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PCM FUND, INC.
Form N-PX
August 30, 2016

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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, 2015 to June 30, 2016

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

ICA File Number: 811-07816
Reporting Period: 07/01/2015 - 06/30/2016
PCM Fund, Inc.

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SEMGROUP CORPORATION

Ticker: SEMG Security ID: 81663A105
Meeting Date: MAY 17, 2016 Meeting Type: Annual
Record Date: MAR 30, 2016

#	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 John F. Chlebowski	For	For	Management
1.4	Elect Director Carlin G. Conner	For	For	Management
1.5	Elect Director Karl F. Kurz	For	For	Management
1.6	Elect Director James H. Lytal	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	Ratify BDO USA, LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	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.

PCM Fund Inc.

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

Date: August 29, 2016