

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

PCM FUND, INC.
Form N-PX
August 27, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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 Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 through June 30, 2012

ITEM 1. PROXY VOTING RECORD

Registrant : PCM Fund, Inc.
Fund Name : PCM Fund, Inc.

SemGroup Corporation		Meeting Date	Meeting Status		
Ticker	Security ID:				
SEMG	CUSIP 81663A105	05/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Director Ronald A. Ballschmiede	Mgmt	For	For	For
1.2	Elect Director Sarah M. Barpoulis	Mgmt	For	For	For
1.3	Elect Director John F. Chlebowski	Mgmt	For	For	For
1.4	Elect Director Karl F. Kurz	Mgmt	For	For	For
1.5	Elect Director James H. Lytal	Mgmt	For	For	For
1.6	Elect Director Thomas R. McDaniel	Mgmt	For	For	For

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1.7	Elect Director Norman J. Szydlowski	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

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): PCM Fund, Inc.

By (Signature and Title)*: /s/ Brian Shlissel

Name: Brian Shlissel

Title: President and Chief Executive Officer

Date: August 27, 2012

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