

NEW AMERICA HIGH INCOME FUND INC
Form N-PX
August 25, 2016

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

OMB APPROVAL

OMB Number: 3235-0582
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FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-5399**

The New America High Income Fund, Inc.

(Exact name of registrant as specified in charter)

33 Broad Street Boston, MA
(Address of principal executive offices)

02109
(Zip code)

Ellen E. Terry, President

The New America High Income Fund, Inc.

33 Broad Street, Boston MA 02109
(Name and address of agent for service)

Registrant's telephone number, including area code: **617-263-6400**

Date of fiscal year end: **12/31**

Date of reporting period: **7/1/15 6/30/16**

Item 1. Proxy Voting Record.

Note 1. In its role as the Fund's investment adviser, T. Rowe Price Associates votes all proxies with respect to securities held in the Fund's portfolio.

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Iron Mountain Incorporated

Meeting Date: November 19, 2015

Record Date: October 5, 2015

Meeting Type: Special

Ticker: IRM

Security ID: 46284V101

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Issue Shares in Connection with Acquisition | Management | For | For | Yes |
| 2 | Adjourn Meeting | Management | For | For | Yes |

First Data Corporation

Meeting Date: May 11, 2016

Record Date: March 14, 2016

Meeting Type: Annual

Ticker: FDC

Security ID: 32008D106

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1.1 | Elect Director Frank J. Bisignano | Management | For | Withhold | Yes |
| 1.2 | Elect Director Henry R. Kravis | Management | For | Withhold | Yes |
| 1.3 | Elect Director Heidi G. Miller | Management | For | For | Yes |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against | Yes |
| 3 | Advisory Vote on Say on Pay Frequency | Management | Three Years | One Year | Yes |
| 4 | Ratify Ernst & Young LLP as Auditors | Management | For | For | Yes |

T-Mobile US, Inc.

Meeting Date: June 16, 2016

Record Date: April 19, 2016

Meeting Type: Annual

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Ticker: TMUS

Security ID: 872590104

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|--------------|---------------------------|------------------|-----------|
| 1.1 | Elect Director W. Michael Barnes | Management | For | For | Yes |
| 1.2 | Elect Director Thomas Dannenfeldt | Management | For | Withhold | Yes |
| 1.3 | Elect Director Srikant M. Datar | Management | For | For | Yes |
| 1.4 | Elect Director Lawrence H. Guffey | Management | For | For | Yes |
| 1.5 | Elect Director Timotheus Hottges | Management | For | For | Yes |
| 1.6 | Elect Director Bruno Jacobfeuerborn | Management | For | For | Yes |
| 1.7 | Elect Director Raphael Kubler | Management | For | Withhold | Yes |
| 1.8 | Elect Director Thorsten Langheim | Management | For | Withhold | Yes |
| 1.9 | Elect Director John J. Legere | Management | For | For | Yes |
| 1.10 | Elect Director Teresa A. Taylor | Management | For | For | Yes |
| 1.11 | Elect Director Kelvin R. Westbrook | Management | For | For | Yes |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For | Yes |
| 3 | Proxy Access | Share Holder | Against | For | Yes |
| 4 | Pro-rata Vesting of Equity Awards | Share Holder | Against | For | Yes |
| 5 | Amend Clawback Policy | Share Holder | Against | Against | Yes |

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Iron Mountain Incorporated

Meeting Date: June 17, 2016

Record Date: April 20, 2016

Meeting Type: Annual

Ticker: IRM

Security ID: 46284V101

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1a | Elect Director Jennifer Allerton | Management | For | For | Yes |
| 1b | Elect Director Ted R. Antenucci | Management | For | For | Yes |
| 1c | Elect Director Pamela M. Arway | Management | For | For | Yes |
| 1d | Elect Director Clarke H. Bailey | Management | For | For | Yes |
| 1e | Elect Director Neil Chatfield | Management | For | For | Yes |
| 1f | Elect Director Kent P. Dauten | Management | For | For | Yes |
| 1g | Elect Director Paul F. Deninger | Management | For | For | Yes |
| 1h | Elect Director Per-Kristian Halvorsen | Management | For | For | Yes |
| 1i | Elect Director William L. Meaney | Management | For | For | Yes |
| 1j | Elect Director Wendy J. Murdock | Management | For | For | Yes |
| 1k | Elect Director Walter C. Rakowich | Management | For | For | Yes |
| 1l | Elect Director Alfred J. Verrecchia | Management | For | For | Yes |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For | Yes |
| 3 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For | Yes |

CGG SA 6.875% notes due January 2022

N/A

Meeting Date: November 24, 2015

Record Date: November 24, 2015

Meeting Type: Exchange and Consent Offer

Security ID: 12531TAB5

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Exchange and Consent Offer with Early Premium | N/A | N/A | Take No Action | Yes |

Chesapeake Energy 5.375% notes due 2021

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Meeting Date: December 8, 2015

Record Date: December 8, 2015

Meeting Type: Exchange and Consent offer

Security ID: 165167CK1

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Exchange and Consent Offer with Early Premium | N/A | N/A | Yes | Yes |

Chesapeake Energy 5.75% notes due 2023

Meeting Date: December 8, 2015

Record Date: December 8, 2015

Meeting Type: Exchange and Consent offer

Security ID: 165167CL9

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Exchange and Consent Offer with Early Premium | N/A | N/A | Yes | Yes |

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Markwest Energy 4.50% notes due July 15, 2023

Meeting Date: December 7, 2015

Record Date: December 7, 2015

Meeting Type: Exchange and Consent offer

Security ID: 570506AR6

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Exchange and Consent Offer with Early Premium | N/A | N/A | Yes | Yes |

Quicksilver INC 10.00% notes due August 12, 2020

Meeting Date: December 15, 2015

Record Date: December 15, 2015

Meeting Type: Consent

Security ID: 74840DAB6

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Elect to complete the unsecured notes eligibility certificate, in order to be deemed eligible for the exit rights offering. Holders must return pages 5-9 of unsecured notes eligibility certificate. | N/A | N/A | Take No Action | Yes |

Rosetta Resources 5.875% notes due June 1, 2022

Meeting Date: July 7, 2015

Record Date: July 7, 2015

Meeting Type: Exchange Offer

Security ID: 777779AF6

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|----------|-------------|---------------------------|------------------|-----------|
|-----------------|----------|-------------|---------------------------|------------------|-----------|

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| | | | | | |
|---|-------------------------------------|-----|-----|-----|-----|
| 1 | Exchange with Early Consent Premium | N/A | N/A | Yes | Yes |
|---|-------------------------------------|-----|-----|-----|-----|

Rosetta Resources 5.875% notes due June 1, 2022 N/A

Meeting Date: July 7, 2015

Record Date: July 7, 2015

Meeting Type: Exchange Offer

Security ID: 777779AE9

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|-------------------------------------|-------------|---------------------------|------------------|-----------|
| 1 | Exchange with Early Consent Premium | N/A | N/A | Yes | Yes |

Sable Intl 144A 6.875% notes due August 1, 2022

Meeting Date: November 15, 2015

Record Date: November 15, 2015

Meeting Type: Consent

Security ID: 785712AE0

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Consent to the proposed amendments and waivers. Subject to proration. | N/A | N/A | Yes | Yes |

Terex Corp,6.00% notes due May 15, 2021

Meeting Date: August 28, 2015

Record Date: August 28, 2015

Meeting Type: Consent

Security ID: 880779AY9

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|-------------------------------------|-------------|---------------------------|------------------|-----------|
| 1 | Consent to the proposed amendments. | N/A | N/A | Yes | Yes |

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Denbury Resources 5.5% notes due May 1, 2022

Meeting Date: January 15, 2016

Record Date: January 15, 2016

Meeting Type: Exchange and Consent

Security ID: 247916AD1

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|---|-------------|---------------------------|------------------|-----------|
| 1 | Exchange and Consent Offer with Early Premium | N/A | N/A | Take No Action | Yes |

Swissport Investment Reg S 6.75% notes due December 15, 2021

Meeting Date: January 26, 2016

Record Date: January 26, 2016

Meeting Type: Exchange and Consent

Security ID: 8709899B8

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|-------------------------|-------------|---------------------------|------------------|-----------|
| 1 | Receive the consent fee | N/A | N/A | Yes | Yes |

Boardriders SA 8.875% 144A notes due December 15, 2017

Meeting Date: February 17, 2016

Record Date: February 17, 2016

Meeting Type: Exchange and Consent

Security ID: 8709899B8

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|-----------------------|-------------|---------------------------|------------------|-----------|
| 1 | Consent and exchange. | N/A | N/A | Yes | Yes |

H&E EQUIPMENT SERVICES D08102012 7% 09012022

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Meeting Date: April 26, 2016

Record Date: April 26, 2016

Meeting Type: Consent

Security ID: 404030AE8

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|----------|-------------|---------------------------|------------------|-----------|
| 1 | Consent | N/A | N/A | Take No Action | Yes |

Terraform Power 5.875% notes due February 1, 2023

Meeting Date: April 26, 2016

Record Date: April 26, 2016

Meeting Type: Consent

Security ID: 88104LAA1

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|--|-------------|---------------------------|------------------|-----------|
| 1 | The holder consents to the proposed waiver | N/A | N/A | Take No Action | Yes |

Terraform Power 6.125% notes due June 15, 2025

Meeting Date: April 26, 2016

Record Date: April 26, 2016

Meeting Type: Consent

Security ID: 88104LAB9

| Proposal Number | Proposal | Proposed By | Management Recommendation | Vote Instruction | Vote Cast |
|-----------------|--|-------------|---------------------------|------------------|-----------|
| 1 | The holder consents to the proposed waiver | N/A | N/A | Take No Action | Yes |

SIGNATURES

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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)

The New America High Income Fund, Inc.

By (Signature and Title)*

/s/ Ellen E. Terry President and Principal Executive Officer

Date

August 25, 2016

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