

Edgar Filing: MFS CHARTER INCOME TRUST - Form N-PX

MFS CHARTER INCOME TRUST  
Form N-PX  
August 28, 2017

=====

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 811-05822

-----

MFS CHARTER INCOME TRUST  
(Exact name of registrant as specified in charter)

-----

111 Huntington Avenue, Boston, Massachusetts 02199  
(Address of principal executive offices) (Zip code)

-----

Christopher R. Bohane  
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: November 30

Date of reporting period: July 1, 2016 - June 30, 2017

=====

ITEM 1. PROXY VOTING RECORD.

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-05822  
Reporting Period: 07/01/2016 - 06/30/2017  
MFS Charter Income Trust

# Edgar Filing: MFS CHARTER INCOME TRUST - Form N-PX

===== MFS Charter Income Trust =====

MFS SERIES TRUST XIV - MFS INSTITUTIONAL MONEY MARKET PORTFOLIO

Ticker: Security ID: 55291X109  
Meeting Date: MAR 23, 2017 Meeting Type: Written Consent  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven E. Buller	For	For	Management
1.2	Elect Director John A. Caroselli	For	For	Management
1.3	Elect Director Maureen R. Goldfarb	For	For	Management
1.4	Elect Director David H. Gunning	For	For	Management
1.5	Elect Director Michael Hegarty	For	For	Management
1.6	Elect Director John P. Kavanaugh	For	For	Management
1.7	Elect Director Robert J. Manning	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Maryanne L. Roepke	For	For	Management
1.10	Elect Director Robin A. Stelmach	For	For	Management
1.11	Elect Director Laurie J. Thomsen	For	For	Management

-----  
PACIFIC EXPLORATION & PRODUCTION CORPORATION

Ticker: PEN Security ID: 69423W889  
Meeting Date: MAY 31, 2017 Meeting Type: Annual  
Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Six	For	For	Management
2.1	Elect Director Luis Fernando Alarcon	For	For	Management
2.2	Elect Director W. Ellis Armstrong	For	For	Management
2.3	Elect Director Gabriel de Alba	For	For	Management
2.4	Elect Director Raymond Bromark	For	For	Management
2.5	Elect Director Russell Ford	For	For	Management
2.6	Elect Director Camilo Marulanda	For	For	Management
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

===== 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.

Edgar Filing: MFS CHARTER INCOME TRUST - Form N-PX

Registrant: MFS CHARTER INCOME TRUST

By (Signature and Title): David DiLorenzo\*

-----  
David DiLorenzo, President and Principal  
Executive Officer

Date: August 28, 2017

\*By (Signature and Title) /s/ Susan A. Pereira

-----  
Susan A. Pereira, as attorney-in-fact

\* Executed by Susan A. Pereira on behalf of David DiLorenzo pursuant to a Power of Attorney dated June 1, 2017. (1)

(1) Incorporated by reference to MFS Series Trust XIII (File Nos. 2-74959 and 811-03327) Post-Effective Amendment No. 65 filed with the SEC via EDGAR on June 27, 2017.