management
1.2	Elect Director Cecil Pickett	For	For	Management
1.3	Elect Director Lynn Schenk	For	For	Management
1.4	Elect Director Phillip Sharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Bylaws to Remove Certain Provisions	Against	Against	Shareholder
1.1	Elect Director Alexander J. Denner	For	Did Not Vote	Shareholder
1.2	Elect Director Anne B. Young	For	Did Not Vote	Shareholder
1.3	Elect Director Richard C. Mulligan	For	Did Not Vote	Shareholder
1.4	Management Nominee - Phillip Sharp	For	Did Not Vote	Shareholder
2	Amend Bylaws to Remove Certain Provisions	For	Did Not Vote	Shareholder
3	Ratify Auditors	For	Did Not Vote	Management
4	Approve Omnibus Stock Plan	Against	Did Not Vote	Management
5	Approve Executive Incentive Bonus Plan	Against	Did Not Vote	Management

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100

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Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nolan D. Archibald	For	For	Management
1.2	Elect Director Norman R. Augustine	For	For	Management
1.3	Elect Director Barbara L. Bowles	For	For	Management
1.4	Elect Director George W. Buckley	For	For	Management
1.5	Elect Director M. Anthony Burns	For	For	Management
1.6	Elect Director Kim B. Clark	For	For	Management
1.7	Elect Director Manuel A. Fernandez	For	For	Management
1.8	Elect Director Benjamin H. Griswold IV	For	For	Management
1.9	Elect Director Anthony Luiso	For	For	Management
1.10	Elect Director Robert L. Ryan	For	For	Management
1.11	Elect Director Mark H. Willes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Establish SERP Policy	Against	Against	Shareholder

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
Meeting Date: AUG 21, 2007 Meeting Type: Annual
Record Date: JU