

Edgar Filing: AllianzGI Convertible & Income Fund - Form N-PX

AllianzGI Convertible & Income Fund  
Form N-PX  
August 21, 2015

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

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21284

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AllianzGI Convertible & Income Fund  
(Exact name of registrant as specified in charter)

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1633 Broadway, New York, NY 10019  
(Address of Principal Executive Office)

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

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

Date of fiscal year end: February 28

Date of reporting period: July 1, 2014 through June 30, 2015

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Item 1. Proxy Voting Record

===== AllianzGI Convertible & Income Fund =====

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107  
Meeting Date: MAY 14, 2015 Meeting Type: Annual

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Record Date: MAR 18, 2015

| #  | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Larry D. Brady                                     | For     | For       | Management |
| 1b | Elect Director Gregory D. Brenneman                               | For     | For       | Management |
| 1c | Elect Director Clarence P. Cazalot, Jr.                           | For     | For       | Management |
| 1d | Elect Director Martin S. Craighead                                | For     | Against   | Management |
| 1e | Elect Director William H. Easter, III                             | For     | For       | Management |
| 1f | Elect Director Lynn L. Elsenhans                                  | For     | For       | Management |
| 1g | Elect Director Anthony G. Fernandes                               | For     | For       | Management |
| 1h | Elect Director Claire W. Gargalli                                 | For     | For       | Management |
| 1i | Elect Director Pierre H. Jungels                                  | For     | For       | Management |
| 1j | Elect Director James A. Lash                                      | For     | For       | Management |
| 1k | Elect Director J. Larry Nichols                                   | For     | For       | Management |
| 1l | Elect Director James W. Stewart                                   | For     | For       | Management |
| 1m | Elect Director Charles L. Watson                                  | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Deloitte & Touche LLP as<br>Auditors                       | For     | For       | Management |

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CHASSIX HOLDINGS, INC

Ticker: Security ID: 16169PAA5  
Meeting Date: JUN 29, 2015 Meeting Type: Written Consent  
Record Date: APR 23, 2015

| # | Proposal           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------|---------|-----------|------------|
| 1 | To Accept The Plan | None    | For       | Management |
| 2 | Opt Out Release    | None    | For       | Management |

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CITIGROUP INC.

Ticker: C Security ID: 172967424  
Meeting Date: APR 28, 2015 Meeting Type: Annual  
Record Date: FEB 27, 2015

| #  | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael L. Corbat                                  | For     | For       | Management |
| 1b | Elect Director Duncan P. Hennes                                   | For     | For       | Management |
| 1c | Elect Director Peter B. Henry                                     | For     | For       | Management |
| 1d | Elect Director Franz B. Humer                                     | For     | Against   | Management |
| 1e | Elect Director Michael E. O'Neill                                 | For     | For       | Management |
| 1f | Elect Director Gary M. Reiner                                     | For     | For       | Management |
| 1g | Elect Director Judith Rodin                                       | For     | For       | Management |
| 1h | Elect Director Anthony M. Santomero                               | For     | For       | Management |
| 1i | Elect Director Joan E. Spero                                      | For     | For       | Management |
| 1j | Elect Director Diana L. Taylor                                    | For     | For       | Management |
| 1k | Elect Director William S. Thompson, Jr.                           | For     | For       | Management |
| 1l | Elect Director James S. Turley                                    | For     | For       | Management |
| 1m | Elect Director Ernesto Zedillo Ponce<br>de Leon                   | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                       | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                          | For     | For       | Management |

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|   |                                               |         |         |             |
|---|-----------------------------------------------|---------|---------|-------------|
| 5 | Adopt Proxy Access Right                      | For     | For     | Shareholder |
| 6 | Report on Lobbying Payments and Policy        | Against | For     | Shareholder |
| 7 | Claw-back of Payments under Restatements      | Against | Against | Shareholder |
| 8 | Limits for Directors Involved with Bankruptcy | Against | Against | Shareholder |
| 9 | Report on Certain Vesting Program             | Against | For     | Shareholder |

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CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K408  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: JUN 02, 2014

| #   | Proposal                                      | Mgt Rec | Vote Cast      | Sponsor    |
|-----|-----------------------------------------------|---------|----------------|------------|
| 1.1 | Elect Gary B. Halverson                       | For     | Take No Action | Management |
| 1.2 | Elect Barry J. Eldridge [NOMINEE WITHDRAWN]   | For     | Take No Action | Management |
| 1.3 | Elect Mark E. Gaumond                         | For     | Take No Action | Management |
| 1.4 | Elect Susan M. Green                          | For     | Take No Action | Management |
| 1.5 | Elect Janice K. Henry                         | For     | Take No Action | Management |
| 1.6 | Elect Stephen M. Johnson [NOMINEE WITHDRAWN]  | For     | Take No Action | Management |
| 1.7 | Elect James Kirsch                            | For     | Take No Action | Management |
| 1.8 | Elect Richard K. Riederer                     | For     | Take No Action | Management |
| 1.9 | Elect Timothy W. Sullivan                     | For     | Take No Action | Management |
| 2   | 2014 Nonemployee Directors' Compensation Plan | For     | Take No Action | Management |
| 3   | Advisory Vote on Executive Compensation       | For     | Take No Action | Management |
| 4   | Amendment to the 2012 Incentive Equity Plan   | For     | Take No Action | Management |
| 5   | Ratification of Auditor                       | For     | Take No Action | Management |
| 1.1 | Elect Gary B. Halverson                       | For     | For            | Management |
| 1.2 | Elect Mark E. Gaumond                         | For     | For            | Management |
| 1.3 | Elect Susan M. Green                          | For     | For            | Management |
| 1.4 | Elect Janice K. Henry                         | For     | For            | Management |
| 1.5 | Elect James Kirsch                            | For     | For            | Management |
| 1.6 | Elect Richard K. Riederer                     | For     | For            | Management |
| 1.7 | Elect Timothy W. Sullivan                     | For     | For            | Management |
| 2   | 2014 Nonemployee Directors' Compensation Plan | For     | For            | Management |
| 3   | Advisory Vote on Executive Compensation       | For     | For            | Management |
| 4   | Amendment to the 2012 Incentive Equity Plan   | For     | For            | Management |
| 5   | Ratification of Auditor                       | For     | For            | Management |

### 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): AllianzGI Convertible & Income Fund

By (Signature and Title)\*: /s/ Julian F. Sluyters

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Name: Julian F. Sluyters  
Title: President and Chief Executive Officer

Date: August 21, 2015

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