

Edgar Filing: CALAMOS CONVERTIBLE & HIGH INCOME FUND - Form N-PX

CALAMOS CONVERTIBLE & HIGH INCOME FUND
Form N-PX
August 27, 2010

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: 811-21319

NAME OF REGISTRANT: CALAMOS CONVERTIBLE & HIGH
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., President
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: 07/01/2009 - 06/30/2010

Calamos Convertible & High Income Fund

AVERY DENNISON CORPORATION

Agent

Security: 053611109
Meeting Type: Annual
Meeting Date: 22-Apr-2010
Ticker: AVY
ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROLF BORJESSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PETER W. MULLIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY | Mgmt | For |

Edgar Filing: CALAMOS CONVERTIBLE & HIGH INCOME FUND - Form N-PX

1, 2011.

| | | | |
|----|---|------|-----|
| 03 | ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENTS AND THE INTERESTED PERSON STOCK REPURCHASE PROVISION IN THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |

 MERCK & CO., INC.

 Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS E. SHENK | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

Edgar Filing: CALAMOS CONVERTIBLE & HIGH INCOME FUND - Form N-PX

| | | | |
|----|--|------|-----|
| 03 | PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN. | Mgmt | For |

 METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR R. GLENN HUBBARD ALFRED F. KELLY, JR. JAMES M. KILTS DAVID SATCHER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2010 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |

* 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 & HIGH INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/27/2010 |