

Edgar Filing: DoubleLine Income Solutions Fund - Form N-PX

DoubleLine Income Solutions Fund
Form N-PX
August 30, 2017

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: 811-22791

NAME OF REGISTRANT: DoubleLine Income Solutions
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 333 South Grand Avenue, Suite
1800
Los Angeles, CA 90071

NAME AND ADDRESS OF AGENT FOR SERVICE: Ronald R. Redell, President
and Chief Executive Officer
c/o DoubleLine Capital LP
333 South Grand Avenue, Suite
1800
Los Angeles, CA 90071

REGISTRANT'S TELEPHONE NUMBER: 213-633-8200

DATE OF FISCAL YEAR END: 09/30

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

DoubleLine Income Solutions Fund

AMERICAN EAGLE ENERGY CORP

Agen

Security: 02554FAA0
Meeting Type: Consent
Meeting Date: 27-Oct-2016
Ticker:
ISIN: US02554FAA03

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | VOTE ON THE PLAN (FOR = ACCEPT, AGAINST = REJECT) | Mgmt | For |

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COMMONWEALTH OF PUERTO RICO

Agen

Security: 74514LE86
 Meeting Type: Consent
 Meeting Date: 30-Nov-2016
 Ticker:
 ISIN: US74514LE869

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | BY MARKING "FOR" I DIRECT THE INSTITUTION HOLDING MY BONDS TO TRANSMIT AND CONFIRM MY BOND HOLDING INFORMATION (NAME, ADDRESS, BOND AND AMOUNTS HELD) FOR RECORDING IN THE REGISTRY. BY MARKING "AGAINST" MY BONDS SHALL BE "MISSING" FROM THE REGISTRY. I WILL NOT RECEIVE DIRECTLY FROM THE BOND ISSUER ANY OFFICIAL COMMUNICATIONS RELATING TO THE BONDS, SINCE ALL COMMUNICATIONS WILL BE SENT INDIRECTLY VIA THIRD PARTIES. I MAY NOT DIRECTLY PARTICIPATE IN ANY BONDOWNER INITIATIVE IN THE ABSENCE OF ACTIONS BY THIRD PARTIES. | Mgmt | Against |

COMMONWEALTH OF PUERTO RICO

Agen

Security: 74514LE86
 Meeting Type: Special
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: US74514LE869

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | BY MARKING "FOR" I DIRECT THE INSTITUTION HOLDING MY BONDS TO TRANSMIT AND CONFIRM MY BOND HOLDING INFORMATION (NAME, ADDRESS, BOND AND AMOUNTS HELD) FOR RECORDING IN THE REGISTRY. BY MARKING "AGAINST" MY BONDS SHALL BE "MISSING" FROM THE REGISTRY. I WILL NOT RECEIVE DIRECTLY FROM THE BOND ISSUER ANY OFFICIAL COMMUNICATIONS RELATING TO THE BONDS, SINCE ALL COMMUNICATIONS WILL BE SENT INDIRECTLY VIA THIRD PARTIES. I MAY NOT DIRECTLY PARTICIPATE IN ANY BONDOWNER INITIATIVE IN THE ABSENCE OF ACTIONS BY THIRD PARTIES. | Mgmt | No vote |

ENERGY PARTNERS, LTD.

Agen

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Security: 29270UAN5
 Meeting Type: Consent
 Meeting Date: 09-Dec-2016
 Ticker:
 ISIN: US29270UAN54

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | EPL UNSECURED NOTES CLAIM HOLDER'S VOTE ON THE PLAN. VOTE 'FOR' TO ACCEPT THE PLAN. VOTE 'AGAINST' TO REJECT THE PLAN. | Mgmt | For |
| 2. | OPT OUT OF THE RELEASE CONTAINED IN ARTICLE VIII OF THE PLAN. VOTE 'FOR' TO OPT OUT. VOTE 'ABSTAIN' IF YOU DO NOT WANT TO OPT OUT. | Mgmt | For |

ENERGY XXI GULF COAST

Agen

Security: 29276KAU5
 Meeting Type: Consent
 Meeting Date: 09-Dec-2016
 Ticker:
 ISIN: US29276KAU51

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | EGC UNSECURED NOTES CLAIM HOLDER'S VOTE ON THE PLAN. VOTE 'FOR' TO ACCEPT THE PLAN. VOTE 'AGAINST' TO REJECT THE PLAN. | Mgmt | For |
| 2. | OPT OUT OF THE RELEASE CONTAINED IN ARTICLE VIII OF THE PLAN. VOTE 'FOR' TO OPT OUT. VOTE 'ABSTAIN' IF YOU DO NOT WANT TO OPT OUT. | Mgmt | For |

ENERGY XXI GULF COAST

Agen

Security: 29276KAV3
 Meeting Type: Consent
 Meeting Date: 09-Dec-2016
 Ticker:
 ISIN: US29276KAV35

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | SECOND LIEN NOTES CLAIM HOLDER'S VOTE ON | Mgmt | Against |

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THE PLAN. VOTE FOR TO ACCEPT THE PLAN. VOTE AGAINST TO REJECT THE PLAN.

- | | | | |
|----|--|------|---------|
| 2. | OPT OUT OF THE RELEASE CONTAINED IN ARTICLE VIII OF THE PLAN. VOTE 'FOR' TO OPT OUT. VOTE 'ABSTAIN' IF YOU DO NOT WANT TO OPT OUT. | Mgmt | Abstain |
|----|--|------|---------|

ENERGY XXI GULF COAST

Agen

Security: 29276KAS0
Meeting Type: Consent
Meeting Date: 09-Dec-2016
Ticker:
ISIN: US29276KAS06

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | EGC UNSECURED NOTES CLAIM HOLDER'S VOTE ON THE PLAN. VOTE 'FOR' TO ACCEPT THE PLAN. VOTE 'AGAINST' TO REJECT THE PLAN. | Mgmt | For |
| 2. | OPT OUT OF THE RELEASE CONTAINED IN ARTICLE VIII OF THE PLAN. VOTE 'FOR' TO OPT OUT. VOTE 'ABSTAIN' IF YOU DO NOT WANT TO OPT OUT. | Mgmt | For |

ENERGY XXI GULF COAST

Agen

Security: 29276K101
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: EXXI
ISIN: US29276K1016

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR MICHAEL S. BAHORICH DOUGLAS E. BROOKS GEORGE KOLLITIDES MICHAEL S. REDDIN STANFORD SPRINGEL JAMES W. SWENT III CHARLES W. WAMPLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT | Mgmt | Against |

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- | | | | |
|----|--|------|--------|
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 4. | TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017 | Mgmt | For |

MEMORIAL PRODUCTION

----- Agen

Security: 586049AB4
Meeting Type: Consent
Meeting Date: 27-Mar-2017
Ticker:
ISIN: US586049AB40

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | VOTE ON THE PLAN - CLASS 5 UNSECURED NOTES CLAIMS (FOR = ACCEPT, AGAINST =REJECT) | Mgmt | For |
| 2. | ELECT NOT TO GRANT THE RELEASES CONTAINED IN SECTION 10.7 OF THE PLAN. (FOR = DO NOT GRANT THE RELEASES, ABSTAIN = GRANT THE RELEASES) | Mgmt | Abstain |

PACIFIC EXPLORATION & PRODUCTION CORP.

----- Agen

Security: C71058AC2
Meeting Type: Special
Meeting Date: 17-Aug-2016
Ticker:
ISIN: USC71058AC25

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A | APPROVAL OF THE PLAN RESOLUTION. "IF YOU HAD ELECTED TO RECEIVE CASH PRIOR, YOU MUST ALSO VOTE "FOR" THE PLAN IN ORDER TO RECEIVE PAYMENT. HOLDERS WHO HAD SIGNED A JOINDER AGREEMENT PRIOR MUST ALSO VOTE "FOR" THE PLAN. PLEASE REFER TO THE EXPANDED MATERIALS FOR THIS EVENT FOR FURTHER DETAILS." | Mgmt | For |

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PACIFIC EXPLORATION & PRODUCTION CORP.

Agen

Security: C71058AF5
 Meeting Type: Special
 Meeting Date: 17-Aug-2016
 Ticker:
 ISIN: USC71058AF55

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A | APPROVAL OF THE PLAN RESOLUTION. "IF YOU HAD ELECTED TO RECEIVE CASH PRIOR, YOU MUST ALSO VOTE "FOR" THE PLAN IN ORDER TO RECEIVE PAYMENT. HOLDERS WHO HAD SIGNED A JOINDER AGREEMENT PRIOR MUST ALSO VOTE "FOR" THE PLAN. PLEASE REFER TO THE EXPANDED MATERIALS FOR THIS EVENT FOR FURTHER DETAILS." | Mgmt | For |

PACIFIC EXPLORATION & PRODUCTION CORP.

Agen

Security: 69480UAC1
 Meeting Type: Special
 Meeting Date: 17-Aug-2016
 Ticker:
 ISIN: US69480UAC18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A | APPROVAL OF THE PLAN RESOLUTION. "IF YOU HAD ELECTED TO RECEIVE CASH PRIOR, YOU MUST ALSO VOTE "FOR" THE PLAN IN ORDER TO RECEIVE PAYMENT. HOLDERS WHO HAD SIGNED A JOINDER AGREEMENT PRIOR MUST ALSO VOTE "FOR" THE PLAN. PLEASE REFER TO THE EXPANDED MATERIALS FOR THIS EVENT FOR FURTHER DETAILS." | Mgmt | For |

PACIFIC EXPLORATION & PRODUCTION CORP.

Agen

Security: 69480UAK3
 Meeting Type: Special
 Meeting Date: 17-Aug-2016
 Ticker:
 ISIN: US69480UAK34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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A APPROVAL OF THE PLAN RESOLUTION. "IF YOU HAD ELECTED TO RECEIVE CASH PRIOR, YOU MUST ALSO VOTE "FOR" THE PLAN IN ORDER TO RECEIVE PAYMENT. HOLDERS WHO HAD SIGNED A JOINDER AGREEMENT PRIOR MUST ALSO VOTE "FOR" THE PLAN. PLEASE REFER TO THE EXPANDED MATERIALS FOR THIS EVENT FOR FURTHER DETAILS."

Mgmt For

PACIFIC EXPLORATION & PRODUCTION CORP.

Agen

Security: 69423W889
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: PEGFF
ISIN: CA69423W8896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO SET THE NUMBER OF DIRECTORS AT 6. | Mgmt | For |
| 02 | DIRECTOR LUIS FERNANDO ALARCON W. ELLIS ARMSTRONG GABRIEL DE ALBA RAYMOND BROMARK RUSSELL FORD CAMILO MARULANDA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 03 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

SANDRIDGE ENERGY, INC.

Agen

Security: 80007PAU3
Meeting Type: Consent
Meeting Date: 04-Aug-2016
Ticker:
ISIN: US80007PAU30

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1) | THE PLAN. TO ACCEPT THE PLAN MARK "FOR". TO REJECT THE PLAN MARK "AGAINST". | Mgmt | No vote |
| 2) | BENEFICIAL HOLDER CERTIFIES TO BE AN "ACCREDITED INVESTOR" WITHIN THE MEANING OF | Mgmt | No vote |

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RULE 501 OF THE SECURITIES ACT OF 1933.
 MARK 'FOR' IF HOLDER IS AN ACCREDITED
 INVESTOR. MARK 'AGAINST' IF HOLDER IS NOT
 AN ACCREDITED INVESTOR.

| | | | |
|----|--|------|---------|
| 3) | OPT OUT OF THE THIRD PARTY RELEASE TO OPT OUT OF THE RELEASE MARK "FOR" | Mgmt | No vote |
|----|--|------|---------|

 SANDRIDGE ENERGY, INC.

Agen

Security: 80007P869
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: SD
 ISIN: US80007P8692

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES D. BENNETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL L. BENNETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN V. GENOVA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM M. GRIFFIN, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID J. KORNDER | Mgmt | For |
| 2. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 4. | RECOMMEND, IN A NON-BINDING VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|----------------------------------|
| (Registrant) | DoubleLine Income Solutions Fund |
| By (Signature) | /s/ Ronald R. Redell |
| Name | Ronald R. Redell |
| Title | President |
| Date | 08/25/2017 |