

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.