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CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND

Form N-PX

August 28, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21080

NAME OF REGISTRANT: CALAMOS CONVERTIBLE OPPORTUNITIES
& INCOME FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P Calamos, Sr., Founder,
Chairman and Global Chief
Investment Officer
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Calamos Convertible Opportunities & Income Fund

ALLERGAN PLC

Agen

Security: G0177J108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: AGN
ISIN: IE00BY9D5467

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Nesli Basgoz, M.D. | Mgmt | For |
| 1b. | Election of Director: Paul M. Bisaro | Mgmt | For |
| 1c. | Election of Director: Joseph H. Boccuzzi | Mgmt | For |
| 1d. | Election of Director: Christopher W. Bodine | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1e. | Election of Director: Adriane M. Brown | Mgmt | For |
| 1f. | Election of Director: Christopher J. Coughlin | Mgmt | For |
| 1g. | Election of Director: Carol Anthony (John) Davidson | Mgmt | For |
| 1h. | Election of Director: Catherine M. Klema | Mgmt | For |
| 1i. | Election of Director: Peter J. McDonnell, M.D. | Mgmt | For |
| 1j. | Election of Director: Patrick J. O'Sullivan | Mgmt | For |
| 1k. | Election of Director: Brenton L. Saunders | Mgmt | For |
| 1l. | Election of Director: Fred G. Weiss | Mgmt | For |
| 2. | To approve, in a non-binding vote, Named Executive Officer compensation. | Mgmt | For |
| 3. | To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration. | Mgmt | For |
| 4. | To renew the authority of the directors of the Company (the "Directors") to issue shares. | Mgmt | For |
| 5A. | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders. | Mgmt | For |
| 5B. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment. | Mgmt | For |
| 6. | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting. | Shr | Against |

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: AIG
 ISIN: US0268747849

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: W. DON CORNWELL | Mgmt | For |
| 1b. | Election of Director: BRIAN DUPERRAULT | Mgmt | For |
| 1c. | Election of Director: JOHN H. FITZPATRICK | Mgmt | For |
| 1d. | Election of Director: WILLIAM G. JURGENSEN | Mgmt | For |
| 1e. | Election of Director: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1f. | Election of Director: HENRY S. MILLER | Mgmt | For |
| 1g. | Election of Director: LINDA A. MILLS | Mgmt | For |
| 1h. | Election of Director: SUZANNE NORA JOHNSON | Mgmt | For |
| 1i. | Election of Director: RONALD A. RITTENMEYER | Mgmt | For |
| 1j. | Election of Director: DOUGLAS M. STEENLAND | Mgmt | For |
| 1k. | Election of Director: THERESA M. STONE | Mgmt | For |
| 2. | To vote, on a non-binding advisory basis, to approve executive compensation. | Mgmt | For |
| 3. | To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018. | Mgmt | For |

GAMESTOP CORP.

Agem

Security: 36467W109
Meeting Type: Annual
Meeting Date: 26-Jun-2018
Ticker: GME
ISIN: US36467W1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | Re-election of Director: Daniel A. DeMatteo | Mgmt | For |
| 1B | Re-election of Director: Jerome L. Davis | Mgmt | For |
| 1C | Re-election of Director: Thomas N. Kelly Jr. | Mgmt | For |
| 1D | Re-election of Director: Shane S. Kim | Mgmt | For |
| 1E | Re-election of Director: Steven R. Koonin | Mgmt | For |
| 1F | Re-election of Director: Gerald R. | Mgmt | For |

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Szczepanski

| | | | |
|----|---|------|-----|
| 1G | Re-election of Director: Kathy P. Vrabeck | Mgmt | For |
| 1H | Re-election of Director: Lawrence S. Zilavy | Mgmt | For |
| 2. | Advisory vote on executive compensation | Mgmt | For |
| 3. | Ratification of appointment of Deloitte & Touche LLP as independent registered public accounting firm for fiscal 2018 | Mgmt | For |

MAGELLAN MIDSTREAM PARTNERS, L.P.

Agem

Security: 559080106
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: MMP
ISIN: US5590801065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR Robert G. Croyle Stacy P. Methvin Barry R. Pearl | Mgmt Mgmt Mgmt | For For For |
| 2. | Advisory Resolution to Approve Executive Compensation | Mgmt | For |
| 3. | Ratification of Appointment of Independent Auditor | Mgmt | For |

OCEAN RIG UDW INC

Agem

Security: G66964118
Meeting Type: Special
Meeting Date: 03-Nov-2017
Ticker: ORIG
ISIN: KYG669641188

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE ENHANCED SPECIAL RESOLUTION REQUIRED PURSUANT TO THE CURRENT AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY, TO DELETE THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY CURRENTLY IN EFFECT (THE "CURRENT AMENDED AND RESTATED MEMORANDUM | Mgmt | For |

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| | | | |
|---|---|------|-----|
| | AND ARTICLES") IN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | | |
| 2 | TO APPROVE THE ORDINARY RESOLUTION REQUIRED PURSUANT TO THE CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES TO (I) REDUCE THE AUTHORIZED CAPITAL OF THE COMPANY FROM US\$10,005,000,000 DIVIDED INTO ONE TRILLION (1,000,000,000,000) COMMON SHARES OF A PAR VALUE OF US\$0.01 EACH AND FIVE HUNDRED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3 | TO APPROVE THE ORDINARY RESOLUTION REQUIRED PURSUANT TO THE CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES TO (I) REDESIGNATE 1,500,000,000 EXISTING COMMON SHARES IN THE AUTHORIZED CAPITAL OF THE COMPANY AS CLASS A COMMON SHARES INCLUDING THE EXISTING ISSUED COMMON SHARES IN THE COMPANY; (II) ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 4 | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | For |

OCEAN RIG UDW INC

Agem

Security: G66964118
Meeting Type: Annual
Meeting Date: 05-Mar-2018
Ticker: ORIG
ISIN: KYG669641188

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To ratify the appointment of Ernst & Young (Hellas) Certified Auditors Accountants S.A., as the Company's independent auditors for the fiscal year ending December 31, 2018. | Mgmt | For |
| 2. | To approve the special resolution required pursuant to the Companies Law (2016 Revision) of the laws of the Cayman Islands and the second amended and restated memorandum and articles of association of the Company to amend Article 32.4 of the second amended and restated memorandum and articles of association by deleting Article 32.4 of the second amended and restated memorandum and articles of association of the Company in its entirety and replacing it | Mgmt | For |

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agem

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 04-Apr-2018
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Peter L.S. Currie | Mgmt | For |
| 1B. | Election of Director: Miguel M. Galuccio | Mgmt | For |
| 1C. | Election of Director: V. Maureen Kempston Darkes | Mgmt | For |
| 1D. | Election of Director: Paal Kibsgaard | Mgmt | For |
| 1E. | Election of Director: Nikolay Kudryavtsev | Mgmt | For |
| 1F. | Election of Director: Helge Lund | Mgmt | For |
| 1G. | Election of Director: Michael E. Marks | Mgmt | For |
| 1H. | Election of Director: Indra K. Nooyi | Mgmt | For |
| 1I. | Election of Director: Lubna S. Olayan | Mgmt | For |
| 1J. | Election of Director: Leo Rafael Reif | Mgmt | For |
| 1K. | Election of Director: Henri Seydoux | Mgmt | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |
| 3. | To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders. | Mgmt | For |
| 4. | To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018. | Mgmt | For |
| 5. | To approve amended and restated French Sub Plan for purposes of qualification under French Law. | Mgmt | For |

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 SOUTHWESTERN ENERGY COMPANY

Agen

Security: 845467109
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: SWN
 ISIN: US8454671095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Director: John D. Gass | Mgmt | For |
| 1.2 | Election of Director: Catherine A. Kehr | Mgmt | For |
| 1.3 | Election of Director: Greg D. Kerley | Mgmt | For |
| 1.4 | Election of Director: Gary P. Luquette | Mgmt | For |
| 1.5 | Election of Director: Jon A. Marshall | Mgmt | For |
| 1.6 | Election of Director: Patrick M. Prevost | Mgmt | For |
| 1.7 | Election of Director: Terry W. Rathert | Mgmt | For |
| 1.8 | Election of Director: William J. Way | Mgmt | For |
| 2. | Advisory vote to approve 2017 named executive officer compensation. | Mgmt | For |
| 3. | Proposal to ratify the appointment of PricewaterhouseCoopers LLP to serve as the Company's independent registered public accounting firm for 2018. | Mgmt | For |

* Management position unknown

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) CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND
 By (Signature) /s/ John P. Calamos, Sr.
 Name John P. Calamos, Sr.
 Title President
 Date 08/07/2018