

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

Advent Claymore Convertible Securities & Income Fund II  
Form N-PX  
August 17, 2016

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

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(Exact name of registrant as specified in charter)

1271 Avenue of the Americas, 45th Floor

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New York, NY 10020

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(Address of principal executive offices) (Zip code)

Edward C. Delk

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1271 Avenue of the Americas, 45th Floor

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New York, NY 10020

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(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, 2015 - June 30, 2016

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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

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

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ICA File Number: 811-22022

Reporting Period: 07/01/2015 - 06/30/2016

ADVENT CLAYMORE CONVERTIBLE SECURITIES AND INCOME FUND II

===== ADVENT CLAYMORE CONVERTIBLE SECURITIES AND INCOME FUND II =====

BAE SYSTEMS PLC, LONDON

Ticker: BA/ LN Security ID: G06940103  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual General Meeting  
 Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RECEIPT OF THE REPORT AND ACCOUNTS	For	For	Management
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	For	For	Management
3	AUTHORISATION OF THE PAYMENT OF THE FINAL DIVIDEND: 12.5 PENCE PER ORDINARY SHARE	For	For	Management
4	THAT SIR ROGER CARR BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
5	THAT JERRY DEMURO BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
6	THAT HARRIET GREEN BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
7	THAT CHRISTOPHER GRIGG BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
8	THAT IAN KING BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
9	THAT PETER LYNAS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
10	THAT PAULA ROSPUT REYNOLDS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
11	THAT NICHOLAS ROSE BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
12	THAT IAN TYLER BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
13	THAT ELIZABETH CORLEY BE AND IS HEREBY ELECTED A DIRECTOR OF THE COMPANY	For	For	Management
14	THAT KPMG LLP BE AND ARE HEREBY RE-APPOINTED AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For	For	Management
15	THAT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	For	For	Management
16	POLITICAL DONATIONS	For	For	Management
17	AUTHORITY TO ALLOT NEW SHARES	For	For	Management
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Management

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19	AUTHORITY TO PURCHASE OWN SHARES	For	For	Management
20	NOTICE OF GENERAL MEETINGS	For	For	Management

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BIOGEN INC.

Ticker: BIIB                      Security ID: 09062X103  
 Meeting Date: JUN 08, 2016      Meeting Type: Annual  
 Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	For	For	Management
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	For	For	Management
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	For	For	Management
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	For	For	Management
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	For	For	Management
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	For	For	Management
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	For	For	Management
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	For	For	Management
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	For	For	Management
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	For	For	Management
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	For	For	Management
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	For	Management
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	For	Management

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CEMPRA, INC.

Ticker: CEMP                      Security ID: 15130J109  
 Meeting Date: MAY 18, 2016      Meeting Type: Annual  
 Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.	DIRECTOR	For	For	Management
1.	DIRECTOR	For	For	Management
2.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPANY'S 2015 EXECUTIVE COMPENSATION.	For	For	Management
3.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY WITH WHICH FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION SHOULD BE HELD.	3 Years	3 Years	Management
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	For	Management

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CIGNA CORPORATION

Ticker: CI Security ID: 125509109  
Meeting Date: DEC 03, 2015 Meeting Type: Special  
Record Date: OCT 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB")	For	For	Management
2.	APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	For	For	Management
3.	ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	For	For	Management

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MYLAN N.V.

Ticker: MYL Security ID: N59465109  
Meeting Date: AUG 28, 2015 Meeting Type: Special  
Record Date: JUL 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO CO	For	For	Management

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MYLAN N.V.

Ticker: MYL Security ID: N59465109  
Meeting Date: JAN 07, 2016 Meeting Type: Special  
Record Date: DEC 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	For	For	Management

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PERRIGO COMPANY PLC

Ticker: PRGO Security ID: G97822103  
 Meeting Date: NOV 04, 2015 Meeting Type: Annual  
 Record Date: SEP 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	For	For	Management
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	For	For	Management
1C.	ELECTION OF DIRECTOR: MARC COUCKE	For	For	Management
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	For	For	Management
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	For	For	Management
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	For	For	Management
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	For	For	Management
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	For	For	Management
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	For	For	Management
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	For	For	Management
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	For	For	Management
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	For	For	Management
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	For	For	Management
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.	For	For	Management
6.	APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	For	For	Management
7.	ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Management

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ROYAL PHILIPS NV, EINDHOVEN

Ticker: PHIA Security ID: N7637U112  
 Meeting Date: DEC 18, 2015 Meeting Type: ExtraOrdinary General Meeting  
 Record Date: NOV 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015	For	For	Management

===== END NPX REPORT

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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  
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Date:        August 17, 2016  
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