

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.