

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

CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND

Form N-PX

August 31, 2012

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., 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: 07/01/2011 - 06/30/2012

Calamos Convertible Opportunities & Income Fund

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD H. LAYTON	Mgmt	For

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

1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	Against
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
2.	TO VOTE UPON A NON-BINDING SHAREHOLDER RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

AON CORPORATION

Agen

Security: 037389AK9
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker:
ISIN: US037389AK90

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C.	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	Against
1G.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For

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

- | | | | |
|-----|--|------|-----|
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 AUTONOMY CORP PLC

 Agen

Security: G0669TAA9
 Meeting Type: EGM
 Meeting Date: 26-Jul-2011
 Ticker:
 ISIN: XS0487597006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>That this meeting of the holders of GBP 496,900,000 3.25 per cent Convertible Bonds due 2015 of Autonomy Corporation PLC presently outstanding (the Bonds and the Issuer respectively) constituted by the Trust Deed dated 4 March 2010 (the Trust Deed) made between the Issuer and U.S. Bank Trustees Limited (formerly known as Bank of America Trustees Limited, the Trustee) as trustee for the holders of the Bonds (the Bondholders) hereby: 1. Assents to the appointment of BofAML Trustees Limited as successor Trustee, pursuant to Clause 15.1 of the Trust Deed, 2. Authorises, directs and instructs the Trustee to agree to the appointment of BofAML Trustees Limited as successor Trustee; CONTD</p>	Mgmt	Take No Action
CONT	<p>CONTD 3. Authorises, requests and directs the Trustee to concur in and execute and do all such documents, acts and things as may be necessary or expedient to carry out and give effect to this Extraordinary Resolution; and 4. discharges and exonerates the Trustee from any and all Liability for which it has become, may have become or may become responsible under the Trust Deed, the Bonds or the Terms and Conditions of the Bonds in respect of any act or omission in connection with this Extraordinary Resolution or the implementation thereof</p>	Non-Voting	

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

 EMC CORPORATION

Agen

 Security: 268648102
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: EMC
 ISIN: US2686481027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
02	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
03	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
6.	SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	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 OPPORTUNITIES & INCOME FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/31/2012