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PCM FUND, INC.
Form N-PX
August 29, 2017

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 offices) (Zip code)

William G. Galipeau
650 Newport Center Drive
Newport Beach, CA 92660
(Name and address of agent for service)

Registrant's telephone number, including area code: (844) 337-4626

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 to June 30, 2017

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***** FORM N-Px REPORT *****

ICA File Number: 811-07816
Reporting Period: 07/01/2016 - 06/30/2017
PCM Fund, Inc.

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===== PCM Fund, Inc. =====

SEMGROUP CORPORATION

Ticker: SEMG Security ID: 81663A105
 Meeting Date: SEP 29, 2016 Meeting Type: Special
 Record Date: AUG 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 SEMGROUP CORPORATION

Ticker: SEMG Security ID: 81663A105
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 30, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Ronald A. Ballschmiede | For | For | Management |
| 1.2 | Elect Director Sarah M. Barpoulis | For | For | Management |
| 1.3 | Elect Director Carlin G. Conner | For | For | Management |
| 1.4 | Elect Director Karl F. Kurz | For | For | Management |
| 1.5 | Elect Director James H. Lytal | For | For | Management |
| 1.6 | Elect Director William J. McAdam | For | For | Management |
| 1.7 | Elect Director Thomas R. McDaniel | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Grant Thornton LLP as Auditors | For | For | Management |
| 5 | Authorize New Class of Preferred Stock | For | For | Management |

 WARREN RESOURCES, INC.

Ticker: WRESQ Security ID: 93564AAN0
 Meeting Date: SEP 07, 2016 Meeting Type: Written Consent
 Record Date: JUL 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|--------------|------------|
| 1 | The Plan | None | Did Not Vote | Management |
| 2 | Opt Out Of The Third Party Release | None | Did Not Vote | Management |

===== END NPX REPORT

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.

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PCM Fund Inc.

By: /s/ Peter G. Strelow
Peter G. Strelow,
President (Principal Executive Officer)

Date: August 29, 2017