

Edgar Filing: CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND - Form N-PX

CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND

Form N-PX

August 28, 2014

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: 811-21080

NAME OF REGISTRANT: CALAMOS CONVERTIBLE OPPORTUNITIES  
& INCOME FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court  
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President  
Calamos Advisors LLC  
2020 Calamos Court  
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Calamos Convertible Opportunities & Income Fund

-----  
AMERICAN INTERNATIONAL GROUP, INC.

Agen

-----  
Security: 026874784  
Meeting Type: Annual  
Meeting Date: 12-May-2014  
Ticker: AIG  
ISIN: US0268747849  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For

Edgar Filing: CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND - Form N-PX

1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1N.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Mgmt	For
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN.	Mgmt	For
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

-----  
INTELSAT S.A.

Agen

-----  
Security: L5140P119  
Meeting Type: Annual  
Meeting Date: 19-Jun-2014  
Ticker: IPRA  
ISIN: LU0914713457  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Mgmt	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Mgmt	For

Edgar Filing: CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND - Form N-PX

4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Mgmt	For
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Mgmt	For
6A.	APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN	Mgmt	For
6B.	APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN	Mgmt	For
7A.	ELECTION OF DIRECTOR: RAYMOND SVIDER	Mgmt	For
7B.	ELECTION OF DIRECTOR: EGON DURBAN	Mgmt	For
7C.	ELECTION OF DIRECTOR: JUSTIN BATEMAN	Mgmt	For
8.	APPROVAL OF DIRECTOR REMUNERATION	Mgmt	For
9.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For
10.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For
11.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For

-----  
OCH-ZIFF CAP MGMT GROUP LLC

Agent

-----  
Security: 67551U105  
Meeting Type: Annual  
Meeting Date: 07-May-2014  
Ticker: OZM  
ISIN: US67551U1051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOEL M. FRANK ALLAN S. BUFFERD	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

Edgar Filing: CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND - Form N-PX

\* Management position unknown

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 CONVERTIBLE OPPORTUNITIES & INCOME FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/28/2014