

Edgar Filing: AGIC Convertible & Income Fund II - Form N-PX/A

AGIC Convertible & Income Fund II
Form N-PX/A
September 01, 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: 811-21338

AGIC Convertible & Income Fund II (Formerly: Nicholas-Applegate
Convertible & Income Fund II
(Exact name of registrant as specified in charter)

1345 Avenue of the Americas, New York, NY 10105
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1345 Avenue of the Americas
New York, NY 10105
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: February 28

Date of reporting period: July 1, 2009 through June 30, 2010

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-21338
Reporting Period: 07/01/2009 - 06/30/2010
AGIC Convertible & Income Fund II

===== AGIC CONVERTIBLE & INCOME FUND II (FORMERLY:
NICHOLAS-APPLEGATE CONVERTIBLE & INCOME FUND II)
=====

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
Meeting Date: APR 20, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adoption of Majority Vote for Election of Directors | For | For | Management |
| 2 | Elimination of Cumulative Voting | 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.

(Registrant): AGIC Convertible & Income Fund II (Formerly: Nicholas-Applegate Convertible & Income Fund II

By (Signature and Title)*: /s/ Brian Shlissel

Name: Brian Shlissel
Title: President and Chief Executive Officer

Date: September 1, 2010

* Print the name and title of each signing officer under his or her signature.