

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

CALAMOS CONVERTIBLE & HIGH INCOME FUND

Form N-PX

August 27, 2010

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: 811-21319

NAME OF REGISTRANT: CALAMOS CONVERTIBLE & HIGH  
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: 07/01/2009 - 06/30/2010

Calamos Convertible & High Income Fund

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AVERY DENNISON CORPORATION

Agen

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Security: 053611109  
Meeting Type: Annual  
Meeting Date: 22-Apr-2010  
Ticker: AVY  
ISIN: US0536111091  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROLF BORJESSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PETER W. MULLIN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: PATRICK T. SIEWERT   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR<br>THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY | Mgmt          | For           |

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1, 2011.

|    |   |      |     |
|----|---|------|-----|
| 03 | ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENTS AND THE INTERESTED PERSON STOCK REPURCHASE PROVISION IN THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN.  | Mgmt | For |

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MERCK & CO., INC.

Agen

Security: 58933Y105  
Meeting Type: Annual  
Meeting Date: 25-May-2010  
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: THOMAS H. GLOCER   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: HARRY R. JACOBSON  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: WILLIAM N. KELLEY  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: C. ROBERT KIDDER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: CARLOS E. REPRESAS   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PATRICIA F. RUSSO  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: THOMAS E. SHENK  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: ANNE M. TATLOCK  | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: CRAIG B. THOMPSON  | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: WENDELL P. WEEKS   | Mgmt          | For           |
| 1Q     | ELECTION OF DIRECTOR: PETER C. WENDELL   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 03 | PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN.                     | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN. | Mgmt | For |

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 METLIFE, INC.  
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Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: MET  
 ISIN: US59156R1086  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>R. GLENN HUBBARD<br>ALFRED F. KELLY, JR.<br>JAMES M. KILTS<br>DAVID SATCHER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2010 | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING  | Shr                          | Against                  |

\* 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 & HIGH INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr.               |
| Name           | John P. Calamos, Sr.                   |
| Title          | President                              |
| Date           | 08/27/2010                             |