## Edgar Filing: AGIC Convertible & Income Fund II - Form N-PX

AGIC Convertible & Income Fund II Form N-PX August 27, 2012

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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: 811-21338

AGIC CONVERTIBLE & INCOME FUND II (EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

1633 BROADWAY, NEW YORK, NY 10019 (ADDRESS OF PRINCIPAL EXECUTIVE OFFICE)

ALLIANZ GLOBAL INVESTORS FUND MANAGEMENT LLC
1633 BROADWAY
NEW YORK, NY 10019
(NAME AND ADDRESS OF AGENT FOR SERVICE)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: February 28

Date of reporting period: July 1, 2011 through June 30, 2012

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ITEM 1. PROXY VOTING RECORD

AGIC Convertible & Income Fund II - ICA# - 811-21338

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Registrant : AGIC Convertible & Income Fund II Fund Name : AGIC Convertible & Income Fund II

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Fifth Third Bancorp

Ticker Security ID: Meeting Date Meeting Status

FITB CUSIP 316773100 04/17/2012 Voted

Meeting Type Country of Trade

Annual United States

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

Mgmt

1 Adoption of Majority Mgmt For For For

Vote for Election of

Directors

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HealthSouth Corporation

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Ticker Security ID: HLS CUSIP 421924309 Meeting Type Annual		Meeting Date 05/03/2012 Country of Trade United States		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect John Chidsey	Mgmt	For	For	For
1.2	Elect Donald Correll	Mgmt	For	For	For
1.3	Elect Yvonne Curl	Mgmt	For	For	For
1.4	Elect Charles Elson	Mgmt	For	For	For
1.5	Elect Jay Grinney	Mgmt	For	For	For
1.6	Elect Jon Hanson	Mgmt	For	For	For
1.7	Elect Leo Higdon, Jr.	Mgmt	For	For	For
1.8	Elect John Maupin, Jr.	Mgmt	For	For	For
1.9	Elect L. Edward Shaw, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

## 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): AGIC Convertible & Income Fund II

By (Signature and Title)\*: /s/ Brian Shlissel

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Name: Brian Shlissel Title: President and Chief Executive Officer

Date: August 27, 2012

<sup>\*</sup> Print the name and title of each signing officer under his or her signature.