

NEW AMERICA HIGH INCOME FUND INC
Form N-PX
August 20, 2018

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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FORM N-PX

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

Investment Company Act file number **811-5399**

The New America High Income Fund, Inc.

(Exact name of registrant as specified in charter)

33 Broad Street Boston, MA
(Address of principal executive offices)

02109
(Zip code)

Ellen E. Terry, President

The New America High Income Fund, Inc.

33 Broad Street, Boston MA 02109
(Name and address of agent for service)

Registrant's telephone number, including area code: **617-263-6400**

Date of fiscal year end: **12/31**

Date of reporting period: **7/1/17 6/30/18**

Item 1. Proxy Voting Record.

Note 1. In its role as the Fund's investment adviser, T. Rowe Price Associates votes all proxies with respect to securities held in the Fund's portfolio.

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Noble Energy, Inc.

Meeting Date: April 24, 2018

Record Date: February 23, 2018

Meeting Type: Annual

Ticker: NBL

Security ID: 655044105

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1a	Elect Director Jeffrey L. Berenson	Management	For	For	Yes
1b	Elect Director Michael A. Cawley	Management	For	For	Yes
1c	Elect Director Edward F. Cox	Management	For	For	Yes
1d	Elect Director James E. Craddock	Management	For	Against	Yes
1e	Elect Director Thomas J. Edelman	Management	For	For	Yes
1f	Elect Director Holli C. Ladhani	Management	For	For	Yes
1g	Elect Director David L. Stover	Management	For	For	Yes
1h	Elect Director Scott D. Urban	Management	For	For	Yes
1i	Elect Director William T. Van Kleef	Management	For	For	Yes
2	Ratify KPMG LLP as Auditors	Management	For	For	Yes
3	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For	Yes
4	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Shareholder	Against	Against	Yes

Archrock Inc.

Meeting Date: April 25, 2018

Record Date: March 14, 2018

Meeting Type: Annual

Ticker: AROC

Security ID: 03957W106

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1	Issue Shares in Connection with Merger	Management	For	For	Yes
2.1	Elect Director Anne-Marie N. Ainsworth	Management	For	For	Yes
2.2	Elect Director Wendell R. Brooks	Management	For	For	Yes
2.3	Elect Director D. Bradley Childers	Management	For	For	Yes
2.4	Elect Director Gordon T. Hall	Management	For	For	Yes
2.5	Elect Director Frances Powell Hawes	Management	For	For	Yes

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2.6	Elect Director J.W.G. Will Honeybourne	Management	For	For	Yes
2.7	Elect Director James H. Lytal	Management	For	For	Yes
2.8	Elect Director Mark A. McCollum	Management	For	For	Yes
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	Yes
4	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For	Yes
5	Adjourn Meeting	Management	For	Against	Yes

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Anadarko Petroleum Corporation

Meeting Date: May 18, 2018

Record Date: March 20, 2018

Meeting Type: Annual

Ticker: APC

Security ID: 032511107

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1a	Elect Director Anthony R. Chase	Management	For	For	Yes
1b	Elect Director David E. Constable	Management	For	For	Yes
1c	Elect Director H. Paulett Eberhart	Management	For	For	Yes
1d	Elect Director Claire S. Farley	Management	For	For	Yes
1e	Elect Director Peter J. Fluor	Management	For	For	Yes
1f	Elect Director Joseph W. Gorder	Management	For	For	Yes
1g	Elect Director John R. Gordon	Management	For	For	Yes
1h	Elect Director Sean Gourley	Management	For	For	Yes
1i	Elect Director Mark C. McKinley	Management	For	For	Yes
1j	Elect Director Eric D. Mullins	Management	For	For	Yes
1k	Elect Director R. A. Walker	Management	For	For	Yes
2	Ratify KPMG LLP as Auditors	Management	For	For	Yes
3	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	Against	Yes
4	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Shareholder	Against	Against	Yes

Constellium NV

Meeting Date: May 24, 2018

Record Date: April 26, 2018

Meeting Type: Annual

Ticker: CSTM

Security ID: N22035104

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1	Open Meeting	Management			Yes
2	Discuss Annual Report 2017	Management			Yes
3	Discussion on Company's Corporate Governance Structure	Management			Yes

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4.1	Discuss Remuneration Report	Management			Yes
4.2	Approve Share Increase under the 2013 Equity Incentive Plan	Management	For	For	Yes
5	Adopt Annual Accounts 2017	Management	For	For	Yes
6	Discuss Allocation of Income	Management			Yes
7	Approve Discharge of Executive Directors	Management	For	For	Yes
8	Approve Discharge of Non-Executive Directors	Management	For	For	Yes
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	Yes
10	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Merger or Acquisition	Management	For	For	Yes
11	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For	Yes
12a	Reelect Michiel Brandjes as Non-Executive Director	Management	For	For	Yes
12b	Reelect Martha Brooks as Non-Executive Director	Management	For	For	Yes
12c	Reelect Philippe C.A. Guillemot as Non-Executive Director	Management	For	For	Yes
12d	Reelect Peter Hartman as Non-Executive Director	Management	For	For	Yes
12e	Reelect John Ormerod as Non-Executive Director	Management	For	For	Yes
12f	Reelect Lori Walker as Non-Executive Director	Management	For	For	Yes
12g	Elect Stephanie Frachet as Executive Director	Management	For	For	Yes
13	Ratify PricewaterhouseCoopers as Auditors	Management	For	For	Yes
14	Allow Questions	Management			Yes
15	Close Meeting	Management			Yes

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Liberty Broadband Corporation

Meeting Date: May 24, 2018

Record Date: April 2, 2018

Meeting Type: Annual

Ticker: LBRDK

Security ID: 530307107

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1	Elect Director J. David Wargo	Management	For	Withhold	Yes
2	Ratify KPMG LLP as Auditors	Management	For	For	Yes
3	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For	Yes

Caesars Entertainment Corporation

Meeting Date: May 30, 2018

Record Date: April 4, 2018

Meeting Type: Annual

Ticker: CZR

Security ID: 127686103

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1.1	Elect Director Mark Frissora	Management	For	For	Yes
1.2	Elect Director James Hunt	Management	For	For	Yes
1.3	Elect Director John Dionne	Management	For	For	Yes
1.4	Elect Director Richard Schifter	Management	For	Withhold	Yes
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	Yes
3	Other Business	Management	For	Against	Yes

Frontera Energy Corporation

Meeting Date: May 31, 2018

Record Date: April 20, 2018

Meeting Type: Annual/Special

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Ticker: FEC

Security ID: 35905B305

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1	Fix Number of Directors at Six	Management	For	For	Yes
2.1	Elect Director Luis Fernando Alarcon	Management	For	For	Yes
2.2	Elect Director W. Ellis Armstrong	Management	For	For	Yes
2.3	Elect Director Gabriel de Alba	Management	For	For	Yes
2.4	Elect Director Raymond Bromark	Management	For	For	Yes
2.5	Elect Director Russell Ford	Management	For	For	Yes
2.6	Elect Director Camilo Marulanda	Management	For	For	Yes
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	Yes
4	Approve Stock Split	Management	For	For	Yes

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Frontera Energy Corporation

Meeting Date: May 31, 2018

Record Date: April 20, 2018

Meeting Type: Annual/Special

Ticker: FEC

Security ID: 35905B107

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1	Fix Number of Directors at Six	Management	For	For	Yes
2.1	Elect Director Luis Fernando Alarcon	Management	For	For	Yes
2.2	Elect Director W. Ellis Armstrong	Management	For	For	Yes
2.3	Elect Director Gabriel de Alba	Management	For	For	Yes
2.4	Elect Director Raymond Bromark	Management	For	For	Yes
2.5	Elect Director Russell Ford	Management	For	For	Yes
2.6	Elect Director Camilo Marulanda	Management	For	For	Yes
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	Yes
4	Approve Stock Split	Management	For	For	Yes

T-Mobile US, Inc.

Meeting Date: June 13, 2018

Record Date: April 17, 2018

Meeting Type: Annual

Ticker: TMUS

Security ID: 872590104

Proposal Number	Proposal	Proposed By	Management Recommendation	Vote Instruction	Vote Cast
1.1	Elect Director Thomas Dannenfeldt	Management	For	Withhold	Yes
1.2	Elect Director Srikant M. Datar	Management	For	For	Yes
1.3	Elect Director Lawrence H. Guffey	Management	For	For	Yes
1.4	Elect Director Timotheus Hottges	Management	For	For	Yes
1.5	Elect Director Bruno Jacobfeuerborn	Management	For	For	Yes
1.6	Elect Director Raphael Kubler	Management	For	Withhold	Yes
1.7	Elect Director Thorsten Langheim	Management	For	Withhold	Yes
1.8	Elect Director John J. Legere	Management	For	For	Yes
1.9	Elect Director G. Michael (Mike) Sievert	Management	For	For	Yes

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1.10	Elect Director Olaf Swantee	Management	For	For	Yes
1.11	Elect Director Teresa A. Taylor	Management	For	For	Yes
1.12	Elect Director Kelvin R. Westbrook	Management	For	For	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	Yes
3	Amend Omnibus Stock Plan	Management	For	For	Yes
4	Adopt Proxy Access Right	Shareholder	Against	For	Yes
5	Pro-rata Vesting of Equity Awards	Shareholder	Against	For	Yes

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.

(Registrant)

The New America High Income Fund, Inc.

By (Signature and Title)*

/s/ Ellen E. Terry President and Principal Executive Officer

Date

August 20, 2018

* Print the name and title of each signing officer under his or her signature.
