

Edgar Filing: PCM FUND, INC. - Form N-PX

PCM FUND, INC.  
Form N-PX  
August 29, 2017

=====

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 811-07816

-----

PCM Fund Inc.  
(Exact name of registrant as specified in charter)

-----

1633 Broadway, New York, NY 10019  
(Address of principal executive offices) (Zip code)

-----

William G. Galipeau  
650 Newport Center Drive  
Newport Beach, CA 92660  
(Name and address of agent for service)

-----

Registrant's telephone number, including area code: (844) 337-4626

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 to June 30, 2017

=====

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-07816  
Reporting Period: 07/01/2016 - 06/30/2017  
PCM Fund, Inc.

Edgar Filing: PCM FUND, INC. - Form N-PX

===== PCM Fund, Inc. =====

SEMGROUP CORPORATION

Ticker: SEMG Security ID: 81663A105  
 Meeting Date: SEP 29, 2016 Meeting Type: Special  
 Record Date: AUG 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Merger	For	For	Management
2	Adjourn Meeting	For	For	Management

-----  
 SEMGROUP CORPORATION

Ticker: SEMG Security ID: 81663A105  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald A. Ballschmiede	For	For	Management
1.2	Elect Director Sarah M. Barpoulis	For	For	Management
1.3	Elect Director Carlin G. Conner	For	For	Management
1.4	Elect Director Karl F. Kurz	For	For	Management
1.5	Elect Director James H. Lytal	For	For	Management
1.6	Elect Director William J. McAdam	For	For	Management
1.7	Elect Director Thomas R. McDaniel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Grant Thornton LLP as Auditors	For	For	Management
5	Authorize New Class of Preferred Stock	For	For	Management

-----  
 WARREN RESOURCES, INC.

Ticker: WRESQ Security ID: 93564AAN0  
 Meeting Date: SEP 07, 2016 Meeting Type: Written Consent  
 Record Date: JUL 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	The Plan	None	Did Not Vote	Management
2	Opt Out Of The Third Party Release	None	Did Not Vote	Management

===== END NPX 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.

Edgar Filing: PCM FUND, INC. - Form N-PX

PCM Fund Inc.

By: /s/ Peter G. Strelow  
Peter G. Strelow,  
President (Principal Executive Officer)

Date: August 29, 2017