

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

CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND

Form N-PX

August 26, 2015

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: 07/01/2014 - 06/30/2015

Calamos Convertible Opportunities & Income Fund

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: AIG  
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	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: GEORGE L. MILES, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1M.	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 RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

-----  
CROWN CASTLE INTERNATIONAL CORP

Agen

-----  
Security: 22822V200  
Meeting Type: Annual  
Meeting Date: 29-May-2015  
Ticker: CCIPRA  
ISIN: US22822V2007  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1E.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN P. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Mgmt	For

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

- |    |  |      |        |
|----|--|------|--------|
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                           | Mgmt | For    |
| 4. | THE NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

-----  
 INTELSAT S.A.

Agen

-----  
 Security: L5140P119  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2015  
 Ticker: IPRA  
 ISIN: LU0914713457  
 -----

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | 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           |

-----  
 METLIFE, INC.

Agen

-----  
 Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: MET  
 ISIN: US59156R1086  
 -----

- | Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHERYL W. GRISE      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: R. GLENN HUBBARD     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: WILLIAM E. KENNARD   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES M. KILTS       | Mgmt          | For           |

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

1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2A.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
2B.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

-----  
 OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

-----  
 Agen

Security: 67551U105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: OZM  
 ISIN: US67551U1051  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID WINDREICH J. BARRY GRISWELL GEORGANNE C. PROCTOR	Mgmt Mgmt Mgmt	For 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, 2015.	Mgmt	For

\* Management position unknown

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

## 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	08/26/2015