

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

CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND

Form N-PX

August 31, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21080

NAME OF REGISTRANT: CALAMOS CONVERTIBLE OPPORTUNITIES  
& INCOME FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court  
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President  
Calamos Advisors LLC  
2020 Calamos Court  
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Calamos Convertible Opportunities & Income Fund

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AMERICAN INTERNATIONAL GROUP, INC.

Agen

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Security: 026874784  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ticker: AIG  
ISIN: US0268747849  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: W. DON CORNWELL      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DONALD H. LAYTON     | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH  | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ  | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: GEORGE L. MILES, JR.  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: HENRY S. MILLER   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: ROBERT S. MILLER  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: MORRIS W. OFFIT   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER   | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND  | Mgmt | For     |
| 02 | TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION   | Mgmt | For     |
| 03 | TO AMEND AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES | Mgmt | For     |
| 04 | TO RATIFY THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN  | Mgmt | For     |
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011                                       | Mgmt | For     |
| 06 | SHAREHOLDER PROPOSAL RELATING TO RESTRICTING HEDGING TRANSACTIONS   | Shr  | Against |

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 AVERY DENNISON CORPORATION

Agent

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 Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: AVY  
 ISIN: US0536111091  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER K. BARKER   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: KEN C. HICKS  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DEBRA L. REED   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER | Mgmt          | For           |

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31, 2011.

|    |   |      |         |
|----|---|------|---------|
| 03 | APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.             | Mgmt | For     |
| 04 | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.  | Mgmt | For     |
| 05 | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 2 Years |

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 MERCK & CO., INC.

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 Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: MRK  
 ISIN: US58933Y1055  
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| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: LESLIE A. BRUN           | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: THOMAS R. CECH           | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: RICHARD T. CLARK         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KENNETH C. FRAZIER       | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: THOMAS H. GLOCER         | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM B. HARRISON. JR. | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: HARRY R. JACOBSON        | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM N. KELLEY        | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: C. ROBERT KIDDER         | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS      | Mgmt          | Against       |
| 1L     | ELECTION OF DIRECTOR: CARLOS E. REPRESAS       | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: PATRICIA F. RUSSO        | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: THOMAS E. SHENK          | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: ANNE M. TATLOCK          | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: CRAIG B. THOMPSON        | Mgmt          | For           |
| 1Q     | ELECTION OF DIRECTOR: WENDELL P. WEEKS         | Mgmt          | For           |

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|----|--|------|---------|
| 1R | ELECTION OF DIRECTOR: PETER C. WENDELL   | Mgmt | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For     |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.                                | Mgmt | 3 Years |

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 METLIFE, INC.

Agen

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 Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: MET  
 ISIN: US59156R1086  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>STEVEN A. KANDARIAN*<br>SYLVIA MATHEWS BURWELL#<br>EDUARDO CASTRO-WRIGHT#<br>CHERYL W. GRISE#<br>LULU C. WANG#         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS  | Mgmt                                 | For                             |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011   | Mgmt                                 | For                             |
| 04     | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS   | Mgmt                                 | For                             |
| 05     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt                                 | 1 Year                          |

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 PRIDE INTERNATIONAL, INC.

Agen

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 Security: 74153QAG7  
 Meeting Type: Consent  
 Meeting Date: 27-May-2011  
 Ticker:  
 ISIN: US74153QAG73  
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| Prop.# | Proposal | Proposal | Proposal Vote |
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|    |                | Type |     |
|----|----------------|------|-----|
| 01 | THE AMENDMENTS | Mgmt | For |

\* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

|                |   |
|----------------|---|
| (Registrant)   | CALAMOS CONVERTIBLE OPPORTUNITIES & INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr.                        |
| Name           | John P. Calamos, Sr.                            |
| Title          | President                                       |
| Date           | 08/31/2011                                      |