

Edgar Filing: AllianzGI Convertible & Income Fund II - Form N-PX

AllianzGI Convertible & Income Fund II  
Form N-PX  
August 21, 2015

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

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21338

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AllianzGI Convertible & Income Fund II  
(Exact name of registrant as specified in charter)

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1633 Broadway, New York, NY 10019  
(Address of Principal Executive Office)

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Allianz Global Investors Fund Management LLC  
1633 Broadway  
New York, NY 10019  
(Name and Address of Agent for Service)

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Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: February 28

Date of reporting period: July 1, 2014 through June 30, 2015

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Item 1. Proxy Voting Record

===== AllianzGI Convertible & Income Fund II =====

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107  
Meeting Date: MAY 14, 2015 Meeting Type: Annual

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Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Larry D. Brady	For	For	Management
1b	Elect Director Gregory D. Brenneman	For	For	Management
1c	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1d	Elect Director Martin S. Craighead	For	Against	Management
1e	Elect Director William H. Easter, III	For	For	Management
1f	Elect Director Lynn L. Elsenhans	For	For	Management
1g	Elect Director Anthony G. Fernandes	For	For	Management
1h	Elect Director Claire W. Gargalli	For	For	Management
1i	Elect Director Pierre H. Jungels	For	For	Management
1j	Elect Director James A. Lash	For	For	Management
1k	Elect Director J. Larry Nichols	For	For	Management
1l	Elect Director James W. Stewart	For	For	Management
1m	Elect Director Charles L. Watson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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### CHASSIX HOLDINGS, INC

Ticker: Security ID: 16169PAA5  
 Meeting Date: JUN 29, 2015 Meeting Type: Written Consent  
 Record Date: APR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Accept The Plan	None	For	Management
2	Opt Out Release	None	For	Management

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### CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Peter B. Henry	For	For	Management
1d	Elect Director Franz B. Humer	For	Against	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Anthony M. Santomero	For	For	Management
1i	Elect Director Joan E. Spero	For	For	Management
1j	Elect Director Diana L. Taylor	For	For	Management
1k	Elect Director William S. Thompson, Jr.	For	For	Management
1l	Elect Director James S. Turley	For	For	Management
1m	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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5	Adopt Proxy Access Right	For	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Claw-back of Payments under Restatements	Against	Against	Shareholder
8	Limits for Directors Involved with Bankruptcy	Against	Against	Shareholder
9	Report on Certain Vesting Program	Against	For	Shareholder

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CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K408  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: JUN 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gary B. Halverson	For	Take No Action	Management
1.2	Elect Barry J. Eldridge [NOMINEE WITHDRAWN]	For	Take No Action	Management
1.3	Elect Mark E. Gaumont	For	Take No Action	Management
1.4	Elect Susan M. Green	For	Take No Action	Management
1.5	Elect Janice K. Henry	For	Take No Action	Management
1.6	Elect Stephen M. Johnson [NOMINEE WITHDRAWN]	For	Take No Action	Management
1.7	Elect James Kirsch	For	Take No Action	Management
1.8	Elect Richard K. Riederer	For	Take No Action	Management
1.9	Elect Timothy W. Sullivan	For	Take No Action	Management
2	2014 Nonemployee Directors' Compensation Plan	For	Take No Action	Management
3	Advisory Vote on Executive Compensation	For	Take No Action	Management
4	Amendment to the 2012 Incentive Equity Plan	For	Take No Action	Management
5	Ratification of Auditor	For	Take No Action	Management
1.1	Elect Gary B. Halverson	For	For	Management
1.2	Elect Mark E. Gaumont	For	For	Management
1.3	Elect Susan M. Green	For	For	Management
1.4	Elect Janice K. Henry	For	For	Management
1.5	Elect James Kirsch	For	For	Management
1.6	Elect Richard K. Riederer	For	For	Management
1.7	Elect Timothy W. Sullivan	For	For	Management
2	2014 Nonemployee Directors' Compensation Plan	For	For	Management
3	Advisory Vote on Executive Compensation	For	For	Management
4	Amendment to the 2012 Incentive Equity Plan	For	For	Management
5	Ratification of Auditor	For	For	Management

### 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): AllianzGI Convertible & Income Fund II

By (Signature and Title)\*: /s/ Julian F. Sluyters

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 Name: Julian F. Sluyters

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Title: President and Chief Executive Officer

Date: August 21, 2015

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