

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 31, 2004

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 811-21484

CALAMOS STRATEGIC TOTAL RETURN FUND

(Exact name of registrant as specified in charter)

1111 East Warrenville Road
Naperville, Illinois

60563

(Address of principal executive offices)

(Zip code)

James S. Hamman, Jr., Secretary
Calamos Asset Management, Inc.
1111 East Warrenville Road
Naperville, Illinois 60563-1493

(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 245-7200

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 1 of 21

Calamos Strategic Total Return Fund Agenda Number: 700484974

APN NEWS AND MEDIA LIMITED

Security: Q1076J107 Meeting Type: AGM
 Ticker: Meeting Date: 28-Apr-04
 ISIN: AU0000000APN4

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Receive and approve the financial statements, the Directors report and the independent audit report for the YE 31 DEC 2003	Non-Voting	No Action	*
	Comments:			
1.	Re-elect Mr. Kevin J. Luscombe as a Director, who retires by rotation	Mgmt	No Action	*
	Comments:			
2.	Re-elect Ms. Sallyanne Atkinson as a Director, who retires by rotation	Mgmt	No Action	*
	Comments:			
3.	Re-elect Mr. Liam P. Healy as a Director, who retires by rotation	Mgmt	No Action	*
	Comments:			
4.	Re-elect Mr. Albert E. Harris as a Director, who retires by rotation	Mgmt	No Action	*
	Comments:			
5.	Re-elect Mr. Donal J. Buggy as a Director, who retires by rotation	Mgmt	No Action	*
	Comments:			

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 2 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
6.	Re-elect Mr. Pierce P.J. Cody as a Director of the	Mgmt	No Action	*

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Company, who retires by rotation in accordance with the Company s Constitution and the Listing Rules of Australian Stock Exchange Limited ASX

Comments:

- | | | | | |
|----|---|------|-----------|---|
| 7. | Re-elect Mr. Peter M. Cosgrove as a Director of the Company, who retires by rotation in accordance with the Company s Constitution and the Listing Rules of Australian Stock Exchange Limited ASX | Mgmt | No Action | * |
|----|---|------|-----------|---|

Comments:

- | | | | | |
|----|--|------|-----------|---|
| 8. | Re-elect Mr. John H. Maasland as a Director of the Company, who retires by rotation in accordance with the Company s Constitution and the Listing Rules of Australian Stock Exchange Limited ASX | Mgmt | No Action | * |
|----|--|------|-----------|---|

Comments:

- | | | | | |
|----|--|------|-----------|---|
| 9. | Approve to increase the maximum yearly aggregate sum payable to Directors of the Company from AUD 250,000 to AUD 750,000 under Article 71(1) of the Company s Constitution | Mgmt | No Action | * |
|----|--|------|-----------|---|

Comments:

- | | | | | |
|-----|---|------|-----------|---|
| 10. | Authorize the Directors of the Company, pursuant to the Company s Executive and Director Option Plan EDOP to issue to Mr. Brendan M.A. Hopkins, a Director and the Company s Chief Executive, options to subscribe for up to 1,500,000 fully paid ordinary shares in the capital of the Company and to issue fully paid ordinary shares following the exercise of any options in accordance with the EDOP | Mgmt | No Action | * |
|-----|---|------|-----------|---|

Comments:

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 3 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management

	Transact any other business	Non-Voting	No Action	*

Comments:

* Management position unknown

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Page: Page 4 of 21

Calamos Strategic Total Return Fund

Agenda Number: 932152666

BANK OF AMERICA CORPORATION

Security: 060505104
 Ticker: BAC
 ISIN:

Meeting Type: Annual
 Meeting Date: 26-May-04

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	Comments:			
1	WILLIAM BARNET, III	Mgmt	For	For
2	CHARLES W. COKER	Mgmt	For	For
3	JOHN T. COLLINS	Mgmt	For	For
4	GARY L. COUNTRYMAN	Mgmt	For	For
5	PAUL FULTON	Mgmt	For	For
6	CHARLES K. GIFFORD	Mgmt	For	For
7	DONALD E. GUINN	Mgmt	For	For
8	JAMES H. HANCE, JR.	Mgmt	For	For
9	KENNETH D. LEWIS	Mgmt	For	For
10	WALTER E. MASSEY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004

Report Date: 26-Aug-2004

Page: Page 5 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
11	THOMAS J. MAY	Mgmt	For	For
12	C. STEVEN MCMILLAN	Mgmt	For	For
13	EUGENE M. MCQUADE	Mgmt	For	For
14	PATRICIA E. MITCHELL	Mgmt	For	For
15	EDWARD L. ROMERO	Mgmt	For	For
16	THOMAS M. RYAN	Mgmt	For	For
17	O. TEMPLE SLOAN, JR.	Mgmt	For	For
18	MEREDITH R. SPANGLER	Mgmt	For	For

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

19	JACKIE M. WARD	Mgmt	For	For
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS	Mgmt	For	For
	Comments:			
03	STOCKHOLDER PROPOSAL - ANNUAL MEETING DATE	Shr	Against	For
	Comments:			
04	STOCKHOLDER PROPOSAL - NOMINATION OF DIRECTORS	Shr	Against	For
	Comments:			

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 6 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
05	STOCKHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS	Shr	Against	For
	Comments:			
06	STOCKHOLDER PROPOSAL - MUTUAL FUND TRADING POLICIES	Shr	Against	For
	Comments:			
07	STOCKHOLDER PROPOSAL - PRIVACY AND INFORMATION SECURITY	Shr	Against	For
	Comments:			

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 7 of 21

Calamos Strategic Total Return Fund Agenda Number: 932154420

FANNIE MAE

Security: 313586109 Meeting Type: Annual
 Ticker: FNM Meeting Date: 25-May-04
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Comments:

1	S.B. ASHLEY	Mgmt	For	For
2	K.M. DUBERSTEIN	Mgmt	For	For
3	T.P. GERRITY	Mgmt	For	For
4	T. HOWARD	Mgmt	For	For
5	A. KOROLOGOS	Mgmt	For	For
6	F.V. MALEK	Mgmt	Withheld	Against
7	D.B. MARRON	Mgmt	For	For
8	D.H. MUDD	Mgmt	For	For
9	A.M. MULCAHY	Mgmt	For	For
10	J.K. PICKETT	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 8 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
11	L. RAHL	Mgmt	For	For
12	F.D. RAINES	Mgmt	For	For
13	H.P. SWYGERT	Mgmt	For	For
02	RATIFICATION OF THE SELECTION OF AUDITORS	Mgmt	For	For
	Comments:			
03	APPROVAL OF AN AMENDMENT TO THE FANNIE MAE EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
	Comments:			
04	STOCKHOLDER PROPOSAL TO REINSTATE CUMULATIVE VOTING	Shr	Against	For
	Comments:			

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 9 of 21

Calamos Strategic Total Return Fund

Agenda Number: 932143059

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

GENERAL MOTORS CORPORATION

Security: 370442105
 Ticker: GM
 ISIN:

Meeting Type: Annual
 Meeting Date: 02-Jun-04

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	Comments:			
1	P.N. BARNEVIK	Mgmt	For	For
2	J.H. BRYAN	Mgmt	For	For
3	A.M. CODINA	Mgmt	For	For
4	G.M.C. FISHER	Mgmt	For	For
5	K. KATEN	Mgmt	For	For
6	K. KRESA	Mgmt	For	For
7	A.G. LAFLEY	Mgmt	For	For
8	P.A. LASKAWY	Mgmt	For	For
9	E.S. O'NEAL	Mgmt	For	For
10	E. PFEIFFER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 10 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
11	G.R. WAGONER, JR.	Mgmt	For	For
02	RATIFY SELECTION OF INDEPENDENT ACCOUNTANTS	Mgmt	For	For
	Comments:			
03	ELIMINATE AWARDING, REPRICING, OR RENEWING STOCK OPTIONS	Shr	Against	For
	Comments:			
04	ELIMINATE OPTIONS, SARS, AND SEVERANCE PAYMENTS	Shr	Against	For
	Comments:			
05	REQUIRE AN INDEPENDENT CHAIRMAN	Shr	Against	For

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

SEPARATE FROM CHIEF EXECUTIVE OFFICER

Comments:

06	APPOINT INDEPENDENT DIRECTORS TO KEY BOARD COMMITTEES	Shr	Against	For
----	--	-----	---------	-----

Comments:

07	REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against	For
----	------------------------------------	-----	---------	-----

Comments:

08	APPROVE GOLDEN PARACHUTES	Shr	Against	For
----	---------------------------	-----	---------	-----

Comments:

09	REQUIRE SENIOR EXECUTIVES AND DIRECTORS TO RETAIN STOCK OBTAINED BY EXERCISING OPTIONS	Shr	Against	For
----	--	-----	---------	-----

Comments:

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 11 of 21

Calamos Strategic Total Return Fund Agenda Number: 700477715

GIVAUDAN SA, VERNIER

Security: H3238Q102	Meeting Type: AGM
Ticker:	Meeting Date: 16-Apr-04
ISIN: CH0010645932	

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the annual report, the annual financial statements and the consolidated financial statements for the year 2003	Mgmt	No Action	*
	Comments:			
2.	Discharge the Board of Directors	Mgmt	No Action	*
	Comments:			
3.	Approve the appropriation of the retained earnings	Mgmt	No Action	*
	Comments:			
4.	Approve the capital decrease	Mgmt	No Action	*
	Comments:			
5.	Approve the authorized capital	Mgmt	No Action	*

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Comments:

6. Elect the Board of Directors Mgmt No Action *

Comments:

7. Elect the Auditors and the Group Auditors Mgmt No Action *

Comments:

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 12 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
---------	----------	---------------	---------------	------------------------

	Please note this is the Part II of the meeting notice sent under meeting #118262, including the agenda. Please be advised that the meeting date scheduled to 16 APR 2004 instead of 08 APR 2004. To vote in the upcoming meeting, your name must be notified to the company registrar as beneficial owner before the re-registration deadline. Please note that those instructions that are submitted after the ADP cutoff date will be processed on a best effort basis. Thank you	Non-Voting	No Action	*
--	---	------------	-----------	---

Comments:

	The practice of share blocking varies widely in this market. Please contact your ADP client service representative to obtain blocking information for your accounts	Non-Voting	No Action	*
--	---	------------	-----------	---

Comments:

* Management position unknown

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 13 of 21

Calamos Strategic Total Return Fund Agenda Number: 932182760

INDEPENDENCE COMMUNITY BANK CORP.

Security: 453414104 Meeting Type: Annual
Ticker: ICBC Meeting Date: 24-Jun-04
ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
---------	----------	---------------	---------------	------------------------

01	DIRECTOR			
----	----------	--	--	--

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Comments:

1	ROHIT M. DESAI*	Mgmt	For	For
2	CHARLES J. HAMM*	Mgmt	For	For
3	SCOTT M. HAND*	Mgmt	For	For
4	DAVID L. HINDS*	Mgmt	For	For
5	MARIA FIORINI RAMIREZ*	Mgmt	For	For
6	DONALD M. KARP**	Mgmt	For	For
7	ROBERT B. CATELL***	Mgmt	For	For
8	ROBERT W. GELFMAN***	Mgmt	For	For
02	TO APPROVE AN AMENDMENT TO INDEPENDENCE COMMUNITY BANK CORP. S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For	For

Comments:

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 14 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENCE COMMUNITY BANK CORP. S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	For

Comments:

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 15 of 21

Calamos Strategic Total Return Fund Agenda Number: 700507188

OMV AG, WIEN

Security: A51460110 Meeting Type: AGM
Ticker: Meeting Date: 18-May-04
ISIN: AT0000743059

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the annual report and approve the	Mgmt	No Action	*

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

reporting of the Supervisory Board for the 2003
business year

Comments:

2.	Approve the allocation of net income	Mgmt	No Action	*
----	--------------------------------------	------	-----------	---

Comments:

3.	Approve the actions of the Managing Board and the Supervisory Board for the FY 2003	Mgmt	No Action	*
----	---	------	-----------	---

Comments:

4.	Approve the statutory allowance of the Supervisory Board	Mgmt	No Action	*
----	--	------	-----------	---

Comments:

5.	Elect the Auditors for the statement of accounts and the Group statement of accounts for 2004	Mgmt	No Action	*
----	---	------	-----------	---

Comments:

6.	Approve the Stock Options Plan 2004 and grant authority to repurchase own shares	Mgmt	No Action	*
----	--	------	-----------	---

Comments:

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
Page: Page 16 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
7.	Approve the restructuring of the OMV AG into a Management Holding Company: a) to spin off its refining and marketing business; b) to spin off its exploration and production Austria business; c) to spin off its exploration production international business	Mgmt	No Action	*
	Comments:			
8.	Approve to issue convertible bonds	Mgmt	No Action	*
	Comments:			
9.	Approve the claused raise of initial capital up to EUR 21,810.00 with bearer stocks	Mgmt	No Action	*
	Comments:			
10.	Approve to raise initial capital up to EUR 58,160.000 with new issued shares	Mgmt	No Action	*
	Comments:			

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

- | | | | | |
|-----|---|------|-----------|---|
| 11. | Approve the change of the Article in the Clause 3 | Mgmt | No Action | * |
| | Comments: | | | |
| 12. | Approve the insurance of the Supervisory Board | Mgmt | No Action | * |
| | Comments: | | | |
| 13. | Elect the Supervisory Board | Mgmt | No Action | * |
| | Comments: | | | |

* Management position unknown

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 17 of 21

Calamos Strategic Total Return Fund Agenda Number: 932162489

PETROCHINA COMPANY LIMITED

Security: 71646E100	Meeting Type: Annual
Ticker: PTR	Meeting Date: 18-May-04
ISIN:	

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2003.	Mgmt		
	Comments:			
02	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2003.	Mgmt		
	Comments:			
03	TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2003.	Mgmt		
	Comments:			
04	TO APPROVE THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2003 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Mgmt		
	Comments:			
05	TO APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDEND FOR 2004.	Mgmt		
	Comments:			

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 18 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
06	TO APPROVE THE CONTINUATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS, AS THE INTERNATIONAL AUDITORS OF THE COMPANY AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY, AS THE DOMESTIC AUDITORS OF THE COMPANY.	Mgmt		
	Comments:			
7A	TO APPROVE THE PROPOSAL IN RELATION TO THE RE-ELECTION OF MR. CHEN GENG AS A DIRECTOR OF THE COMPANY.	Mgmt		
	Comments:			
7B	TO APPROVE THE PROPOSAL IN RELATION TO THE ELECTION OF MR. ZHOU JIPING AS A DIRECTOR OF THE COMPANY.	Mgmt		
	Comments:			
7C	TO APPROVE THE PROPOSAL IN RELATION TO THE ELECTION OF MR. DUAN WENDE AS A DIRECTOR OF THE COMPANY.	Mgmt		
	Comments:			
8A	TO APPROVE THE PROPOSAL IN RELATION TO THE ELECTION OF MR. SUN XIANFENG AS A SUPERVISOR OF THE COMPANY.	Mgmt		
	Comments:			
8B	TO APPROVE THE PROPOSAL IN RELATION TO THE ELECTION OF MR. XU FENGLI AS A SUPERVISOR OF THE COMPANY.	Mgmt		
	Comments:			

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 19 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
09	TO ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES.	Mgmt		
	Comments:			

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 20 of 21

Calamos Strategic Total Return Fund Agenda Number: 932165699

THE MILLS CORPORATION

Security: 601148109 Meeting Type: Annual
 Ticker: MLS Meeting Date: 10-Jun-04
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	Comments:			
	1 JAMES C. BRAITHWAITE	Mgmt	For	For
	2 HON JOSEPH B GILDENHORN	Mgmt	For	For
	3 HARRY H. NICK	Mgmt	For	For
	4 ROBERT P. PINCUS	Mgmt	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR 2004.	Mgmt	For	For
	Comments:			
03	PROPOSAL TO APPROVE THE AMENDMENT TO THE MILLS CORPORATION S CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 170,000,000 TO 190,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 20,000,000 TO 40,000,000.	Mgmt	For	For
	Comments:			

Investment Company Report

Meeting Date Range: 01-Jul-2003 - 30-Jun-2004 Report Date: 26-Aug-2004
 Page: Page 21 of 21

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
04	PROPOSAL TO APPROVE THE MILLS CORPORATION S 2004 STOCK INCENTIVE PLAN.	Mgmt	For	For
	Comments:			
05	PROPOSAL TO APPROVE THE EXECUTIVE	Mgmt	For	For

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

HIGH PERFORMANCE PROGRAM.

Comments:

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) CALAMOS STRATEGIC TOTAL RETURN FUND

By (Signature) /S/ John P. Calamos

Name John P. Calamos
Title President

Date 08-31-2004