

Edgar Filing: PIMCO Dynamic Credit & Mortgage Income Fund - Form N-PX

PIMCO Dynamic Credit & Mortgage Income Fund
Form N-PX
August 29, 2018

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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 811-22758

PIMCO Dynamic Credit and Mortgage Income Fund
(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: June 30

Date of reporting period: July 1, 2017 to June 30, 2018

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

ICA File Number: 811-22758
Reporting Period: 07/01/2017 - 06/30/2018
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CAESARS ENTERTAINMENT CORPORATION

Ticker: CZR Security ID: 127686103
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Frissora	For	For	Management
1.2	Elect Director James Hunt	For	For	Management
1.3	Elect Director John Dionne	For	For	Management
1.4	Elect Director Richard Schifter	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Other Business	For	Against	Management

DOMMO ENERGIA SA

Ticker: DMMO.Y Security ID: P3601LAA1
 Meeting Date: OCT 25, 2017 Meeting Type: Debenture Holder
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of the Deadline of the Private Instrument For Negative Covenant Signed on May 14, 2015	For	Did Not Vote	Management

DOMMO ENERGIA SA

Ticker: DMMO.Y Security ID: P3601LAA1
 Meeting Date: OCT 25, 2017 Meeting Type: Debenture Holder
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Debentures into Company Shares	For	For	Management

DOMMO ENERGIA SA

Ticker: DMMO.Y Security ID: P3601LAB9
 Meeting Date: OCT 25, 2017 Meeting Type: Debenture Holder
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Debentures into Company Shares	For	For	Management

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DOMMO ENERGIA SA

Ticker: DMMO.Y Security ID: P3601L103

Meeting Date: MAR 23, 2018 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ratify Election of Directors	For	Abstain	Management
2	Approve Remuneration of Directors	For	Abstain	Management

DOMMO ENERGIA SA

Ticker: DMMO.Y Security ID: P3601L103

Meeting Date: APR 30, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	For	Did Not Vote	Management
2	Approve Allocation of Income	For	Did Not Vote	Management
3	Fix Number of Directors	For	Did Not Vote	Management
4	Elect Directors	For	Did Not Vote	Management
5	Elect All Directors on Slate Proposed	For	Did Not Vote	Management
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Did Not Vote	Management
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	None	Did Not Vote	Management
8.1	Percentage of Votes to Be Assigned - Elect Roderick Fraser as Director	None	Did Not Vote	Management
8.2	Percentage of Votes to Be Assigned - Elect Conrado Lamastra Pacheco as Director	None	Did Not Vote	Management
8.3	Percentage of Votes to Be Assigned - Elect Marko Jovovic as Director	None	Did Not Vote	Management
9	Approve Remuneration of Company's Management	For	Did Not Vote	Management
10	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	None	Did Not Vote	Management
11	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Did Not Vote	Management
12	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	None	Did Not Vote	Management

FORBES ENERGY SERVICES LTD.

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Ticker: FRB Security ID: 345143200
 Meeting Date: JUN 18, 2018 Meeting Type: Annual
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence 'Larry' First	For	Withhold	Management
1.2	Elect Director Brett G. Wyard	For	Withhold	Management
2	Ratify BDO USA, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

GRIFONAS FINANCIAL NO.1 PLC

Ticker: Security ID: G4180AAA2
 Meeting Date: MAY 14, 2018 Meeting Type: Bondholder
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extraordinary Resolution as per Meeting Notice	For	For	Management

OCEAN RIG UDW INC.

Ticker: ORIG Security ID: G66964118
 Meeting Date: NOV 03, 2017 Meeting Type: Special
 Record Date: SEP 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt the Second Amended and Restated Memorandum and Articles	For	For	Management
2	Reduce Authorized Common and Preferred Stock	For	For	Management
3	Approve the Redesignation and Cancellation of Shares	For	For	Management
4	Other Business	For	Against	Management

OCEAN RIG UDW INC.

Ticker: ORIG Security ID: G66964118
 Meeting Date: MAR 05, 2018 Meeting Type: Annual
 Record Date: JAN 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A as Auditors	For	Against	Management
2	Amend Articles Regarding Director and Officer Indemnification	For	Against	Management

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TOWERGATE INSURANCE LTD.

Ticker: Security ID: 0547889U0
Meeting Date: MAY 15, 2018 Meeting Type: Annual
Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-elect John Tiner as Director	For	For	Management
2	Re-elect David Ross as Director	For	For	Management
3	Re-elect Antonios Erotocritou as Director	For	For	Management
4	Re-elect Clive Bouch as Director	For	For	Management
5	Re-elect Patrick Butler as Director	For	For	Management
6	Re-elect Christine Dandridge as Director	For	For	Management
7	Re-elect Feilim Mackle as Director	For	For	Management
8	Re-elect Vahe Dombalagian as Director	For	For	Management
9	Re-elect Matthew Raino as Director	For	For	Management
10	Re-elect Scot French as Director	For	For	Management
11	Re-elect Aurelio Cusaro as Director	For	For	Management
12	Re-elect Matthieu Boulanger as Director	For	For	Management
13	Accept Financial Statements and Statutory Reports	For	For	Management
14	Reappoint Deloitte LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	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.

PIMCO Dynamic Credit and Mortgage Income Fund

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

Date: August 29, 2018

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