

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

PCM FUND, INC.
Form N-PX
August 29, 2011

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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, 2010 through June 30, 2011

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Item 1: Proxy Voting Record

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

SemGroup Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------------|--------------|----------------|-----------|----------------|
| SEMG | CUSIP 81663A105 | 05/25/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director Ronald A. Ballschmiede | Mgmt | For | For | For |
| 2 | Elect Director Sarah M. Barpoulis | Mgmt | For | For | For |
| 3 | Elect Director John F. Chlebowski | Mgmt | For | For | For |
| 4 | Elect Director Stanley C. Horton | Mgmt | For | For | For |
| 5 | Elect Director Karl F. Kurz | Mgmt | For | For | For |
| 6 | Elect Director Thomas R. McDaniel | Mgmt | For | For | For |
| 7 | Elect Director Norman J. Szydlowski | Mgmt | For | For | For |
| 8 | Advisory Vote to Ratify Named | Mgmt | For | For | For |

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Executive Officers'
Compensation

| | | | | | |
|----|---------------------------------------|------|----------|----------|-----|
| 9 | Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year | For |
| 10 | 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 29, 2011

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