

Edgar Filing: AGIC Convertible & Income Fund II - Form N-PX

AGIC Convertible & Income Fund II  
Form N-PX  
August 27, 2012

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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: 811-21338

AGIC CONVERTIBLE & INCOME FUND II  
(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: February 28

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

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ITEM 1. PROXY VOTING RECORD

AGIC Convertible & Income Fund II - ICA# - 811-21338

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Registrant : AGIC Convertible & Income Fund II  
Fund Name : AGIC Convertible & Income Fund II

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Fifth Third Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status		
FITB	CUSIP 316773100	04/17/2012	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For

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HealthSouth Corporation

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Ticker	Security ID:	Meeting Date	Meeting Status
HLS	CUSIP 421924309	05/03/2012	Voted
Meeting Type		Country of Trade	
Annual		United States	
Issue No.	Description	Proponent	Mgmt Rec
		Vote Cast	For/Against
			Mgmt
1.1	Elect John Chidsey	Mgmt	For
1.2	Elect Donald Correll	Mgmt	For
1.3	Elect Yvonne Curl	Mgmt	For
1.4	Elect Charles Elson	Mgmt	For
1.5	Elect Jay Grinney	Mgmt	For
1.6	Elect Jon Hanson	Mgmt	For
1.7	Elect Leo Higdon, Jr.	Mgmt	For
1.8	Elect John Maupin, Jr.	Mgmt	For
1.9	Elect L. Edward Shaw, Jr.	Mgmt	For
2	Ratification of Auditor	Mgmt	For
3	Advisory Vote on Executive Compensation	Mgmt	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): AGIC Convertible & Income Fund II

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

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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.