

Edgar Filing: Advent Claymore Convertible Securities & Income Fund II - Form N-PX

Advent Claymore Convertible Securities & Income Fund II
Form N-PX
August 11, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-22022

Advent Claymore Convertible Securities and Income Fund II

(Exact name of registrant as specified in charter)

1271 Avenue of the Americas, 45th Floor
New York, NY 10020

(Address of principal executive offices) (Zip code)

Edward C. Delk
1271 Avenue of the Americas, 45th Floor
New York, NY 10020

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-482-1600

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 - June 30, 2015

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549-1090. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

Registrant : Advent Claymore Convertible Securities and Income Fund II

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Fund Name : Advent Claymore Convertible Securities and Income Fund II

Date of fiscal year end: 10/31

| | | | | | | |
|------------------------------|---|------------------|----------------|-----------|------------------|--|
| AMERICAN AIRLINES GROUP INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| AAL | ISIN US02376R1023 | 06/03/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: JAMES F. | Mgmt | For | For | For | |
| 1.2 | ALBAUGH ELECTION OF DIRECTOR: JEFFREY D. | Mgmt | For | For | For | |
| 1.3 | BENJAMIN ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For | For | For | |
| 1.4 | ELECTION OF DIRECTOR: MICHAEL J. | Mgmt | For | For | For | |
| 1.5 | EMBLER ELECTION OF DIRECTOR: MATTHEW J. HART | Mgmt | For | For | For | |
| 1.6 | ELECTION OF DIRECTOR: ALBERTO | Mgmt | For | For | For | |
| 1.7 | IBARGUEN ELECTION OF DIRECTOR: RICHARD C. | Mgmt | For | For | For | |
| 1.8 | KRAEMER ELECTION OF DIRECTOR: DENISE M. | Mgmt | For | For | For | |
| 1.9 | O'LEARY ELECTION OF DIRECTOR: W. DOUGLAS PARKER | Mgmt | For | For | For | |

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|------------------------------|--------------|--------------|----------------|--|--|--|
| AMERICAN AIRLINES GROUP INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |

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|--------------|--|------------------|----------|-----------|------------------|
| AAL | ISIN US02376R1023 | 06/03/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: RAY M. ROBINSON | Mgmt | For | For | For |
| 1.11 | ELECTION OF DIRECTOR: RICHARD P. | Mgmt | For | For | For |
| 2 | SCHIFTER A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | For | For |
| 3 | A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For | For | For |

AMERICAN AIRLINES GROUP INC.

| | | | |
|--------|-------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| AAL | ISIN US02376R1023 | 06/03/2015 | Voted |

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| Meeting Type | | Country of Trade | | | | |
|--------------|---|------------------|----------|-----------|------------------|--|
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: JAMES F. | Mgmt | For | For | For | |
| 1.2 | ALBAUGH ELECTION OF DIRECTOR: JEFFREY D. | Mgmt | For | For | For | |
| 1.3 | BENJAMIN ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For | For | For | |
| 1.4 | ELECTION OF DIRECTOR: MICHAEL J. | Mgmt | For | For | For | |
| 1.5 | EMBLER ELECTION OF DIRECTOR: MATTHEW J. HART | Mgmt | For | For | For | |
| 1.6 | ELECTION OF DIRECTOR: ALBERTO | Mgmt | For | For | For | |
| 1.7 | IBARGUEN ELECTION OF DIRECTOR: RICHARD C. | Mgmt | For | For | For | |
| 1.8 | KRAEMER ELECTION OF DIRECTOR: DENISE M. | Mgmt | For | For | For | |
| 1.9 | O'LEARY ELECTION OF DIRECTOR: W. DOUGLAS PARKER | Mgmt | For | For | For | |

AMERICAN AIRLINES GROUP INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|------------------|----------------|-----------|------------------|--|
| AAL | ISIN US02376R1023 | 06/03/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: RAY M. ROBINSON | Mgmt | For | For | For | |

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| | | | | | |
|------|--|------|-----|-----|-----|
| 1.11 | ELECTION OF DIRECTOR: RICHARD P. | Mgmt | For | For | For |
| 2 | SCHIFTER A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | For | For |
| 3 | A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For | For | For |

CITIGROUP INC.

| | | | |
|--------------|---|--------------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| C | ISIN US1729674242 | 04/28/2015 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |

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|-----|--|------|-----|-----|-----|
| 1.5 | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For | For | For |
| 1.6 | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For | For | For |
| 1.7 | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For | For | For |
| 1.8 | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For | For | For |
| 1.9 | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For | For | For |

CITIGROUP INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|--|--------------|----------------|-----------|-------------|--|
| C | ISIN US1729674242 | 04/28/2015 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | United States | Proponent | Mgmt Rec | Vote Cast | For/Against | |
| Issue No. | Description | Mgmt | | | | |
| 1.1 | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For | For | For | |
| 1.11 | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For | For | For | |
| 1.12 | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For | For | For | |
| 1.13 | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For | For | For | |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For | |
| 3 | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COPMENSATION | Mgmt | For | For | For | |
| 4 | APPROVAL OF AN AMENDMENT TO THE | Mgmt | For | For | For | |

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CITIGROUP 2014 STOCK
INCENTIVE PLAN
AUTHORIZING ADDITIONAL
SHARES

| | | | | | |
|---|--|----------|-----|---------|---------|
| 5 | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS | Sharehol | For | For | For |
| 6 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS | Sharehol | For | Against | Against |
| 7 | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY | Sharehol | For | Against | Against |
| 8 | STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO HAS A DIRECTOR AT A PUBLIC COPMANY WHILE THAT COPMANY FILED FOR REORGANIZATION UNDER CHAPTER 11 | Sharehol | For | Against | Against |
| 9 | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY- BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Sharehol | For | Against | Against |

CITIGROUP INC.

| | | | |
|--------|-------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| C | ISIN US1729674242 | 04/28/2015 | Voted |

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| Meeting Type | | Country of Trade | | | | |
|--------------|--|------------------|----------|-----------|------------------|--|
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For | For | For | |
| 1.2 | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For | For | For | |
| 1.3 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For | For | For | |
| 1.4 | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For | For | For | |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For | For | For | |
| 1.6 | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For | For | For | |
| 1.7 | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For | For | For | |
| 1.8 | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For | For | For | |
| 1.9 | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For | For | For | |

CITIGROUP INC.

| Ticker | Security ID: | Meeting Date | | Meeting Status | | |
|--------------|--|------------------|----------|----------------|------------------|--|
| C | ISIN US1729674242 | 04/28/2015 | | Voted | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For | For | For | |
| 1.11 | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For | For | For | |
| 1.12 | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For | For | For | |

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| | | | | | |
|------|---|----------|-----|---------|---------|
| 1.13 | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For | For | For |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |
| 3 | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COPMENSATION | Mgmt | For | For | For |
| 4 | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES | Mgmt | For | For | For |
| 5 | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS | Sharehol | For | For | For |
| 6 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS | Sharehol | For | Against | Against |
| 7 | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY | Sharehol | For | Against | Against |
| 8 | STOCKHOLDER PROPOSAL REQUSTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO HAS A DIRECTOR AT A PUBLIC COPMANY WHILE THAT COPMANY FILED FOR REORGANIZATION UNDER CHAPTER 11 | Sharehol | For | Against | Against |
| 9 | STOCKHOLDER PROPOSAL REQUSTING A REPORT REGARDING THE VESTING OF EQUITY- BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT | Sharehol | For | Against | Against |

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SERVICE.

CITIGROUP INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| C | ISIN US1729674242 | 04/28/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For | For | For |
| 1.2 | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For | For | For |
| 1.3 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For | For | For |
| 1.4 | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For | For | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For | For | For |
| 1.6 | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For | For | For |
| 1.7 | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For | For | For |
| 1.8 | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For | For | For |
| 1.9 | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For | For | For |

CITIGROUP INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| C | ISIN US1729674242 | 04/28/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: DIANA L. | Mgmt | For | For | For |

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TAYLOR

| | | | | | |
|------|--|----------|-----|---------|---------|
| 1.11 | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For | For | For |
| 1.12 | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For | For | For |
| 1.13 | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For | For | For |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |
| 3 | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COPMENSATION | Mgmt | For | For | For |
| 4 | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES | Mgmt | For | For | For |
| 5 | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS | Sharehol | For | For | For |
| 6 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS | Sharehol | For | Against | Against |
| 7 | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY | Sharehol | For | Against | Against |
| 8 | STOCKHOLDER PROPOSAL REQUSTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO HAS A DIRECTOR AT A PUBLIC COPMANY WHILE THAT COPMANY FILED FOR REORGANIZATION UNDER | Sharehol | For | Against | Against |

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CHAPTER
11

| | | | | | |
|---|--|----------|-----|---------|---------|
| 9 | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY- BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Sharehol | For | Against | Against |
|---|--|----------|-----|---------|---------|

FREEPORT-MCMORAN INC.

| | | | |
|--------------|------------------------------|--------------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| FCX | ISIN US35671D8570 | 06/10/2015 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 1 | DIRECTOR | Mgmt | For |
| | 1 RICHARD C. ADKERSON | | For |
| | 2 ROBERT J. ALLISON, JR. | | For |
| | 3 ALAN R. BUCKWALTER, III | | |
| | 4 ROBERT A. DAY | | |
| | 5 JAMES C. FLORES | | |
| | 6 GERALD J. FORD | | |
| | 7 THOMAS A. FRY, III | | |
| | 8 H. DEVON GRAHAM, JR. | | |
| | 9 LYDIA H. KENNARD | | |
| | 10 CHARLES C. KRULAK | | |
| | 11 BOBBY LEE LACKEY | | |

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|---|--|----------|---------|-----|---------|
| 2 | 12 JON C. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For | For | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For | For | For |
| 4 | REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162 (M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. | Mgmt | For | For | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Sharehol | Against | For | Against |

| | | | | | | |
|-----------------------|--|------------------|----------|----------------|---------------------|--|
| FREEPORT-MCMORAN INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | | Meeting Status | | |
| FCX | ISIN US35671D8570 | 06/10/2015 | | Voted | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | DIRECTOR 1 RICHARD C. ADKERSON 2 ROBERT J. ALLISON, JR. | Mgmt | For | For | For | |
| | 3 ALAN R. BUCKWALTER, III | | | | | |
| | 4 ROBERT A. DAY | | | | | |

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| | | | | | |
|---|--|----------|---------|-----|---------|
| | 5 JAMES C. FLORES | | | | |
| | 6 GERALD J. FORD | | | | |
| | 7 THOMAS A. FRY, III | | | | |
| | 8 H. DEVON GRAHAM, JR. | | | | |
| | 9 LYDIA H. KENNARD | | | | |
| | 10 CHARLES C. KRULAK | | | | |
| | 11 BOBBY LEE LACKEY | | | | |
| | 12 JON C. | | | | |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF | Mgmt | For | For | For |
| | THE COMPENSATION OF OUR NAMED | | | | |
| | EXECUTIVE OFFICERS. | | | | |
| 3 | RATIFICATION OF THE APPOINTMENT OF | Mgmt | For | For | For |
| | ERNST & YOUNG LLP AS OUR INDEPENDENT | | | | |
| | REGISTERED PUBLIC ACCOUNTING FIRM | | | | |
| | FOR 2015. | | | | |
| 4 | REAPPROVAL OF THE MATERIAL TERMS OF | Mgmt | For | For | For |
| | THE SECTION 162 (M) PERFORMANCE GOALS | | | | |
| | UNDER OUR AMENDED AND RESTATED 2006 | | | | |
| 5 | STOCK INCENTIVE PLAN. STOCKHOLDER PROPOSAL REGARDING | Sharehol | Against | For | Against |
| | PROXY ACCESS. | | | | |

| | | | | | |
|-----------------------|-------------------|------------------|----------------|-----------|---------------------|
| FREEPORT-MCMORAN INC. | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| FCX | ISIN US35671D8570 | 06/10/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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| | | | | | |
|---|---|----------|---------|-----|---------|
| 1 | <p>DIRECTOR</p> <p>1 RICHARD C. ADKERSON</p> <p>2 ROBERT J. ALLISON, JR.</p> <p>3 ALAN R. BUCKWALTER, III</p> <p>4 ROBERT A. DAY</p> <p>5 JAMES C. FLORES</p> <p>6 GERALD J. FORD</p> <p>7 THOMAS A. FRY, III</p> <p>8 H. DEVON GRAHAM, JR.</p> <p>9 LYDIA H. KENNARD</p> <p>10 CHARLES C. KRULAK</p> <p>11 BOBBY LEE LACKEY</p> <p>12 JON C.</p> | Mgmt | For | For | For |
| 2 | <p>APPROVAL, ON AN ADVISORY BASIS, OF</p> <p>THE COMPENSATION OF OUR NAMED</p> <p>EXECUTIVE OFFICERS.</p> | Mgmt | For | For | For |
| 3 | <p>RATIFICATION OF THE APPOINTMENT OF</p> <p>ERNST & YOUNG LLP AS OUR INDEPENDENT</p> <p>REGISTERED PUBLIC ACCOUNTING FIRM</p> <p>FOR 2015.</p> | Mgmt | For | For | For |
| 4 | <p>REAPPROVAL OF THE MATERIAL TERMS OF</p> <p>THE SECTION 162 (M) PERFORMANCE GOALS</p> <p>UNDER OUR AMENDED AND RESTATED 2006</p> <p>STOCK INCENTIVE PLAN.</p> | Mgmt | For | For | For |
| 5 | <p>STOCKHOLDER PROPOSAL REGARDING</p> | Sharehol | Against | For | Against |

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PROXY ACCESS.

GILEAD SCIENCES, INC.

| | | | | | |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GILD | ISIN US3755581036 | 05/06/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|-----|--|------|-----|-----|-----|
| 1.1 | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For | For | For |
| 1.2 | ELECTION OF DIRECTOR: ETIENNE F. | Mgmt | For | For | For |
| 1.3 | DAVIGNON ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For | For | For |
| 1.4 | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For | For | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For | For | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For | For | For |
| 1.7 | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For | For | For |
| 1.8 | ELECTION OF DIRECTOR: RICHARD J. | Mgmt | For | For | For |
| 1.9 | WHITLEY ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For | For | For |

GILEAD SCIENCES, INC.

| | | | | | |
|--------------|-------------------|------------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GILD | ISIN US3755581036 | 05/06/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |

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| | | | | | | Mgmt |
|-----|--|----------|-----|---------|---------|------|
| 1.1 | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For | For | For | |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For | For | For | |
| 3 | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For | For | For | |
| 4 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For | For | For | |
| 5 | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, | Sharehol | For | Against | Against | |

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| | | | | | |
|---|---|----------|---------|---------|---------|
| | REQUESTING THAT THE BOARD TAKE | | | | |
| | STEPS TO PERMIT STOCKHOLDER ACTION | | | | |
| 6 | BY WRITTEN CONSENT. TO VOTE ON A STOCKHOLDER PROPOSAL, | Sharehol | Against | For | Against |
| | IF PROPERLY PRESENTED AT THE MEETING, | | | | |
| | REQUESTING THAT THE BOARD ADOPT A | | | | |
| | POLICY THAT THE CHAIRMAN OF THE | | | | |
| | BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | | | | |
| 7 | TO VOTE ON A STOCKHOLDER PROPOSAL, | Sharehol | For | Against | Against |
| | IF PROPERLY PRESENTED AT THE MEETING, | | | | |
| | REQUESTING THAT GILEAD ISSUE AN | | | | |
| | ANNUAL SUSTAINABILITY REPORT. | | | | |
| 8 | TO VOTE ON A STOCKHOLDER PROPOSAL, | Sharehol | For | Against | Against |
| | IF PROPERLY PRESENTED AT THE MEETING, | | | | |
| | REQUESTING THAT THE BOARD REPORT ON | | | | |
| | CERTAIN RISKS TO GILEAD FROM RISING | | | | |
| | PRESSURE TO CONTAIN U.S. SPECIALTY | | | | |

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DRUG PRICES.

| | | | | | | |
|-----------------------|--|------------------|----------------|-----|-----------|---------------------|
| GILEAD SCIENCES, INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| GILD | ISIN US3755581036 | 05/06/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For | | For | For |
| 1.2 | ELECTION OF DIRECTOR: ETIENNE F. | Mgmt | For | | For | For |
| 1.3 | DAVIGNON ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For | | For | For |
| 1.4 | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For | | For | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For | | For | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For | | For | For |
| 1.7 | ELECTION OF DIRECTOR: NICHOLAS G. | Mgmt | For | | For | For |
| 1.8 | MOORE ELECTION OF DIRECTOR: RICHARD J. | Mgmt | For | | For | For |
| 1.9 | WHITLEY ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For | | For | For |

| | | | |
|-----------------------|-------------------|--------------|----------------|
| GILEAD SCIENCES, INC. | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status |
| GILD | ISIN US3755581036 | 05/06/2015 | Voted |
| Meeting Type | | | |
| Country of Trade | | | |

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| Annual Issue No. | Description | United States | | Vote Cast | For/Against Mgmt |
|---------------------|--|---------------|----------|-----------|---------------------|
| | | Proponent | Mgmt Rec | | |
| 1.1 | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For | For | For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For | For | For |
| 3 | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For | For | For |
| 4 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For | For | For |
| 5 | TO VOTE ON A STOCKHOLDER | Sharehol | For | Against | Against |

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PROPOSAL,

IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT THE
BOARD
TAKE

STEPS TO PERMIT
STOCKHOLDER
ACTION

BY WRITTEN CONSENT.

| | | | | | |
|---|--|----------|---------|-----|---------|
| 6 | TO VOTE ON A STOCKHOLDER PROPOSAL, | Sharehol | Against | For | Against |
|---|--|----------|---------|-----|---------|

IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT THE
BOARD ADOPT
A

POLICY THAT THE
CHAIRMAN OF
THE

BOARD OF DIRECTORS BE AN
INDEPENDENT DIRECTOR.

| | | | | | |
|---|--|----------|-----|---------|---------|
| 7 | TO VOTE ON A STOCKHOLDER PROPOSAL, | Sharehol | For | Against | Against |
|---|--|----------|-----|---------|---------|

IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT GILEAD
ISSUE
AN

ANNUAL SUSTAINABILITY
REPORT.

| | | | | | |
|---|--|----------|-----|---------|---------|
| 8 | TO VOTE ON A STOCKHOLDER PROPOSAL, | Sharehol | For | Against | Against |
|---|--|----------|-----|---------|---------|

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IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT THE
BOARD REPORT
ON

CERTAIN RISKS TO GILEAD
FROM
RISING

PRESSURE TO CONTAIN
U.S.
SPECIALTY

DRUG PRICES.

| | | | | | | |
|---------------------|--|------------------|----------------|-----------|------------------|--|
| GLAXOSMITHKLINE PLC | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| GSK | ISIN US37733W1053 | 05/07/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| ANNUAL | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | TO RECEIVE THE 2014 ANNUAL REPORT | Mgmt | For | For | For | |
| 2 | TO APPROVE THE ANNUAL REMUNERATION REPORT | Mgmt | For | For | For | |
| 3 | TO ELECT SIR PHILIP HAMPTON AS A | Mgmt | For | For | For | |
| 4 | DIRECTOR TO ELECT URS ROHNER AS A DIRECTOR | Mgmt | For | For | For | |
| 5 | TO RE-ELECT SIR ANDREW WITTY AS A | Mgmt | For | For | For | |
| 6 | DIRECTOR TO RE-ELECT PROFESSOR SIR ROY | Mgmt | For | For | For | |
| 7 | ANDERSON AS A DIRECTOR TO RE-ELECT DR STEPHANIE BURNS AS A | Mgmt | For | For | For | |
| | DIRECTOR | | | | | |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 8 | TO RE-ELECT STACEY CARTWRIGHT AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 9 | TO RE-ELECT SIMON DINGEMANS AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 10 | TO RE-ELECT LYNN ELSENHANS AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 11 | TO RE-ELECT JUDY LEWENT AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 12 | TO RE-ELECT SIR DERYCK MAUGHAN AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 13 | TO RE-ELECT DR DANIEL PODOLSKY AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 14 | TO RE-ELECT DR MONCEF SLAOUI AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 15 | TO RE-ELECT HANS WIJERS AS A DIRECTOR | Mgmt | For | For | For |
| 16 | TO RE-APPOINT AUDITORS | Mgmt | For | For | For |
| 17 | TO DETERMINE REMUNERATION OF AUDITORS | Mgmt | For | For | For |
| | AUDITORS | | | | |
| 18 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| | AND INCUR | | | | |
| 19 | POLITICAL EXPENDITURE TO AUTHORISE ALLOTMENT OF SHARES | Mgmt | For | For | For |
| 20 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For | For | For |
| 21 | (SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY TO | Mgmt | For | For | For |
| 22 | PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) TO AUTHORISE EXEMPTION FROM | Mgmt | For | For | For |
| | STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR | | | | |

| | | | | | | |
|---------------------|---|------------------|----------------|-----------|---------------------|--|
| GLAXOSMITHKLINE PLC | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| GSK | ISIN US37733W1053 | 05/07/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| ANNUAL | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | TO RECEIVE THE 2014 ANNUAL REPORT | Mgmt | For | For | For | |
| 2 | TO APPROVE THE ANNUAL REMUNERATION | Mgmt | For | For | For | |
| 3 | REPORT TO ELECT SIR PHILIP HAMPTON AS A | Mgmt | For | For | For | |
| 4 | DIRECTOR TO ELECT URS ROHNER AS A DIRECTOR | Mgmt | For | For | For | |
| 5 | TO RE-ELECT SIR ANDREW WITTY AS A DIRECTOR | Mgmt | For | For | For | |

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| | | | | | |
|----|---|------|-----|-----|-----|
| 6 | TO RE-ELECT PROFESSOR SIR ROY | Mgmt | For | For | For |
| 7 | ANDERSON AS A DIRECTOR TO RE-ELECT DR STEPHANIE BURNS AS A | Mgmt | For | For | For |
| 8 | DIRECTOR TO RE-ELECT STACEY CARTWRIGHT AS A | Mgmt | For | For | For |
| 9 | DIRECTOR TO RE-ELECT SIMON DINGEMANS AS A | Mgmt | For | For | For |
| 10 | DIRECTOR TO RE-ELECT LYNN ELSENHANS AS A | Mgmt | For | For | For |
| 11 | DIRECTOR TO RE-ELECT JUDY LEWENT AS A | Mgmt | For | For | For |
| 12 | DIRECTOR TO RE-ELECT SIR DERYCK MAUGHAN AS A | Mgmt | For | For | For |
| 13 | DIRECTOR TO RE-ELECT DR DANIEL PODOLSKY AS A | Mgmt | For | For | For |
| 14 | DIRECTOR TO RE-ELECT DR MONCEF SLAOUI AS A | Mgmt | For | For | For |
| 15 | DIRECTOR TO RE-ELECT HANS WIJERS AS A DIRECTOR | Mgmt | For | For | For |
| 16 | TO RE-APPOINT AUDITORS | Mgmt | For | For | For |
| 17 | TO DETERMINE REMUNERATION OF | Mgmt | For | For | For |
| 18 | AUDITORS TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| | POLITICAL ORGANISATIONS AND INCUR | | | | |
| 19 | POLITICAL EXPENDITURE TO AUTHORISE ALLOTMENT OF SHARES | Mgmt | For | For | For |
| 20 | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For | For | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL | Mgmt | For | For | For |
| 22 | RESOLUTION) TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR | Mgmt | For | For | For |
| 23 | STATUTORY AUDITOR TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM | Mgmt | For | For | For |
| 24 | (SPECIAL RESOLUTION) TO APPROVE THE GSK SHARE VALUE PLAN | Mgmt | For | For | For |

| | | | | | | |
|---------------------|---|------------------|----------------|-----------|---------------------|--|
| GLAXOSMITHKLINE PLC | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| GSK | ISIN US37733W1053 | 05/07/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| ANNUAL | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | TO RECEIVE THE 2014 ANNUAL REPORT | Mgmt | For | For | For | |
| 2 | TO APPROVE THE ANNUAL REMUNERATION REPORT | Mgmt | For | For | For | |

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| | | | | | |
|----|---|------|-----|-----|-----|
| 3 | TO ELECT SIR PHILIP HAMPTON AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 4 | TO ELECT URS ROHNER AS A DIRECTOR | Mgmt | For | For | For |
| 5 | TO RE-ELECT SIR ANDREW WITTY AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 6 | TO RE-ELECT PROFESSOR SIR ROY | Mgmt | For | For | For |
| | ANDERSON AS A DIRECTOR | | | | |
| 7 | TO RE-ELECT DR STEPHANIE BURNS AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 8 | TO RE-ELECT STACEY CARTWRIGHT AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 9 | TO RE-ELECT SIMON DINGEMANS AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 10 | TO RE-ELECT LYNN ELSENHANS AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 11 | TO RE-ELECT JUDY LEWENT AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 12 | TO RE-ELECT SIR DERYCK MAUGHAN AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 13 | TO RE-ELECT DR DANIEL PODOLSKY AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 14 | TO RE-ELECT DR MONCEF SLAOUI AS A | Mgmt | For | For | For |
| | DIRECTOR | | | | |
| 15 | TO RE-ELECT HANS WIJERS AS A | Mgmt | For | For | For |

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| DIRECTOR | | | | | | |
|----------|---|------|-----|-----|-----|--|
| 16 | TO RE-APPOINT AUDITORS | Mgmt | For | For | For | |
| 17 | TO DETERMINE REMUNERATION OF AUDITORS | Mgmt | For | For | For | |
| 18 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For | For | For | |
| 19 | TO AUTHORISE ALLOTMENT OF SHARES | Mgmt | For | For | For | |
| 20 | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For | For | For | |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | Mgmt | For | For | For | |
| 22 | TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR | Mgmt | For | For | For | |
| 23 | TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM | Mgmt | For | For | For | |
| 24 | (SPECIAL RESOLUTION) TO APPROVE THE GSK SHARE VALUE PLAN | Mgmt | For | For | For | |

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| | | | | | | |
|----------------------------------|---|--------------|----------------|-----------|------------------|--|
| OCCIDENTAL PETROLEUM CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| OXY | ISIN US6745991058 | 05/01/2015 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | United States | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: SPENCER | Mgmt | For | For | For | |
| 1.2 | ABRAHAM ELECTION OF DIRECTOR: HOWARD I. | Mgmt | For | For | For | |
| 1.3 | ATKINS ELECTION OF DIRECTOR: EUGENE L. | Mgmt | For | For | For | |
| 1.4 | BATCHELDER ELECTION OF DIRECTOR: STEPHEN I. | Mgmt | For | For | For | |
| 1.5 | CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For | For | For | |
| 1.6 | ELECTION OF DIRECTOR: MARGARET M. | Mgmt | For | For | For | |
| 1.7 | FORAN ELECTION OF DIRECTOR: CARLOS M. | Mgmt | For | For | For | |
| 1.8 | GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For | For | For | |
| 1.9 | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For | For | For | |

| | | | |
|----------------------------------|-------------------|--------------|----------------|
| OCCIDENTAL PETROLEUM CORPORATION | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status |
| OXY | ISIN US6745991058 | 05/01/2015 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1 | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For | For | For |
| 2 | ADVISORY VOTE APPROVING EXECUTIVE | Mgmt | For | For | For |
| 3 | COMPENSATION APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONGTERM | Mgmt | For | For | For |
| 4 | INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For | For | For |
| 5 | RECOVERY OF UNEARNED MgmtENT | Sharehol | For | Against | Against |
| 6 | BONUSES PROXY ACCESS | Sharehol | For | Against | Against |
| 7 | METHANE EMISSIONS AND FLARING | Sharehol | For | Against | Against |
| 8 | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | Sharehol | For | Against | Against |

OCCIDENTAL PETROLEUM CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|------------------|
| OXY | ISIN US6745991058 | 05/01/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For | For | For |
| 1.2 | ELECTION OF DIRECTOR: HOWARD I. | Mgmt | For | For | For |
| 1.3 | ATKINS ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Mgmt | For | For | For |

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| | | | | | |
|-----|---|------|-----|-----|-----|
| 1.4 | ELECTION OF DIRECTOR: STEPHEN I. | Mgmt | For | For | For |
| 1.5 | CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For | For | For |
| 1.6 | ELECTION OF DIRECTOR: MARGARET M. | Mgmt | For | For | For |
| 1.7 | FORAN ELECTION OF DIRECTOR: CARLOS M. | Mgmt | For | For | For |
| 1.8 | GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R. | Mgmt | For | For | For |
| 1.9 | KLESSE ELECTION OF DIRECTOR: AVEDICK B. | Mgmt | For | For | For |
| | POLADIAN | | | | |

OCCIDENTAL PETROLEUM CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|---------------------|
| OXY | ISIN US6745991058 | 05/01/2015 | Voted | | |
| Meeting Type | Annual | Country of Trade | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For | For | For |
| 2 | ADVISORY VOTE APPROVING EXECUTIVE | Mgmt | For | For | For |
| 3 | COMPENSATION APPROVAL OF THE OCCIDENTAL | Mgmt | For | For | For |
| | PETROLEUM CORPORATION 2015 LONGTERM | | | | |
| 4 | INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For | For | For |
| 5 | RECOVERY OF UNEARNED MgmtENT | Sharehol | For | Against | Against |

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BONUSES

| | | | | | |
|---|--|----------|-----|---------|---------|
| 6 | PROXY ACCESS | Sharehol | For | Against | Against |
| 7 | METHANE EMISSIONS AND FLARING | Sharehol | For | Against | Against |
| 8 | REVIEW LOBBYING AT FEDERAL, STATE, | Sharehol | For | Against | Against |

LOCAL LEVELS

| | | | | | | |
|----------------------------------|--|------------------|----------|-----------|---------------------|--|
| OCCIDENTAL PETROLEUM CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | | | Meeting Status | |
| OXY | ISIN US6745991058 | 05/01/2015 | | | Voted | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: SPENCER | Mgmt | For | For | For | |
| 1.2 | ABRAHAM ELECTION OF DIRECTOR: HOWARD I. | Mgmt | For | For | For | |
| 1.3 | ATKINS ELECTION OF DIRECTOR: EUGENE L. | Mgmt | For | For | For | |
| 1.4 | BATCHELDER ELECTION OF DIRECTOR: STEPHEN I. | Mgmt | For | For | For | |
| 1.5 | CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For | For | For | |
| 1.6 | ELECTION OF DIRECTOR: MARGARET M. | Mgmt | For | For | For | |
| 1.7 | FORAN ELECTION OF DIRECTOR: CARLOS M. | Mgmt | For | For | For | |
| 1.8 | GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R. | Mgmt | For | For | For | |
| 1.9 | KLESSE ELECTION OF DIRECTOR: AVEDICK B. | Mgmt | For | For | For | |

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POLADIAN

| | | | | | | |
|---|--|------------------|----------------|-----------|------------------|--|
| OCCIDENTAL PETROLEUM CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| OXY | ISIN US6745991058 | 05/01/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For | For | For | |
| 2 | ADVISORY VOTE APPROVING EXECUTIVE | Mgmt | For | For | For | |
| 3 | COMPENSATION APPROVAL OF THE OCCIDENTAL | Mgmt | For | For | For | |
| PETROLEUM CORPORATION 2015 LONGTERM | | | | | | |
| 4 | INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For | For | For | |
| 5 | RECOVERY OF UNEARNED MgmtENT | Sharehol | For | Against | Against | |
| 6 | BONUSES PROXY ACCESS | Sharehol | For | Against | Against | |
| 7 | METHANE EMISSIONS AND FLARING | Sharehol | For | Against | Against | |
| 8 | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | Sharehol | For | Against | Against | |

| | | | | | | |
|----------------------------------|----------------------------------|------------------|----------------|-----------|------------------|--|
| OCCIDENTAL PETROLEUM CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| OXY | ISIN US6745991058 | 05/01/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: SPENCER | Mgmt | For | For | For | |

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| | | | | | |
|-----|--|------|-----|-----|-----|
| 1.2 | ABRAHAM ELECTION OF DIRECTOR: HOWARD I. | Mgmt | For | For | For |
| 1.3 | ATKINS ELECTION OF DIRECTOR: EUGENE L. | Mgmt | For | For | For |
| 1.4 | BATCHELDER ELECTION OF DIRECTOR: STEPHEN I. | Mgmt | For | For | For |
| 1.5 | CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For | For | For |
| 1.6 | ELECTION OF DIRECTOR: MARGARET M. | Mgmt | For | For | For |
| 1.7 | FORAN ELECTION OF DIRECTOR: CARLOS M. | Mgmt | For | For | For |
| 1.8 | GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R. | Mgmt | For | For | For |
| 1.9 | KLESSE ELECTION OF DIRECTOR: AVEDICK B. | Mgmt | For | For | For |
| | POLADIAN | | | | |

OCCIDENTAL PETROLEUM CORPORATION

| | | | | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| OXY | ISIN US6745991058 | 05/01/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For | For | For |
| 2 | ADVISORY VOTE APPROVING EXECUTIVE | Mgmt | For | For | For |
| 3 | COMPENSATION APPROVAL OF THE OCCIDENTAL | Mgmt | For | For | For |

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PETROLEUM CORPORATION
2015
LONGTERM

| | | | | | |
|---|--|----------|-----|---------|---------|
| 4 | INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For | For | For |
| 5 | RECOVERY OF UNEARNED MgmtENT | Sharehol | For | Against | Against |
| 6 | BONUSES PROXY ACCESS | Sharehol | For | Against | Against |
| 7 | METHANE EMISSIONS AND FLARING | Sharehol | For | Against | Against |
| 8 | REVIEW LOBBYING AT FEDERAL, STATE, | Sharehol | For | Against | Against |

LOCAL LEVELS

ROYAL DUTCH SHELL PLC

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|---------------------|
| RDSB | ISIN US7802591070 | 05/19/2015 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For | For | For |
| 2 | APPROVAL OF DIRECTORS ' REMUNERATION | Mgmt | For | For | For |
| 3 | REPORT REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
| 4 | COMPANY: BEN VAN BEURDEN REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
| 5 | COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
| 6 | COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
| 7 | COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF | Mgmt | For | For | For |

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| | | | | | | |
|----|--|------|-----|-----|-----|--|
| | THE | | | | | |
| | COMPANY: CHARLES O. HOLLIDAY | | | | | |
| 8 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: GERARD KLEISTERLEE | | | | | |
| 9 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: SIR NIGEL SHEINWALD | | | | | |
| 10 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: LINDA G. STUNTZ | | | | | |
| 11 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: HANS WIJERS | | | | | |
| 12 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: PATRICIA A. WOERTZ | | | | | |
| 13 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: GERRIT ZALM | | | | | |
| 14 | REAPPOINTMENT OF AUDITOR | Mgmt | For | For | For | |
| 15 | REMUNERATION OF AUDITOR | Mgmt | For | For | For | |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For | For | For | |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For | For | For | |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For | For | For | |
| 19 | AUTHORITY FOR SCRIP DIVIDEND SCHEME | Mgmt | For | For | For | |

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| | | | | | |
|----|---|------|-----|-----|-----|
| 20 | AUTHORITY FOR CERTAIN DONATIONS AND | Mgmt | For | For | For |
| 21 | EXPENDITURE SHAREHOLDER RESOLUTION | Mgmt | For | For | For |

ROYAL DUTCH SHELL PLC

| | | | | | |
|--------------|-------------------|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| RDSB | ISIN US7802591070 | 05/19/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|---|------|-----|-----|-----|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

| | | | | | |
|---|---|------|-----|-----|-----|
| 2 | APPROVAL OF DIRECTORS ' REMUNERATION | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

| | | | | | |
|---|--|------|-----|-----|-----|
| 3 | REPORT REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

COMPANY: BEN VAN BEURDEN

| | | | | | |
|---|--|------|-----|-----|-----|
| 4 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

| | | | | | |
|---|--|------|-----|-----|-----|
| 5 | COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

| | | | | | |
|---|---|------|-----|-----|-----|
| 6 | COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

| | | | | | |
|---|--|------|-----|-----|-----|
| 7 | COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

COMPANY: CHARLES O.
HOLLIDAY

| | | | | | |
|---|--|------|-----|-----|-----|
| 8 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

COMPANY: GERARD
KLEISTERLEE

| | | | | | |
|---|-----------------------------------|------|-----|-----|-----|
| 9 | REAPPOINTMENT AS A DIRECTOR OF | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

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| | | | | | | |
|----|--------------------------------------|------|-----|-----|-----|--|
| | THE | | | | | |
| | COMPANY: SIR NIGEL SHEINWALD | | | | | |
| 10 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: LINDA G. STUNTZ | | | | | |
| 11 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: HANS WIJERS | | | | | |
| 12 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: PATRICIA A. WOERTZ | | | | | |
| 13 | REAPPOINTMENT AS A DIRECTOR OF THE | Mgmt | For | For | For | |
| | COMPANY: GERRIT ZALM | | | | | |
| 14 | REAPPOINTMENT OF AUDITOR | Mgmt | For | For | For | |
| 15 | REMUNERATION OF AUDITOR | Mgmt | For | For | For | |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For | For | For | |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For | For | For | |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For | For | For | |
| 19 | AUTHORITY FOR SCRIP DIVIDEND SCHEME | Mgmt | For | For | For | |
| 20 | AUTHORITY FOR CERTAIN DONATIONS AND | Mgmt | For | For | For | |
| | EXPENDITURE | | | | | |
| 21 | SHAREHOLDER RESOLUTION | Mgmt | For | For | For | |

ROYAL PHILIPS NV, EINDHOVEN

| | | | |
|------------------------|-------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN NL0000009538 | 05/07/2015 | Voted |
| Meeting Type | | Country of Trade | |
| Annual General Meeting | | Netherlands | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|-------------------------|------|-----|-----|-----|
| 1 | SPEECH OF THE PRESIDENT | NON- | N/A | N/A | N/A |
|---|-------------------------|------|-----|-----|-----|

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| | | | | | |
|-----|--|------|-----|-----|-----|
| 2.1 | EXPLANATION OF THE IMPLEMENTATION OF | NON- | N/A | N/A | N/A |
| 2.2 | THE REMUNERATION POLICY EXPLANATION OF POLICY ON ADDITIONS TO | NON- | N/A | N/A | N/A |
| 2.3 | RESERVES AND DIVIDENDS ADOPTION OF THE 2014 FINANCIAL | Mgmt | For | For | For |
| 2.4 | STATEMENTS ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT | Mgmt | For | For | For |
| 2.5 | THE OPTION OF THE SHAREHOLDER DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MgmtENT | Mgmt | For | For | For |
| 2.6 | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY | Mgmt | For | For | For |
| 3 | BOARD ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS | Mgmt | For | For | For |
| 4.1 | RE-APPOINT MR FRANS VAN HOUTEN AS | Mgmt | For | For | For |

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| | | | | | | |
|-----|--|------|-----|-----|-----|--|
| | PRESIDENT/CEO AND MEMBER OF THE | | | | | |
| | BOARD OF MgmtENT WITH EFFECT | | | | | |
| 4.2 | FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS | Mgmt | For | For | For | |
| | MEMBER OF THE BOARD OF MgmtENT | | | | | |
| | WITH EFFECT FROM MAY 7, 2015 | | | | | |
| 4.3 | RE-APPOINT MR PIETER NOTA AS MEMBER | Mgmt | For | For | For | |
| | OF THE BOARD OF MgmtENT WITH | | | | | |
| 5.1 | EFFECT FROM MAY 7, 2015 RE-APPOINT MR JACKSON TAI AS MEMBER | Mgmt | For | For | For | |
| | OF THE SUPERVISORY BOARD WITH | | | | | |
| 5.2 | EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI | Mgmt | For | For | For | |
| | AS MEMBER OF THE SUPERVISORY BOARD | | | | | |
| | WITH EFFECT FROM MAY 7, 2015 | | | | | |
| 5.3 | RE-APPOINT MR KEES VAN LEDE AS | Mgmt | For | For | For | |
| | MEMBER OF THE SUPERVISORY BOARD | | | | | |
| | FOR A TERM OF TWO YEARS WITH | | | | | |

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| | | | | | | |
|-----|---|------|-----|-----|-----|--|
| | EFFECT | | | | | |
| 5.4 | FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS MEMBER OF | Mgmt | For | For | For | |
| | THE SUPERVISORY BOARD WITH EFFECT | | | | | |
| 6 | FROM MAY 7, 2015 ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD | Mgmt | For | For | For | |
| 7.1 | MEMBERS APPOINT ERNST & YOUNG ACCOUNTANTS | Mgmt | For | For | For | |
| | LLP AS EXTERNAL AUDITOR OF THE | | | | | |
| 7.2 | COMPANY ADOPT THE PROPOSAL TO AMEND THE | Mgmt | For | For | For | |
| | TERM OF APPOINTMENT OF THE EXTERNAL | | | | | |
| | AUDITOR IN THE ARTICLES OF | | | | | |
| 8.1 | ASSOCIATION AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For | |
| | MgmtENT TO ISSUE SHARES OR | | | | | |
| | GRANT RIGHTS TO ACQUIRE SHARES FOR A | | | | | |
| | PERIOD OF 18 MONTHS, PER MAY 7, 2015, | | | | | |
| | WITH THE APPROVAL OF THE SUPERVISORY | | | | | |
| | BOARD, UP TO A MAXIMUM OF 10% OF THE | | | | | |

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NUMBER OF ISSUED SHARES
AS OF MAY
7,
2015, PLU

| | | | | | |
|-----|--|------|-----|-----|-----|
| 8.2 | AUTHORIZATION OF THE BOARD OF MgmtENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PREEMPTION | Mgmt | For | For | For |
| 9 | RIGHTS ACCRUI AUTHORIZATION OF THE BOARD OF MgmtENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|-----|-----|
| | THE | | | | |
| | APPROVAL OF THE SUPERVISORY BOARD, | | | | |
| 10 | FOR VALUABLE AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For |
| | MgmtENT TO CANCEL SHARES IN THE | | | | |
| | SHARE CAPITAL OF THE COMPANY HELD OR | | | | |
| | TO BE ACQUIRED BY THE COMPANY | | | | |
| 11 | ANY OTHER BUSINESS | NON- | N/A | N/A | N/A |

| | | | | | | |
|-----------------------------|--|------------------|----------------|-----------|------------------|--|
| ROYAL PHILIPS NV, EINDHOVEN | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| | ISIN NL0000009538 | 05/07/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual General Meeting | | Netherlands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | SPEECH OF THE PRESIDENT | NON- | N/A | N/A | N/A | |
| 2.1 | EXPLANATION OF THE IMPLEMENTATION OF | NON- | N/A | N/A | N/A | |
| 2.2 | THE REMUNERATION POLICY EXPLANATION OF POLICY ON ADDITIONS TO | NON- | N/A | N/A | N/A | |
| 2.3 | RESERVES AND DIVIDENDS ADOPTION OF THE 2014 FINANCIAL | Mgmt | For | For | For | |
| 2.4 | STATEMENTS ADOPTION OF A DIVIDEND OF EUR 0.80 PER | Mgmt | For | For | For | |
| | COMMON SHARE IN CASH OR SHARES, | | | | | |

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| | | | | | |
|-----|--|------|-----|-----|-----|
| | AT | | | | |
| | THE OPTION OF THE SHAREHOLDER | | | | |
| 2.5 | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF | Mgmt | For | For | For |
| 2.6 | MgmtENT DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For | For | For |
| 3 | ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS | Mgmt | For | For | For |
| 4.1 | RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MgmtENT WITH EFFECT | Mgmt | For | For | For |
| 4.2 | FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MgmtENT WITH EFFECT FROM MAY 7, 2015 | Mgmt | For | For | For |
| 4.3 | RE-APPOINT MR PIETER NOTA AS MEMBER | Mgmt | For | For | For |

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| | | | | | | |
|-----|--|------|-----|-----|-----|--|
| | OF THE BOARD OF MgmtENT WITH | | | | | |
| 5.1 | EFFECT FROM MAY 7, 2015 RE-APPOINT MR JACKSON TAI AS MEMBER | Mgmt | For | For | For | |
| | OF THE SUPERVISORY BOARD WITH | | | | | |
| 5.2 | EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI | Mgmt | For | For | For | |
| | AS MEMBER OF THE SUPERVISORY BOARD | | | | | |
| | WITH EFFECT FROM MAY 7, 2015 | | | | | |
| 5.3 | RE-APPOINT MR KEES VAN LEDE AS | Mgmt | For | For | For | |
| | MEMBER OF THE SUPERVISORY BOARD | | | | | |
| | FOR A TERM OF TWO YEARS WITH EFFECT | | | | | |
| 5.4 | FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS MEMBER OF | Mgmt | For | For | For | |
| | THE SUPERVISORY BOARD WITH EFFECT | | | | | |
| | FROM MAY 7, 2015 | | | | | |
| 6 | ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD | Mgmt | For | For | For | |
| | MEMBERS | | | | | |
| 7.1 | APPOINT ERNST & YOUNG ACCOUNTANTS | Mgmt | For | For | For | |
| | LLP AS EXTERNAL AUDITOR OF | | | | | |

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| | | | | | | |
|-----|--|------|-----|-----|-----|--|
| | THE | | | | | |
| 7.2 | COMPANY ADOPT THE PROPOSAL TO AMEND THE | Mgmt | For | For | For | |
| | TERM OF APPOINTMENT OF THE EXTERNAL | | | | | |
| | AUDITOR IN THE ARTICLES OF | | | | | |
| 8.1 | ASSOCIATION AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For | |
| | MgmtENT TO ISSUE SHARES OR | | | | | |
| | GRANT RIGHTS TO ACQUIRE SHARES FOR A | | | | | |
| | PERIOD OF 18 MONTHS, PER MAY 7, 2015, | | | | | |
| | WITH THE APPROVAL OF THE SUPERVISORY | | | | | |
| | BOARD, UP TO A MAXIMUM OF 10% OF THE | | | | | |
| | NUMBER OF ISSUED SHARES AS OF MAY 7, | | | | | |
| 8.2 | 2015, PLU AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For | |
| | MgmtENT TO RESTRICT OR EXCLUDE | | | | | |
| | PRE-EMPTION RIGHTS FOR A PERIOD OF 18 | | | | | |
| | MONTHS, PER MAY 7, 2015, AS THE BODY | | | | | |
| | WHICH IS AUTHORIZED, WITH | | | | | |

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THE

APPROVAL OF THE
SUPERVISORY
BOARD,

TO RESTRICT OR EXCLUDE
THE
PREEMPTION

RIGHTS ACCRUI

| | | | | | |
|----|--|------|-----|-----|-----|
| 9 | AUTHORIZATION OF THE BOARD OF MgmtENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, | Mgmt | For | For | For |
| 10 | FOR VALUABLE AUTHORIZATION OF THE BOARD OF MgmtENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY | Mgmt | For | For | For |
| 11 | ANY OTHER BUSINESS | NON- | N/A | N/A | N/A |

ROYAL PHILIPS NV, EINDHOVEN

Ticker

Security ID:

Meeting Date

Meeting Status

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| Meeting Type | ISIN NL0000009538 | 05/07/2015 | Voted | | | |
|------------------------|---|------------------|-------------|-----|-----------|------------------|
| Annual General Meeting | | Country of Trade | Netherlands | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | SPEECH OF THE PRESIDENT | NON- | | N/A | N/A | N/A |
| 2.1 | EXPLANATION OF THE IMPLEMENTATION OF | NON- | | N/A | N/A | N/A |
| 2.2 | THE REMUNERATION POLICY EXPLANATION OF POLICY ON ADDITIONS TO | NON- | | N/A | N/A | N/A |
| 2.3 | RESERVES AND DIVIDENDS ADOPTION OF THE 2014 FINANCIAL STATEMENTS | Mgmt | For | | For | For |
| 2.4 | ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER | Mgmt | For | | For | For |
| 2.5 | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MgmtENT | Mgmt | For | | For | For |
| 2.6 | DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For | | For | For |
| 3 | ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS | Mgmt | For | | For | For |
| 4.1 | RE-APPOINT MR FRANS VAN | Mgmt | For | | For | For |

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| | | | | | | |
|-----|---|------|-----|-----|-----|--|
| | HOUTEN AS | | | | | |
| | PRESIDENT/CEO AND MEMBER OF THE | | | | | |
| | BOARD OF MgmtENT WITH EFFECT | | | | | |
| 4.2 | FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS | Mgmt | For | For | For | |
| | MEMBER OF THE BOARD OF MgmtENT | | | | | |
| | WITH EFFECT FROM MAY 7, 2015 | | | | | |
| 4.3 | RE-APPOINT MR PIETER NOTA AS MEMBER | Mgmt | For | For | For | |
| | OF THE BOARD OF MgmtENT WITH | | | | | |
| | EFFECT FROM MAY 7, 2015 | | | | | |
| 5.1 | RE-APPOINT MR JACKSON TAI AS MEMBER | Mgmt | For | For | For | |
| | OF THE SUPERVISORY BOARD WITH | | | | | |
| 5.2 | EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI | Mgmt | For | For | For | |
| | AS MEMBER OF THE SUPERVISORY BOARD | | | | | |
| | WITH EFFECT FROM MAY 7, 2015 | | | | | |
| 5.3 | RE-APPOINT MR KEES VAN LEDE AS | Mgmt | For | For | For | |
| | MEMBER OF THE SUPERVISORY | | | | | |

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| | | | | | | |
|-----|---|------|-----|-----|-----|--|
| | BOARD | | | | | |
| | FOR A TERM OF TWO YEARS WITH EFFECT | | | | | |
| 5.4 | FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS MEMBER OF | Mgmt | For | For | For | |
| | THE SUPERVISORY BOARD WITH EFFECT | | | | | |
| 6 | FROM MAY 7, 2015 ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD | Mgmt | For | For | For | |
| 7.1 | MEMBERS APPOINT ERNST & YOUNG ACCOUNTANTS | Mgmt | For | For | For | |
| | LLP AS EXTERNAL AUDITOR OF THE | | | | | |
| 7.2 | COMPANY ADOPT THE PROPOSAL TO AMEND THE | Mgmt | For | For | For | |
| | TERM OF APPOINTMENT OF THE EXTERNAL | | | | | |
| | AUDITOR IN THE ARTICLES OF ASSOCIATION | | | | | |
| 8.1 | AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For | |
| | MgmtENT TO ISSUE SHARES OR | | | | | |
| | GRANT RIGHTS TO ACQUIRE SHARES FOR | | | | | |

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A

PERIOD OF 18 MONTHS,
PER MAY 7,
2015,

WITH THE APPROVAL OF
THE
SUPERVISORY

BOARD, UP TO A MAXIMUM
OF 10% OF
THE

NUMBER OF ISSUED SHARES
AS OF MAY
7,

| | | | | | |
|-----|--|------|-----|-----|-----|
| 8.2 | 2015, PLU AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For |
|-----|--|------|-----|-----|-----|

MgmtENT TO RESTRICT
OR
EXCLUDE

PRE-EMPTION RIGHTS FOR
A PERIOD OF
18

MONTHS, PER MAY 7,
2015, AS THE
BODY

WHICH IS AUTHORIZED,
WITH
THE

APPROVAL OF THE
SUPERVISORY
BOARD,

TO RESTRICT OR EXCLUDE
THE
PREEMPTION

| | | | | | |
|---|--|------|-----|-----|-----|
| 9 | RIGHTS ACCRUI AUTHORIZATION OF THE BOARD OF | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

MgmtENT TO ACQUIRE
SHARES IN
THE

COMPANY FOR A PERIOD OF
18
MONTHS,

EFFECTIVE MAY 7, 2015,
WITHIN THE

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LIMITS

OF THE LAW AND THE
ARTICLES
OF

ASSOCIATION, TO
ACQUIRE, WITH
THE

APPROVAL OF THE
SUPERVISORY
BOARD,

FOR VALUABLE

| | | | | | |
|----|--|------|-----|-----|-----|
| 10 | AUTHORIZATION OF THE BOARD OF MgmtENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

| | | | | | |
|----|--------------------|------|-----|-----|-----|
| 11 | ANY OTHER BUSINESS | NON- | N/A | N/A | N/A |
|----|--------------------|------|-----|-----|-----|

THE DOW CHEMICAL COMPANY

| | | | | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| DOW | ISIN US2605431038 | 05/14/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For | For | For |
| 1.2 | ELECTION OF DIRECTOR: JACQUELINE K. | Mgmt | For | For | For |
| 1.3 | BARTON ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For | For | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For | For | For |
| 1.5 | ELECTION OF DIRECTOR: | Mgmt | For | For | For |

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| | | | | | |
|-----|--|------|-----|-----|-----|
| | JEFF M. FETTIG | | | | |
| 1.6 | ELECTION OF DIRECTOR: ANDREW N. | Mgmt | For | For | For |
| 1.7 | LIVERIS ELECTION OF DIRECTOR: MARK | Mgmt | For | For | For |
| 1.8 | LOUGHRIDGE ELECTION OF DIRECTOR: RAYMOND J. | Mgmt | For | For | For |
| 1.9 | MILCHOVICH ELECTION OF DIRECTOR: ROBERT S. | Mgmt | For | For | For |
| | MILLER | | | | |

| | | | | | | |
|--------------------------|---|------------------|----------------|-----|-----------|---------------------|
| THE DOW CHEMICAL COMPANY | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| DOW | ISIN US2605431038 | 05/14/2015 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1.1 | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For | | For | For |
| 1.11 | ELECTION OF DIRECTOR: DENNIS H. | Mgmt | For | | For | For |
| 1.12 | REILLEY ELECTION OF DIRECTOR: JAMES M. | Mgmt | For | | For | For |
| 1.13 | RINGLER ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For | | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC | Mgmt | For | | For | For |

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| | | | | | |
|---|--|----------|-----|---------|---------|
| 3 | ACCOUNTING FIRM. ADVISORY RESOLUTION TO APPROVE | Mgmt | For | For | For |
| 4 | EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | Sharehol | For | Against | Against |

THE DOW CHEMICAL COMPANY

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| DOW | ISIN US2605431038 | 05/14/2015 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | United States | | | | |
| 1.1 | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For | For | For |
| 1.2 | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For | For | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For | For | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For | For | For |
| 1.5 | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For | For | For |
| 1.6 | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For | For | For |
| 1.7 | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For | For | For |
| 1.8 | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For | For | For |
| 1.9 | ELECTION OF DIRECTOR: ROBERT S. | Mgmt | For | For | For |

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MILLER

| | | | | | | |
|--------------------------|---|------------------|----------|----------------|------------------|--|
| THE DOW CHEMICAL COMPANY | | | | | | |
| Ticker | Security ID: | Meeting Date | | Meeting Status | | |
| DOW | ISIN US2605431038 | 05/14/2015 | | Voted | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For | For | For | |
| 1.11 | ELECTION OF DIRECTOR: DENNIS H. | Mgmt | For | For | For | |
| 1.12 | REILLEY ELECTION OF DIRECTOR: JAMES M. | Mgmt | For | For | For | |
| 1.13 | RINGLER ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For | For | For | |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | For | For | |
| 3 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For | For | For | |
| 4 | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | Sharehol | For | Against | Against | |

| | | | | | | |
|--------------------|---|------------------|----------|----------------|------------------|--|
| VODAFONE GROUP PLC | | | | | | |
| Ticker | Security ID: | Meeting Date | | Meeting Status | | |
| VOD | ISIN US92857W1009 | 07/29/2014 | | Voted | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | To receive the Company's accounts, the strategic report | Mgmt | For | For | For | |

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and reports of the
directors and the
auditor for the year
ended 31 March
2014

| | | | | | |
|----|---|------|-----|-----|-----|
| 2 | To re-elect Gerard Kleisterlee as director | Mgmt | For | For | For |
| 3 | To re-elect Vittorio Colao as director | Mgmt | For | For | For |
| 4 | To elect Nick Read as director | Mgmt | For | For | For |
| 5 | To re-elect Stephen Pusey as director | Mgmt | For | For | For |
| 6 | To elect Sir Crispin Davis as director | Mgmt | For | For | For |
| 7 | To elect Dame Clara Furses as director, with effect from 1 Sept. 2014 | Mgmt | For | For | For |
| 8 | To elect Valerie Gooding as director | Mgmt | For | For | For |
| 9 | To re-elect Renee James as director | Mgmt | For | For | For |
| 10 | To re-elect Samuel Jonah as director | Mgmt | For | For | For |
| 11 | To re-elect Omid Kordestani as director | Mgmt | For | For | For |
| 12 | To re-elect Nick Land as director | Mgmt | For | For | For |
| 13 | To re-elect Luc Vandavelde as director | Mgmt | For | For | For |
| 14 | To re-elect Philip Yea as director | Mgmt | For | For | For |
| 15 | To declare a final dividend of 7.47 pence per ordinary share for | Mgmt | For | For | For |

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the year ended 31
March
2014

| | | | | | |
|----|--|------|-----|-----|-----|
| 16 | To approve the directors' Remuneration Policy for the year ended 31 March 2014 | Mgmt | For | For | For |
| 17 | To approve the Remuneration Report of the Board for the year ended 31 March 2014 | Mgmt | For | For | For |
| 18 | To approve the Vodafone Global Incentive Plan rules | Mgmt | For | For | For |
| 19 | to confirm PwC's appointment as auditor | Mgmt | For | For | For |
| 20 | To authorise the Audit and Risk Committee to determine the remuneration of the auditor | Mgmt | For | For | For |
| 21 | To authorise the directors to allot shares | Mgmt | For | For | For |
| 22 | To authorise the directors to dis-apply pre-emption rights | Mgmt | For | For | For |
| 23 | To authorise the Company to purchase its own shares | Mgmt | For | For | For |
| 24 | To authorise political donations and expenditure | Mgmt | For | For | For |
| 25 | To authorise the Company to call general meetings (other than AGMs) on 14 clear days' notice | Mgmt | For | For | For |

WYNN RESORTS, LIMITED

Ticker
WYNN

Security ID:
ISIN US9831341071

Meeting Date
04/24/2015

Meeting Status
Voted

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| Meeting Type | | Country of Trade | | | |
|------------------|---|------------------|----------|-----------|------------------|
| Contested-Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE | Mgmt | For | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS | Mgmt | For | For | For |
| 4 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Sharehol | Against | For | Against |

WYNN RESORTS, LIMITED

| Ticker Security ID: | | Meeting Date | | Meeting Status | |
|------------------------|---|------------------|----------|----------------|------------------|
| WYNN ISIN US9831341071 | | 04/24/2015 | | Voted | |
| Meeting Type | | Country of Trade | | | |
| Contested-Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE | Mgmt | For | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For | For | For |

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FOR
2015

| | | | | | |
|---|--|----------|---------|-----|---------|
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS | Mgmt | For | For | For |
| 4 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Sharehol | Against | For | Against |

| | | | | | |
|-----------------------|--|--------------|----------------|-----------|---------------------|
| WYNN RESORTS, LIMITED | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| WYNN | ISIN US9831341071 | 04/24/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Contested-Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE | Mgmt | For | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |

| | | | | | |
|---|---|------|-----|-----|-----|
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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RESTATED ARTICLES OF
INCORPORATION TO
PROVIDE THE COPMANY
WITH ADDITIONAL
FLEXIBILITY IN MAKING
DISTRIBUTIONS TO ITS
STOCKHOLDERS

| | | | | | |
|---|---|----------|---------|-----|---------|
| 4 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Sharehol | Against | For | Against |
|---|---|----------|---------|-----|---------|

WYNN RESORTS, LIMITED

| | | | | | |
|------------------|-------------------|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| WYNN | ISIN US9831341071 | 04/24/2015 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Contested-Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|--|------|-----|-----|-----|
| 1 | DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

| | | | | | |
|---|--|------|-----|-----|-----|
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

| | | | | | |
|---|--|------|-----|-----|-----|
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

| | | | | | |
|---|--------------|----------|---------|-----|---------|
| 4 | TO VOTE ON A | Sharehol | Against | For | Against |
|---|--------------|----------|---------|-----|---------|

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STOCKHOLDER PROPOSAL
REGARDING A POLITICAL
CONTRIBUTIONS REPORT,
IF PROPERLY PRESENTED
AT THE ANNUAL
MEETING

WYNN RESORTS, LIMITED

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------|---|--------------|----------------|-----------|------------------|
| WYNN | ISIN US9831341071 | 04/24/2015 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Contested-Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE | Mgmt | For | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS | Mgmt | For | For | For |
| 4 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Sharehol | Against | For | Against |

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WYNN RESORTS, LIMITED

| | | | |
|------------------|-------------------|------------------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| WYNN | ISIN US9831341071 | 04/24/2015 | Voted |
| Meeting Type | | Country of Trade | |
| Contested-Annual | | United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|--|----------|---------|-----|---------|
| 1 | DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE | Mgmt | For | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For | For | For |
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS | Mgmt | For | For | For |
| 4 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Sharehol | Against | For | Against |

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.

Advent Claymore Convertible Securities and Income Fund II

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By: /s/ Tracy V. Maitland

Name: Tracy V. Maitland
Title: President and Chief Executive Officer
Date: August 11, 2015