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ACM INCOME FUND INC
Form N-PX
August 27, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-05207

ACM Income Fund, Inc.
(Exact name of registrant as specified in charter)

Alliance Capital Management L.P.
1345 Avenue of the Americas, New York, New York 10105
(Address of Principal Executive Office) (Zip Code)

Registrant's Telephone Number, including Area Code:
(800) 221-5672

MARK R. MANLEY
Alliance Capital Management L.P.
1345 Avenue of the Americas
New York, New York 10105
(Name and address of agent for service)

Copies of communications to:
Patricia A. Poglinco
Seward & Kissel LLP
One Battery Park Plaza
New York, New York 10004

Date of fiscal year end: December 31

Date of reporting period: July 1, 2003 - June 30, 2004

Item 1. Proxy Voting Record.

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

ICA File Number: 811-05207
Reporting Period: 07/01/2003 - 06/30/2004
ACM Income Fund, Inc.

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The registrant did not receive any proxy solicitations relating to its portfolio securities and, therefore, did not vote any proxies during the reporting period.

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: ACM Income Fund, Inc.

By: Marc O. Mayer*

Chief Executive Officer

Date: August 26, 2004

*By: /s/ Mark R. Manley

Mark R. Manley
Secretary