

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

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: AIG
ISIN: US0268747849

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

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

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

 AVERY DENNISON CORPORATION

Agent

 Security: 053611109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: AVY
 ISIN: US0536111091

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

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

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

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: MRK
 ISIN: US58933Y1055

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

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

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

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN A. KANDARIAN* SYLVIA MATHEWS BURWELL# EDUARDO CASTRO-WRIGHT# CHERYL W. GRISE# LULU C. WANG#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For 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

PRIDE INTERNATIONAL, INC.

Agen

Security: 74153QAG7
 Meeting Type: Consent
 Meeting Date: 27-May-2011
 Ticker:
 ISIN: US74153QAG73

Prop.#	Proposal	Proposal	Proposal Vote
--------	----------	----------	---------------

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

		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