

Overview

ING Investment Management Limited (INGIM) believes that, as a major institutional investor, it should use its influence to encourage companies in which it invests to adopt high standards of corporate governance. The major means of influence that INGIM employs is proxy voting and discussions with companies.

September 2009

ING INVESTMENT MANAGEMENT

Annual Proxy Voting Summary



Proxy Voting Summary:

1 July 2008 to 30 June 2009

The table below provides a summary of the Australian company proxy voting record of ING Investment Management Limited (INGIM) for the financial year ended 30 June 2009. The voting record applies where INGIM has voting authority and voting responsibility.

	Resolutions	For	Against	Abstain	No Action
Number	100	78	3	0	19
%	100%	78%	3%	0%	19%

For more information please contact:

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