

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

MFS SPECIAL VALUE TRUST  
Form N-PX  
August 29, 2016

=====

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

-----

FORM N-PX

-----

ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-05912

-----

MFS SPECIAL VALUE TRUST  
(Exact name of registrant as specified in charter)

-----

111 Huntington Avenue, Boston, Massachusetts 02199  
(Address of principal executive offices) (Zip code)

-----

Kristin V. Collins  
Massachusetts Financial Services Company  
111 Huntington Avenue  
Boston, Massachusetts 02199  
(Name and address of agents for service)

Registrant's telephone number, including area code: (617) 954-5000

-----

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 - June 30, 2016

=====

ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-05912  
Reporting Period: 07/01/2015 - 06/30/2016  
MFS Special Value Trust

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

===== MFS Special Value Trust =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sondra L. Barbour	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director David B. Dillon	For	For	Management
1e	Elect Director Michael L. Eskew	For	For	Management
1f	Elect Director Herbert L. Henkel	For	For	Management
1g	Elect Director Muhtar Kent	For	For	Management
1h	Elect Director Edward M. Liddy	For	For	Management
1i	Elect Director Gregory R. Page	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director Robert J. Ulrich	For	For	Management
1l	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	Against	For	Shareholder
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	Against	Against	Shareholder

-----  
 ACCENTURE PLC

Ticker: ACN Security ID: G1151C101  
 Meeting Date: FEB 03, 2016 Meeting Type: Annual  
 Record Date: DEC 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jaime Ardila	For	For	Management
1b	Elect Director Dina Dublon	For	For	Management
1c	Elect Director Charles H. Giancarlo	For	For	Management
1d	Elect Director William L. Kimsey	For	For	Management
1e	Elect Director Marjorie Magner	For	For	Management
1f	Elect Director Blythe J. McGarvie	For	For	Management
1g	Elect Director Pierre Nanterme	For	For	Management
1h	Elect Director Gilles C. Pelisson	For	For	Management
1i	Elect Director Paula A. Price	For	For	Management
1j	Elect Director Arun Sarin	For	For	Management
1k	Elect Director Wulf von Schimmelmann	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

11	Elect Director Frank K. Tang	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Provide Proxy Access Right	For	For	Management
7A	Require Advance Notice for Shareholder Proposals	For	For	Management
7B	Amend Articles	For	For	Management
8A	Amend Articles - Board Related	For	For	Management
8B	Establish Range for Size of Board	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Open-Market Purchases of Class A Ordinary Shares	For	For	Management
12	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	For	For	Management

---

### ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439T206  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: MAR 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robin J. Adams	For	For	Management
1.2	Elect Director Keith E. Busse	For	Withhold	Management
1.3	Elect Director Richard F. Dauch	For	For	Management
1.4	Elect Director Robert E. Davis	For	For	Management
1.5	Elect Director Lewis M. Kling	For	Withhold	Management
1.6	Elect Director John W. Risner	For	For	Management
1.7	Elect Director James R. Rulseh	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### AON PLC

Ticker: AON Security ID: G0408V102  
 Meeting Date: JUN 24, 2016 Meeting Type: Annual  
 Record Date: APR 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lester B. Knight	For	For	Management
1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Fulvio Conti	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1.4	Elect Director Cheryl A. Francis	For	For	Management
1.5	Elect Director James W. Leng	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director Robert S. Morrison	For	For	Management
1.8	Elect Director Richard B. Myers	For	For	Management
1.9	Elect Director Richard C. Notebaert	For	For	Management
1.10	Elect Director Gloria Santona	For	For	Management
1.11	Elect Director Carolyn Y. Woo	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote to Ratify Directors' Remuneration Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Ratify Ernst & Young LLP as Aon's Auditors	For	For	Management
6	Ratify Ernst & Young LLP as U.K. Statutory Auditor	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Authorise Shares for Market Purchase	For	For	Management
9	Issue of Equity or Equity-Linked Securities with Pre-emptive Rights	For	For	Management
10	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	For	For	Management
11	Approve Political Donations	For	For	Management

-----

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Abdlatif Yousef Al-Hamad	For	Against	Management
1b	Elect Director Mathis Cabiallavetta	For	For	Management
1c	Elect Director Pamela Daley	For	For	Management
1d	Elect Director William S. Demchak	For	For	Management
1e	Elect Director Jessica P. Einhorn	For	For	Management
1f	Elect Director Laurence D. Fink	For	For	Management
1g	Elect Director Fabrizio Freda	For	For	Management
1h	Elect Director Murry S. Gerber	For	For	Management
1i	Elect Director James Grosfeld	For	For	Management
1j	Elect Director Robert S. Kapito	For	For	Management
1k	Elect Director David H. Komansky	For	For	Management
1l	Elect Director Deryck Maughan	For	For	Management
1m	Elect Director Cheryl D. Mills	For	For	Management
1n	Elect Director Gordon M. Nixon	For	For	Management
1o	Elect Director Thomas H. O'Brien	For	For	Management
1p	Elect Director Ivan G. Seidenberg	For	For	Management
1q	Elect Director Marco Antonio Slim Domit	For	For	Management
1r	Elect Director John S. Varley	For	For	Management
1s	Elect Director Susan L. Wagner	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
4	Provide Proxy Access Right	For	For	Management
5	Report on Proxy Voting and Executive	Against	Against	Shareholder

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

### Compensation

#### CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Ellen M. Costello	For	For	Management
1c	Elect Director Duncan P. Hennes	For	For	Management
1d	Elect Director Peter B. Henry	For	For	Management
1e	Elect Director Franz B. Humer	For	For	Management
1f	Elect Director Renee J. James	For	For	Management
1g	Elect Director Eugene M. McQuade	For	For	Management
1h	Elect Director Michael E. O'Neill	For	For	Management
1i	Elect Director Gary M. Reiner	For	For	Management
1j	Elect Director Judith Rodin	For	For	Management
1k	Elect Director Anthony M. Santomero	For	For	Management
1l	Elect Director Joan E. Spero	For	For	Management
1m	Elect Director Diana L. Taylor	For	For	Management
1n	Elect Director William S. Thompson, Jr.	For	For	Management
1o	Elect Director James S. Turley	For	For	Management
1p	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	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Demonstrate No Gender Pay Gap	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	For	Shareholder
8	Appoint a Stockholder Value Committee	Against	Against	Shareholder
9	Claw-back of Payments under Restatements	Against	For	Shareholder
10	Limit/Prohibit Accelerated Vesting of Awards	Against	For	Shareholder

#### CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudreaux	For	For	Management
1d	Elect Director Nancy-Ann M. DeParle	For	For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	For	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Richard J. Swift	For	For	Management
1j	Elect Director William C. Weldon	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1k	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Consistency Between Corporate Values and Political Contributions	Against	Against	Shareholder
5	Report on Pay Disparity	Against	Against	Shareholder

-----

### DANAHER CORPORATION

Ticker: DHR Security ID: 235851102  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Ehrlich	For	Against	Management
1.2	Elect Director Linda Hefner Filler	For	For	Management
1.3	Elect Director Thomas P. Joyce, Jr.	For	For	Management
1.4	Elect Director Teri List-Stoll	For	Against	Management
1.5	Elect Director Walter G. Lohr, Jr.	For	For	Management
1.6	Elect Director Mitchell P. Rales	For	For	Management
1.7	Elect Director Steven M. Rales	For	For	Management
1.8	Elect Director John T. Schwieters	For	Against	Management
1.9	Elect Director Alan G. Spoon	For	For	Management
1.10	Elect Director Elias A. Zerhouni	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Amend Bylaws - Call Special Meetings	Against	For	Shareholder

-----

### DIAGEO PLC

Ticker: DGE Security ID: 25243Q205  
 Meeting Date: SEP 23, 2015 Meeting Type: Annual  
 Record Date: AUG 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Peggy Bruzelius as Director	For	For	Management
5	Re-elect Lord Davies of Abersoch as Director	For	For	Management
6	Re-elect Ho KwonPing as Director	For	For	Management
7	Re-elect Betsy Holden as Director	For	For	Management
8	Re-elect Dr Franz Humer as Director	For	For	Management
9	Re-elect Deirdre Mahlan as Director	For	For	Management
10	Re-elect Nicola Mendelsohn as Director	For	For	Management
11	Re-elect Ivan Menezes as Director	For	For	Management
12	Re-elect Philip Scott as Director	For	For	Management
13	Re-elect Alan Stewart as Director	For	For	Management
14	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Market Purchase of Ordinary Shares	For	For	Management
19	Authorise EU Political Donations and Expenditure	For	For	Management

### DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Angelakis	For	For	Management
1.2	Elect Director Michael G. Browning	For	For	Management
1.3	Elect Director Daniel R. DiMicco	For	For	Management
1.4	Elect Director John H. Forsgren	For	For	Management
1.5	Elect Director Lynn J. Good	For	For	Management
1.6	Elect Director Ann Maynard Gray	For	For	Management
1.7	Elect Director John T. Herron	For	For	Management
1.8	Elect Director James B. Hyler, Jr.	For	For	Management
1.9	Elect Director William E. Kennard	For	For	Management
1.10	Elect Director E. Marie McKee	For	For	Management
1.11	Elect Director Charles W. Moorman, IV	For	For	Management
1.12	Elect Director Carlos A. Saladrigas	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 29, 2015 Meeting Type: Annual  
 Record Date: JUL 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson	For	For	Management
1b	Elect Director R. Kerry Clark	For	For	Management
1c	Elect Director David M. Cordani	For	For	Management
1d	Elect Director Paul Danos	For	For	Management
1e	Elect Director Henrietta H. Fore	For	For	Management
1f	Elect Director Heidi G. Miller	For	For	Management
1g	Elect Director Steve Odland	For	For	Management
1h	Elect Director Kendall J. Powell	For	For	Management
1i	Elect Director Michael D. Rose	For	For	Management
1j	Elect Director Robert L. Ryan	For	For	Management
1k	Elect Director Dorothy A. Terrell	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

3	Executive Officers' Compensation Ratify KPMG LLP as Auditors	For	For	Management
---	---	-----	-----	------------

---

### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth I. Chenault	For	For	Management
1.2	Elect Director Michael L. Eskew	For	For	Management
1.3	Elect Director David N. Farr	For	For	Management
1.4	Elect Director Mark Fields	For	For	Management
1.5	Elect Director Alex Gorsky	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	For	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director Hutham S. Olayan	For	For	Management
1.10	Elect Director James W. Owens	For	For	Management
1.11	Elect Director Virginia M. Rometty	For	For	Management
1.12	Elect Director Joan E. Spero	For	For	Management
1.13	Elect Director Sidney Taurel	For	For	Management
1.14	Elect Director Peter R. Voser	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder

---

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	Against	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over	Against	Against	Shareholder



## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

	Dividends			
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
7	Appoint Committee to Explore the Feasibility to Divest Non-Core Banking Segments	Against	Against	Shareholder
8	Clawback Amendment	Against	Against	Shareholder
9	Adopt Executive Compensation Philosophy with Social Factors	Against	Against	Shareholder

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 24, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Pamela J. Craig	For	For	Management
1d	Elect Director Kenneth C. Frazier	For	For	Management
1e	Elect Director Thomas H. Glocer	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Paul B. Rothman	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1j	Elect Director Patricia F. Russo	For	For	Management
1k	Elect Director Craig B. Thompson	For	For	Management
1l	Elect Director Wendell P. Weeks	For	For	Management
1m	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against	Shareholder

---

### METLIFE, INC.

Ticker: MET Security ID: 59156R108  
 Meeting Date: JUN 14, 2016 Meeting Type: Annual  
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director Carlos M. Gutierrez	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Steven A. Kandarian	For	For	Management
1.5	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.6	Elect Director Edward J. Kelly, III	For	For	Management
1.7	Elect Director William E. Kennard	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Catherine R. Kinney	For	For	Management
1.10	Elect Director Denise M. Morrison	For	For	Management
1.11	Elect Director Kenton J. Sicchitano	For	For	Management
1.12	Elect Director Lulu C. Wang	For	For	Management
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Right to Act by Written Consent	Against	For	Shareholder

---

### NASDAQ, INC.

Ticker: NDAQ Security ID: 631103108  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene T. Begley	For	For	Management
1b	Elect Director Steven D. Black	For	For	Management
1c	Elect Director Borje E. Ekholm	For	For	Management
1d	Elect Director Robert Greifeld	For	For	Management
1e	Elect Director Glenn H. Hutchins	For	For	Management
1f	Elect Director Essa Kazim	For	For	Management
1g	Elect Director Thomas A. Kloet	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1h	Elect Director Ellyn A. McColgan	For	For	Management
1i	Elect Director Michael R. Splinter	For	For	Management
1j	Elect Director Lars R. Wedenborn	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Proxy Access	None	For	Shareholder

---

### NESTLE SA

Ticker: NESN                      Security ID: 641069406  
Meeting Date: APR 07, 2016      Meeting Type: Annual  
Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-binding)	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.25 per Share	For	For	Management
4.1a	Reelect Peter Brabeck-Letmathe as Director	For	For	Management
4.1b	Reelect Paul Bulcke as Director	For	For	Management
4.1c	Reelect Andreas Koopmann as Director	For	For	Management
4.1d	Reelect Beat Hess as Director	For	For	Management
4.1e	Reelect Renato Fassbind as Director	For	For	Management
4.1f	Reelect Steven G. Hoch as Director	For	For	Management
4.1g	Reelect Naina Lal Kidwai as Director	For	For	Management
4.1h	Reelect Jean-Pierre Roth as Director	For	For	Management
4.1i	Reelect Ann Veneman as Director	For	For	Management
4.1j	Reelect Henri de Castries as Director	For	For	Management
4.1k	Reelect Eva Cheng as Director	For	For	Management
4.1l	Reelect Ruth K. Oniang'o as Director	For	For	Management
4.1m	Reelect Patrick Aebischer as Director	For	For	Management
4.2	Reelect Peter Brabeck-Letmathe as Board Chairman	For	For	Management
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	For	For	Management
4.3.2	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
4.3.3	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
4.3.4	Appoint Patrick Aebischer as Member of the Compensation Committee	For	For	Management
4.4	Ratify KPMG AG as Auditors	For	For	Management
4.5	Designate Hartmann Dreyer as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 10.5 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 60 Million	For	For	Management
6	Approve CHF 7.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

7 Transact Other Business (Voting) Against Against Management

-----  
 OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director John E. Feick	For	For	Management
1.6	Elect Director Margaret M. Foran	For	For	Management
1.7	Elect Director Carlos M. Gutierrez	For	For	Management
1.8	Elect Director Vicki A. Hollub	For	For	Management
1.9	Elect Director William R. Klesse	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For	Shareholder
6	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
7	Report on Methane and Flaring Emissions Management and Reduction Targets	Against	Against	Shareholder

-----  
 PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Brown	For	For	Management
1.2	Elect Director Andre Calantzopoulos	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director Werner Geissler	For	For	Management
1.5	Elect Director Jennifer Li	For	For	Management
1.6	Elect Director Jun Makihara	For	For	Management
1.7	Elect Director Sergio Marchionne	For	For	Management
1.8	Elect Director Kalpana Morparia	For	For	Management
1.9	Elect Director Lucio A. Noto	For	For	Management
1.10	Elect Director Frederik Paulsen	For	For	Management
1.11	Elect Director Robert B. Polet	For	For	Management
1.12	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify PricewaterhouseCoopers SA as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Human Rights Policy, Including	Against	Against	Shareholder

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

5	the Right to Health Participate in OECD Mediation for Human Rights Violations	Against	Against	Shareholder
---	---	---------	---------	-------------

-----

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: FEB 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Berges	For	For	Management
1.2	Elect Director John V. Faraci	For	For	Management
1.3	Elect Director Victoria F. Haynes	For	For	Management
1.4	Elect Director Michael H. McGarry	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Against	Against	Shareholder

-----

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 06, 2016 Meeting Type: Annual  
 Record Date: FEB 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director V. Maureen Kempston Darkes	For	For	Management
1c	Elect Director Paal Kibsgaard	For	For	Management
1d	Elect Director Nikolay Kudryavtsev	For	For	Management
1e	Elect Director Michael E. Marks	For	For	Management
1f	Elect Director Indra K. Nooyi	For	For	Management
1g	Elect Director Lubna S. Olayan	For	For	Management
1h	Elect Director Leo Rafael Reif	For	For	Management
1i	Elect Director Tore I. Sandvold	For	For	Management
1j	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Adopt and Approve Financials and Dividends	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Amend Articles	For	For	Management
6	Fix Number of Directors at Twelve	For	For	Management
7	Amend 2010 Omnibus Stock Incentive Plan	For	For	Management

-----

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ralph W. Babb, Jr.	For	For	Management
1b	Elect Director Mark A. Blinn	For	For	Management
1c	Elect Director Daniel A. Carp	For	For	Management
1d	Elect Director Janet F. Clark	For	For	Management
1e	Elect Director Carrie S. Cox	For	For	Management
1f	Elect Director Ronald Kirk	For	For	Management
1g	Elect Director Pamela H. Patsley	For	For	Management
1h	Elect Director Robert E. Sanchez	For	For	Management
1i	Elect Director Wayne R. Sanders	For	For	Management
1j	Elect Director Richard K. Templeton	For	For	Management
1k	Elect Director Christine Todd Whitman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

-----  
 THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management
1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1j	Elect Director Philip T. (Pete) Ruegger, III	For	For	Management
1k	Elect Director Todd C. Schermerhorn	For	For	Management
1l	Elect Director Alan D. Schnitzer	For	For	Management
1m	Elect Director Donald J. Shepard	For	For	Management
1n	Elect Director Laurie J. Thomsen	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
5	Report on Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

-----  
 THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Marc N. Casper	For	For	Management
1b	Elect Director Nelson J. Chai	For	For	Management
1c	Elect Director C. Martin Harris	For	For	Management
1d	Elect Director Tyler Jacks	For	For	Management
1e	Elect Director Judy C. Lewent	For	For	Management
1f	Elect Director Thomas J. Lynch	For	For	Management
1g	Elect Director Jim P. Manzi	For	For	Management
1h	Elect Director William G. Parrett	For	For	Management
1i	Elect Director Scott M. Sperling	For	For	Management
1j	Elect Director Elaine S. Ullian	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### TIME WARNER INC.

Ticker: TWX Security ID: 887317303

Meeting Date: JUN 17, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director William P. Barr	For	For	Management
1.3	Elect Director Jeffrey L. Bewkes	For	For	Management
1.4	Elect Director Stephen F. Bollenbach	For	For	Management
1.5	Elect Director Robert C. Clark	For	For	Management
1.6	Elect Director Mathias Dopfner	For	For	Management
1.7	Elect Director Jessica P. Einhorn	For	For	Management
1.8	Elect Director Carlos M. Gutierrez	For	For	Management
1.9	Elect Director Fred Hassan	For	For	Management
1.10	Elect Director Paul D. Wachter	For	For	Management
1.11	Elect Director Deborah C. Wright	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### TYCO INTERNATIONAL PLC

Ticker: TYC Security ID: G91442106

Meeting Date: MAR 09, 2016 Meeting Type: Annual

Record Date: JAN 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Edward D. Breen	For	For	Management
1b	Elect Director Herman E. Bulls	For	For	Management
1c	Elect Director Michael E. Daniels	For	For	Management
1d	Elect Director Frank M. Drendel	For	For	Management
1e	Elect Director Brian Duperreault	For	For	Management
1f	Elect Director Rajiv L. Gupta	For	For	Management
1g	Elect Director George R. Oliver	For	For	Management
1h	Elect Director Brendan R. O'Neill	For	For	Management

## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1i	Elect Director Jurgen Tinggren	For	For	Management
1j	Elect Director Sandra S. Wijnberg	For	For	Management
1k	Elect Director R. David Yost	For	For	Management
2a	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Share Repurchase Program	For	For	Management
4	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 19, 2016 Meeting Type: Annual  
 Record Date: FEB 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas M. Baker, Jr.	For	For	Management
1b	Elect Director Warner L. Baxter	For	For	Management
1c	Elect Director Marc N. Casper	For	For	Management
1d	Elect Director Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director Richard K. Davis	For	For	Management
1f	Elect Director Kimberly J. Harris	For	For	Management
1g	Elect Director Roland A. Hernandez	For	For	Management
1h	Elect Director Doreen Woo Ho	For	For	Management
1i	Elect Director Olivia F. Kirtley	For	For	Management
1j	Elect Director Karen S. Lynch	For	For	Management
1k	Elect Director David B. O'Maley	For	For	Management
1l	Elect Director O'dell M. Owens	For	For	Management
1m	Elect Director Craig D. Schnuck	For	For	Management
1n	Elect Director Scott W. Wine	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Adopt Share Retention Policy For Senior Executives	Against	Against	Shareholder

---

### UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 25, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John V. Faraci	For	For	Management
1b	Elect Director Jean-Pierre Garnier	For	For	Management
1c	Elect Director Gregory J. Hayes	For	For	Management
1d	Elect Director Edward A. Kangas	For	For	Management
1e	Elect Director Ellen J. Kullman	For	For	Management
1f	Elect Director Marshall O. Larsen	For	For	Management
1g	Elect Director Harold McGraw, III	For	For	Management
1h	Elect Director Richard B. Myers	For	For	Management



## Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1i	Elect Director Fredric G. Reynolds	For	For	Management
1j	Elect Director Brian C. Rogers	For	For	Management
1k	Elect Director H. Patrick Swygert	For	For	Management
1l	Elect Director Andre Villeneuve	For	For	Management
1m	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Eliminate Cumulative Voting	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Karl-Ludwig Kley	For	For	Management
1.7	Elect Director Lowell C. McAdam	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Clarence Otis, Jr.	For	For	Management
1.10	Elect Director Rodney E. Slater	For	For	Management
1.11	Elect Director Kathryn A. Tesija	For	For	Management
1.12	Elect Director Gregory D. Wasson	For	For	Management
1.13	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Quantitative Renewable Energy Goals	Against	Against	Shareholder
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder

===== 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.

Registrant: MFS SPECIAL VALUE TRUST

By (Signature and Title): ROBIN STELMACH\*

-----  
 Robin Stelmach, Principal Executive

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Officer & President

Date: August 29, 2016

\*By (Signature and Title) /s/ Susan A. Pereira

-----  
Susan A. Pereira, as attorney-in-fact

\* Executed by Susan A. Pereira on behalf of Robin Stelmach pursuant to a Power of Attorney dated October 1, 2014. (1)

(1) Incorporated by reference to MFS Institutional Trust (File Nos. 33-37615 and 811-06174) Post-Effective Amendment No. 38 filed with the SEC via EDGAR on October 27, 2014.