

Edgar Filing: PIMCO Income Strategy Fund II - Form N-PX

PIMCO Income Strategy Fund II  
Form N-PX  
August 29, 2018

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21601

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PIMCO Income Strategy Fund II  
(Exact name of registrant as specified in charter)

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1633 Broadway, New York, NY 10019  
(Address of principal executive offices) (Zip code)

William G. Galipeau  
650 Newport Center Drive  
Newport Beach, CA 92660  
(Name and address of agent for service)

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Registrant's telephone number, including area code: (844) 337-4626

Date of fiscal year end: July 31

Date of reporting period: July 1, 2017 to June 30, 2018

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

ICA File Number: 811-21601  
Reporting Period: 07/01/2017 - 06/30/2018  
PIMCO Income Strategy Fund II

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===== PIMCO Income Strategy Fund II =====

### CAESARS ENTERTAINMENT CORPORATION

Ticker: CZR Security ID: 127686103  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark Frissora             | For     | For       | Management |
| 1.2 | Elect Director James Hunt                | For     | For       | Management |
| 1.3 | Elect Director John Dionne               | For     | For       | Management |
| 1.4 | Elect Director Richard Schifter          | For     | Withhold  | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |
| 3   | Other Business                           | For     | Against   | Management |

### FORBES ENERGY SERVICES LTD.

Ticker: FRB Security ID: 345143200  
 Meeting Date: JUN 18, 2018 Meeting Type: Annual  
 Record Date: MAY 17, 2018

| #   | Proposal   | Mgt Rec     | Vote Cast | Sponsor    |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director Lawrence 'Larry' First                          | For         | Withhold  | Management |
| 1.2 | Elect Director Brett G. Wyard                                  | For         | Withhold  | Management |
| 2   | Ratify BDO USA, LLP as Auditors                                | For         | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For         | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                          | Three Years | One Year  | Management |

### OCEAN RIG UDW INC.

Ticker: ORIG Security ID: G66964118  
 Meeting Date: NOV 03, 2017 Meeting Type: Special  
 Record Date: SEP 25, 2017

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Adopt the Second Amended and Restated Memorandum and Articles | For     | For       | Management |
| 2 | Reduce Authorized Common and Preferred Stock                  | For     | For       | Management |
| 3 | Approve the Redesignation and Cancellation of Shares          | For     | For       | Management |
| 4 | Other Business  | For     | Against   | Management |

### OCEAN RIG UDW INC.

Ticker: ORIG Security ID: G66964118  
 Meeting Date: MAR 05, 2018 Meeting Type: Annual

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Record Date: JAN 31, 2018

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A as Auditors | For     | Against   | Management |
| 2 | Amend Articles Regarding Director and Officer Indemnification                | For     | Against   | Management |

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TOWERGATE INSURANCE LTD.

Ticker: Security ID: 0547889U0  
Meeting Date: MAY 15, 2018 Meeting Type: Annual  
Record Date: MAY 11, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Re-elect John Tiner as Director                   | For     | For       | Management |
| 2  | Re-elect David Ross as Director                   | For     | For       | Management |
| 3  | Re-elect Antonios Erotocritou as Director         | For     | For       | Management |
| 4  | Re-elect Clive Bouch as Director                  | For     | For       | Management |
| 5  | Re-elect Patrick Butler as Director               | For     | For       | Management |
| 6  | Re-elect Christine Dandridge as Director          | For     | For       | Management |
| 7  | Re-elect Feilim Mackle as Director                | For     | For       | Management |
| 8  | Re-elect Vahe Dombalagian as Director             | For     | For       | Management |
| 9  | Re-elect Matthew Raino as Director                | For     | For       | Management |
| 10 | Re-elect Scot French as Director                  | For     | For       | Management |
| 11 | Re-elect Aurelio Cusaro as Director               | For     | For       | Management |
| 12 | Re-elect Matthieu Boulanger as Director           | For     | For       | Management |
| 13 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 14 | Reappoint Deloitte LLP as Auditors                | For     | For       | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management |

===== END NPX REPORT

### 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.

PIMCO Income Strategy Fund II

By: /s/ Peter G. Strelow  
Peter G. Strelow,  
President (Principal Executive Officer)

Date: August 29, 2018

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