

Edgar Filing: Advent Claymore Convertible Securities & Income Fund II - Form N-PX

Advent Claymore Convertible Securities & Income Fund II
Form N-PX
August 11, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-22022

Advent Claymore Convertible Securities and Income Fund II

(Exact name of registrant as specified in charter)

1271 Avenue of the Americas, 45th Floor
New York, NY 10020

(Address of principal executive offices) (Zip code)

Edward C. Delk
1271 Avenue of the Americas, 45th Floor
New York, NY 10020

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-482-1600

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 - June 30, 2015

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549-1090. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

Registrant : Advent Claymore Convertible Securities and Income Fund II

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Fund Name : Advent Claymore Convertible Securities and Income Fund II

Date of fiscal year end: 10/31

AMERICAN AIRLINES GROUP INC.						
Ticker	Security ID:		Meeting Date		Meeting Status	
AAL	ISIN US02376R1023		06/03/2015		Voted	
Meeting Type			Country of Trade			
Annual			United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: JAMES F.	Mgmt	For		For	For
1.2	ALBAUGH ELECTION OF DIRECTOR: JEFFREY D.	Mgmt	For		For	For
1.3	BENJAMIN ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For		For	For
1.4	ELECTION OF DIRECTOR: MICHAEL J.	Mgmt	For		For	For
1.5	EMBLER ELECTION OF DIRECTOR: MATTHEW J. HART	Mgmt	For		For	For
1.6	ELECTION OF DIRECTOR: ALBERTO	Mgmt	For		For	For
1.7	IBARGUEN ELECTION OF DIRECTOR: RICHARD C.	Mgmt	For		For	For
1.8	KRAEMER ELECTION OF DIRECTOR: DENISE M.	Mgmt	For		For	For
1.9	O'LEARY ELECTION OF DIRECTOR: W. DOUGLAS PARKER	Mgmt	For		For	For

AMERICAN AIRLINES GROUP INC.						
Ticker	Security ID:		Meeting Date		Meeting Status	

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AAL	ISIN US02376R1023	06/03/2015	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast For/Against Mgmt
1.1	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For	For	For
1.11	ELECTION OF DIRECTOR: RICHARD P.	Mgmt	For	For	For
2	SCHIFTER A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	For
3	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For	For

AMERICAN AIRLINES GROUP INC.

Ticker	Security ID:	Meeting Date	Meeting Status
AAL	ISIN US02376R1023	06/03/2015	Voted

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Meeting Type Annual		Country of Trade United States				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: JAMES F.	Mgmt	For		For	For
1.2	ALBAUGH ELECTION OF DIRECTOR: JEFFREY D.	Mgmt	For		For	For
1.3	BENJAMIN ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For		For	For
1.4	ELECTION OF DIRECTOR: MICHAEL J.	Mgmt	For		For	For
1.5	EMBLER ELECTION OF DIRECTOR: MATTHEW J. HART	Mgmt	For		For	For
1.6	ELECTION OF DIRECTOR: ALBERTO	Mgmt	For		For	For
1.7	IBARGUEN ELECTION OF DIRECTOR: RICHARD C.	Mgmt	For		For	For
1.8	KRAEMER ELECTION OF DIRECTOR: DENISE M.	Mgmt	For		For	For
1.9	O'LEARY ELECTION OF DIRECTOR: W. DOUGLAS PARKER	Mgmt	For		For	For

AMERICAN AIRLINES GROUP INC.

Ticker Security ID:
AAL ISIN US02376R1023

Meeting Date
06/03/2015

Meeting Status
Voted

Meeting Type
Annual

Country of Trade
United States

Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
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1.1	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For		For	For
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1.11	ELECTION OF DIRECTOR: RICHARD P.	Mgmt	For	For	For
2	SCHIFTER A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	For
3	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For	For

CITIGROUP INC.

Ticker	Security ID:	Meeting Date	Meeting Status
C	ISIN US1729674242	04/28/2015	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
		Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1.2	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1.3	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1.4	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For

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1.5	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For	For	For
1.7	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For	For	For
1.8	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For	For	For
1.9	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For	For	For

CITIGROUP INC.

Ticker	Security ID:	Meeting Date	Meeting Status
C	ISIN US1729674242	04/28/2015	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt
1.1	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
			For
			For
1.11	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
			For
			For
1.12	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
			For
			For
1.13	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
			For
			For
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
			For
			For
3	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COPMENSATION	Mgmt	For
			For
			For
4	APPROVAL OF AN AMENDMENT TO THE	Mgmt	For
			For
			For

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CITIGROUP 2014 STOCK
INCENTIVE PLAN
AUTHORIZING ADDITIONAL
SHARES

5	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS	Sharehol	For	For	For
6	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS	Sharehol	For	Against	Against
7	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY	Sharehol	For	Against	Against
8	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO HAS A DIRECTOR AT A PUBLIC COPMANY WHILE THAT COPMANY FILED FOR REORGANIZATION UNDER CHAPTER 11	Sharehol	For	Against	Against
9	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY- BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Sharehol	For	Against	Against

CITIGROUP INC.

Ticker
C

Security ID:
ISIN US1729674242

Meeting Date
04/28/2015

Meeting Status
Voted

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Meeting Type Annual		Country of Trade United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For	For	For
1.2	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For	For	For
1.3	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For	For	For
1.4	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For	For	For
1.7	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For	For	For
1.8	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For	For	For
1.9	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For	For	For

CITIGROUP INC.

Ticker Security ID:		Meeting Date		Meeting Status	
C ISIN US1729674242		04/28/2015		Voted	
Meeting Type Annual		Country of Trade United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For	For	For
1.11	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For	For	For
1.12	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For	For	For

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1.13	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For	For	For
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For	For
3	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COPMENSATION	Mgmt	For	For	For
4	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES	Mgmt	For	For	For
5	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS	Sharehol	For	For	For
6	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS	Sharehol	For	Against	Against
7	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY	Sharehol	For	Against	Against
8	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO HAS A DIRECTOR AT A PUBLIC COPMANY WHILE THAT COPMANY FILED FOR REORGANIZATION UNDER CHAPTER 11	Sharehol	For	Against	Against
9	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY- BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT	Sharehol	For	Against	Against

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SERVICE.

CITIGROUP INC.		Meeting Date		Meeting Status	
Ticker	Security ID:	04/28/2015		Voted	
C	ISIN US1729674242	Country of Trade			
Meeting Type		United States			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For	For	For
1.2	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For	For	For
1.3	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For	For	For
1.4	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For	For	For
1.7	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For	For	For
1.8	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For	For	For
1.9	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For	For	For

CITIGROUP INC.		Meeting Date		Meeting Status	
Ticker	Security ID:	04/28/2015		Voted	
C	ISIN US1729674242	Country of Trade			
Meeting Type		United States			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: DIANA L.	Mgmt	For	For	For

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TAYLOR

1.11	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For	For	For
1.12	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For	For	For
1.13	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For	For	For
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For	For
3	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COPMENSATION	Mgmt	For	For	For
4	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES	Mgmt	For	For	For
5	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS	Sharehol	For	For	For
6	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS	Sharehol	For	Against	Against
7	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY	Sharehol	For	Against	Against
8	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO HAS A DIRECTOR AT A PUBLIC COPMANY WHILE THAT COPMANY FILED FOR REORGANIZATION UNDER	Sharehol	For	Against	Against

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CHAPTER

11

9	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY- BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Sharehol	For	Against	Against
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FREEPORT-MCMORAN INC.

Ticker Security ID:
FCX ISIN US35671D8570

Meeting Date Meeting Status
06/10/2015 Voted

Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	DIRECTOR	Mgmt	For	For	For
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1 RICHARD C. ADKERSON
2 ROBERT J. ALLISON,
JR.

3 ALAN R. BUCKWALTER,
III

4 ROBERT A. DAY

5 JAMES C. FLORES

6 GERALD J. FORD

7 THOMAS A. FRY, III

8 H. DEVON GRAHAM, JR.

9 LYDIA H. KENNARD

10 CHARLES C. KRULAK

11 BOBBY LEE LACKEY

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2	12 JON C. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For	For	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For	For
5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Sharehol	Against	For	Against
<hr/>					
FREEPORT-MCMORAN INC.					
Ticker	Security ID:	Meeting Date		Meeting Status	
FCX	ISIN US35671D8570	06/10/2015		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast For/Against Mgmt
1	DIRECTOR 1 RICHARD C. ADKERSON 2 ROBERT J. ALLISON, JR.	Mgmt	For	For	For
	3 ALAN R. BUCKWALTER, III				
	4 ROBERT A. DAY				

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	5 JAMES C. FLORES				
	6 GERALD J. FORD				
	7 THOMAS A. FRY, III				
	8 H. DEVON GRAHAM, JR.				
	9 LYDIA H. KENNARD				
	10 CHARLES C. KRULAK				
	11 BOBBY LEE LACKEY				
	12 JON C.				
2	APPROVAL, ON AN ADVISORY BASIS, OF	Mgmt	For	For	For
	THE COMPENSATION OF OUR NAMED				
3	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Mgmt	For	For	For
	ERNST & YOUNG LLP AS OUR INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
4	REAPPROVAL OF THE MATERIAL TERMS OF	Mgmt	For	For	For
	THE SECTION 162 (M) PERFORMANCE GOALS				
	UNDER OUR AMENDED AND RESTATED 2006				
5	STOCK INCENTIVE PLAN. STOCKHOLDER PROPOSAL REGARDING	Sharehol	Against	For	Against
	PROXY ACCESS.				
<hr/>					
FREEPORT-MCMORAN INC.					
Ticker	Security ID:	Meeting Date		Meeting Status	
FCX	ISIN US35671D8570	06/10/2015		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

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1	DIRECTOR 1 RICHARD C. ADKERSON 2 ROBERT J. ALLISON, JR. 3 ALAN R. BUCKWALTER, III 4 ROBERT A. DAY 5 JAMES C. FLORES 6 GERALD J. FORD 7 THOMAS A. FRY, III 8 H. DEVON GRAHAM, JR. 9 LYDIA H. KENNARD 10 CHARLES C. KRULAK 11 BOBBY LEE LACKEY 12 JON C.	Mgmt	For	For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For	For	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For	For
5	STOCKHOLDER PROPOSAL REGARDING	Sharehol	Against	For	Against

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PROXY ACCESS.

GILEAD SCIENCES, INC.						
Ticker	Security ID:		Meeting Date		Meeting Status	
GILD	ISIN US3755581036		05/06/2015		Voted	
Meeting Type			Country of Trade			
Annual			United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For		For	
1.2	ELECTION OF DIRECTOR: ETIENNE F.	Mgmt	For		For	
1.3	DAVIGNON ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For		For	
1.4	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For		For	
1.5	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For		For	
1.6	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For		For	
1.7	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For		For	
1.8	ELECTION OF DIRECTOR: RICHARD J.	Mgmt	For		For	
1.9	WHITLEY ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For		For	
GILEAD SCIENCES, INC.						
Ticker	Security ID:		Meeting Date		Meeting Status	
GILD	ISIN US3755581036		05/06/2015		Voted	
Meeting Type			Country of Trade			
Annual			United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against

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		Mgmt			
1.1	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For	For	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For	For	For
3	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For	For
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For	For
5	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING,	Sharehol	For	Against	Against

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	REQUESTING THAT THE BOARD TAKE				
	STEPS TO PERMIT STOCKHOLDER ACTION				
6	BY WRITTEN CONSENT. TO VOTE ON A STOCKHOLDER PROPOSAL,	Sharehol	Against	For	Against
	IF PROPERLY PRESENTED AT THE MEETING,				
	REQUESTING THAT THE BOARD ADOPT A				
	POLICY THAT THE CHAIRMAN OF THE				
7	BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. TO VOTE ON A STOCKHOLDER PROPOSAL,	Sharehol	For	Against	Against
	IF PROPERLY PRESENTED AT THE MEETING,				
	REQUESTING THAT GILEAD ISSUE AN				
	ANNUAL SUSTAINABILITY REPORT.				
8	TO VOTE ON A STOCKHOLDER PROPOSAL,	Sharehol	For	Against	Against
	IF PROPERLY PRESENTED AT THE MEETING,				
	REQUESTING THAT THE BOARD REPORT ON				
	CERTAIN RISKS TO GILEAD FROM RISING				
	PRESSURE TO CONTAIN U.S. SPECIALTY				

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DRUG PRICES.

GILEAD SCIENCES, INC.		Meeting Date		Meeting Status	
Ticker	Security ID:	05/06/2015		Voted	
GILD	ISIN US3755581036	Country of Trade			
Meeting Type		United States			
Annual		Proponent		Vote Cast	
Issue No.	Description	Mgmt	Rec	For/Against	Mgmt
1.1	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For	For	For
1.2	ELECTION OF DIRECTOR: ETIENNE F.	Mgmt	For	For	For
1.3	DAVIGNON ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For	For	For
1.4	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For	For	For
1.5	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For	For	For
1.7	ELECTION OF DIRECTOR: NICHOLAS G.	Mgmt	For	For	For
1.8	MOORE ELECTION OF DIRECTOR: RICHARD J.	Mgmt	For	For	For
1.9	WHITLEY ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For	For	For

GILEAD SCIENCES, INC.		Meeting Date		Meeting Status	
Ticker	Security ID:	05/06/2015		Voted	
GILD	ISIN US3755581036	Country of Trade			
Meeting Type					

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Annual Issue No.	Description	United States Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For		For	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For		For	For
3	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For		For	For
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For		For	For
5	TO VOTE ON A STOCKHOLDER	Sharehol	For		Against	Against

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PROPOSAL,

IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT THE
BOARD
TAKE

STEPS TO PERMIT
STOCKHOLDER
ACTION

BY WRITTEN CONSENT.

6	TO VOTE ON A STOCKHOLDER PROPOSAL,	Sharehol	Against	For	Against
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IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT THE
BOARD ADOPT
A

POLICY THAT THE
CHAIRMAN OF
THE

BOARD OF DIRECTORS BE AN
INDEPENDENT DIRECTOR.

7	TO VOTE ON A STOCKHOLDER PROPOSAL,	Sharehol	For	Against	Against
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IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT GILEAD
ISSUE
AN

ANNUAL SUSTAINABILITY
REPORT.

8	TO VOTE ON A STOCKHOLDER PROPOSAL,	Sharehol	For	Against	Against
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IF PROPERLY PRESENTED
AT THE
MEETING,

REQUESTING THAT THE
BOARD REPORT
ON

CERTAIN RISKS TO GILEAD
FROM
RISING

PRESSURE TO CONTAIN
U.S.
SPECIALTY

DRUG PRICES.

GLAXOSMITHKLINE PLC						
Ticker Security ID:		Meeting Date		Meeting Status		
GSK ISIN US37733W1053		05/07/2015		Voted		
Meeting Type		Country of Trade				
ANNUAL		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	TO RECEIVE THE 2014 ANNUAL REPORT	Mgmt	For	For	For	
2	TO APPROVE THE ANNUAL REMUNERATION REPORT	Mgmt	For	For	For	
3	TO ELECT SIR PHILIP HAMPTON AS A	Mgmt	For	For	For	
4	DIRECTOR TO ELECT URS ROHNER AS A DIRECTOR	Mgmt	For	For	For	
5	TO RE-ELECT SIR ANDREW WITTY AS A	Mgmt	For	For	For	
6	DIRECTOR TO RE-ELECT PROFESSOR SIR ROY	Mgmt	For	For	For	
7	ANDERSON AS A DIRECTOR TO RE-ELECT DR STEPHANIE BURNS AS A	Mgmt	For	For	For	
	DIRECTOR					

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8	TO RE-ELECT STACEY CARTWRIGHT AS A	Mgmt	For	For	For
9	DIRECTOR TO RE-ELECT SIMON DINGEMANS AS A	Mgmt	For	For	For
10	DIRECTOR TO RE-ELECT LYNN ELSENHANS AS A	Mgmt	For	For	For
11	DIRECTOR TO RE-ELECT JUDY LEWENT AS A	Mgmt	For	For	For
12	DIRECTOR TO RE-ELECT SIR DERYCK MAUGHAN AS A	Mgmt	For	For	For
13	DIRECTOR TO RE-ELECT DR DANIEL PODOLSKY AS A	Mgmt	For	For	For
14	DIRECTOR TO RE-ELECT DR MONCEF SLAOUI AS A	Mgmt	For	For	For
15	DIRECTOR TO RE-ELECT HANS WIJERS AS A DIRECTOR	Mgmt	For	For	For
16	TO RE-APPOINT AUDITORS	Mgmt	For	For	For
17	TO DETERMINE REMUNERATION OF AUDITORS	Mgmt	For	For	For
18	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS	Mgmt	For	For	For

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	AND INCUR				
19	POLITICAL EXPENDITURE TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For	For	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For	For
21	(SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY TO	Mgmt	For	For	For
22	PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) TO AUTHORISE EXEMPTION FROM	Mgmt	For	For	For
	STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR				
<hr/>					
GLAXOSMITHKLINE PLC					
Ticker	Security ID:	Meeting Date	Meeting Status		
GSK	ISIN US37733W1053	05/07/2015	Voted		
Meeting Type		Country of Trade			
ANNUAL		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	TO RECEIVE THE 2014 ANNUAL REPORT	Mgmt	For	For	For
2	TO APPROVE THE ANNUAL REMUNERATION	Mgmt	For	For	For
3	REPORT TO ELECT SIR PHILIP HAMPTON AS A	Mgmt	For	For	For
4	DIRECTOR TO ELECT URS ROHNER AS A DIRECTOR	Mgmt	For	For	For
5	TO RE-ELECT SIR ANDREW WITTY AS A DIRECTOR	Mgmt	For	For	For

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6	TO RE-ELECT PROFESSOR SIR ROY	Mgmt	For	For	For
7	ANDERSON AS A DIRECTOR TO RE-ELECT DR STEPHANIE BURNS AS A	Mgmt	For	For	For
8	DIRECTOR TO RE-ELECT STACEY CARTWRIGHT AS A	Mgmt	For	For	For
9	DIRECTOR TO RE-ELECT SIMON DINGEMANS AS A	Mgmt	For	For	For
10	DIRECTOR TO RE-ELECT LYNN ELSENHANS AS A	Mgmt	For	For	For
11	DIRECTOR TO RE-ELECT JUDY LEWENT AS A	Mgmt	For	For	For
12	DIRECTOR TO RE-ELECT SIR DERYCK MAUGHAN AS A	Mgmt	For	For	For
13	DIRECTOR TO RE-ELECT DR DANIEL PODOLSKY AS A	Mgmt	For	For	For
14	DIRECTOR TO RE-ELECT DR MONCEF SLAOUI AS A	Mgmt	For	For	For
15	DIRECTOR TO RE-ELECT HANS WIJERS AS A DIRECTOR	Mgmt	For	For	For
16	TO RE-APPOINT AUDITORS	Mgmt	For	For	For
17	TO DETERMINE REMUNERATION OF	Mgmt	For	For	For
18	AUDITORS TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO	Mgmt	For	For	For

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	POLITICAL ORGANISATIONS AND INCUR				
19	POLITICAL EXPENDITURE TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For	For	For
20	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For	For	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL	Mgmt	For	For	For
22	RESOLUTION) TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR	Mgmt	For	For	For
23	STATUTORY AUDITOR TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Mgmt	For	For	For
24	(SPECIAL RESOLUTION) TO APPROVE THE GSK SHARE VALUE PLAN	Mgmt	For	For	For
<hr/>					
GLAXOSMITHKLINE PLC					
Ticker	Security ID:	Meeting Date		Meeting Status	
GSK	ISIN US37733W1053	05/07/2015		Voted	
Meeting Type		Country of Trade			
ANNUAL		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	TO RECEIVE THE 2014 ANNUAL REPORT	Mgmt	For	For	For
2	TO APPROVE THE ANNUAL REMUNERATION REPORT	Mgmt	For	For	For

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3	TO ELECT SIR PHILIP HAMPTON AS A	Mgmt	For	For	For
4	DIRECTOR TO ELECT URS ROHNER AS A DIRECTOR	Mgmt	For	For	For
5	TO RE-ELECT SIR ANDREW WITTY AS A	Mgmt	For	For	For
6	DIRECTOR TO RE-ELECT PROFESSOR SIR ROY	Mgmt	For	For	For
7	ANDERSON AS A DIRECTOR TO RE-ELECT DR STEPHANIE BURNS AS A	Mgmt	For	For	For
8	DIRECTOR TO RE-ELECT STACEY CARTWRIGHT AS A	Mgmt	For	For	For
9	DIRECTOR TO RE-ELECT SIMON DINGEMANS AS A	Mgmt	For	For	For
10	DIRECTOR TO RE-ELECT LYNN ELSENHANS AS A	Mgmt	For	For	For
11	DIRECTOR TO RE-ELECT JUDY LEWENT AS A	Mgmt	For	For	For
12	DIRECTOR TO RE-ELECT SIR DERYCK MAUGHAN AS A	Mgmt	For	For	For
13	DIRECTOR TO RE-ELECT DR DANIEL PODOLSKY AS A	Mgmt	For	For	For
14	DIRECTOR TO RE-ELECT DR MONCEF SLAOUI AS A	Mgmt	For	For	For
15	DIRECTOR TO RE-ELECT HANS WIJERS AS A	Mgmt	For	For	For

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	DIRECTOR				
16	TO RE-APPOINT AUDITORS	Mgmt	For	For	For
17	TO DETERMINE REMUNERATION OF AUDITORS	Mgmt	For	For	For
18	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR	Mgmt	For	For	For
19	POLITICAL EXPENDITURE TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For	For	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For	For
21	(SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	For	For	For
22	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR	Mgmt	For	For	For
23	STATUTORY AUDITOR TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Mgmt	For	For	For
24	(SPECIAL RESOLUTION) TO APPROVE THE GSK SHARE VALUE PLAN	Mgmt	For	For	For

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OCCIDENTAL PETROLEUM CORPORATION						
Ticker	Security ID:		Meeting Date		Meeting Status	
OXY	ISIN US6745991058		05/01/2015		Voted	
Meeting Type			Country of Trade			
Annual			United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: SPENCER	Mgmt	For		For	For
1.2	ABRAHAM ELECTION OF DIRECTOR: HOWARD I.	Mgmt	For		For	For
1.3	ATKINS ELECTION OF DIRECTOR: EUGENE L.	Mgmt	For		For	For
1.4	BATCHELDER ELECTION OF DIRECTOR: STEPHEN I.	Mgmt	For		For	For
1.5	CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For		For	For
1.6	ELECTION OF DIRECTOR: MARGARET M.	Mgmt	For		For	For
1.7	FORAN ELECTION OF DIRECTOR: CARLOS M.	Mgmt	For		For	For
1.8	GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For		For	For
1.9	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For		For	For
OCCIDENTAL PETROLEUM CORPORATION						
Ticker	Security ID:		Meeting Date		Meeting Status	
OXY	ISIN US6745991058		05/01/2015		Voted	
Meeting Type			Country of Trade			
Annual			United States			

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For	For	For
2	ADVISORY VOTE APPROVING EXECUTIVE	Mgmt	For	For	For
3	COMPENSATION APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONGTERM	Mgmt	For	For	For
4	INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	For	For
5	RECOVERY OF UNEARNED MgmtENT	Sharehol	For	Against	Against
6	BONUSES PROXY ACCESS	Sharehol	For	Against	Against
7	METHANE EMISSIONS AND FLARING	Sharehol	For	Against	Against
8	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Sharehol	For	Against	Against

OCCIDENTAL PETROLEUM CORPORATION

Ticker	Security ID:	Meeting Date		Meeting Status	
OXY	ISIN US6745991058	05/01/2015		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For	For	For
1.2	ELECTION OF DIRECTOR: HOWARD I.	Mgmt	For	For	For
1.3	ATKINS ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For	For	For

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1.4	ELECTION OF DIRECTOR: STEPHEN I.	Mgmt	For	For	For
1.5	CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: MARGARET M.	Mgmt	For	For	For
1.7	FORAN ELECTION OF DIRECTOR: CARLOS M.	Mgmt	For	For	For
1.8	GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R.	Mgmt	For	For	For
1.9	KLESSE ELECTION OF DIRECTOR: AVEDICK B.	Mgmt	For	For	For
	POLADIAN				

OCCIDENTAL PETROLEUM CORPORATION

Ticker	Security ID:	Meeting Date		Meeting Status	
OXY	ISIN US6745991058	05/01/2015		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For	For	For
2	ADVISORY VOTE APPROVING EXECUTIVE	Mgmt	For	For	For
3	COMPENSATION APPROVAL OF THE OCCIDENTAL	Mgmt	For	For	For
	PETROLEUM CORPORATION 2015 LONGTERM				
4	INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	For	For
5	RECOVERY OF UNEARNED MgmtENT	Sharehol	For	Against	Against

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BONUSES

6	PROXY ACCESS	Sharehol	For	Against	Against
7	METHANE EMISSIONS AND FLARING	Sharehol	For	Against	Against
8	REVIEW LOBBYING AT FEDERAL, STATE,	Sharehol	For	Against	Against

LOCAL LEVELS

OCCIDENTAL PETROLEUM CORPORATION		Meeting Date		Meeting Status	
Ticker	Security ID:	05/01/2015		Voted	
OXY	ISIN US6745991058	Country of Trade			
Meeting Type		United States			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: SPENCER	Mgmt	For	For	For
1.2	ABRAHAM ELECTION OF DIRECTOR: HOWARD I.	Mgmt	For	For	For
1.3	ATKINS ELECTION OF DIRECTOR: EUGENE L.	Mgmt	For	For	For
1.4	BATCHELDER ELECTION OF DIRECTOR: STEPHEN I.	Mgmt	For	For	For
1.5	CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: MARGARET M.	Mgmt	For	For	For
1.7	FORAN ELECTION OF DIRECTOR: CARLOS M.	Mgmt	For	For	For
1.8	GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R.	Mgmt	For	For	For
1.9	KLESSE ELECTION OF DIRECTOR: AVEDICK B.	Mgmt	For	For	For

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POLADIAN

OCCIDENTAL PETROLEUM CORPORATION						
Ticker	Security ID:	Meeting Date		Meeting Status		
OXY	ISIN US6745991058	05/01/2015		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For	For	For	
2	ADVISORY VOTE APPROVING EXECUTIVE	Mgmt	For	For	For	
3	COMPENSATION APPROVAL OF THE OCCIDENTAL	Mgmt	For	For	For	
	PETROLEUM CORPORATION 2015 LONGTERM					
4	INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	For	For	
5	RECOVERY OF UNEARNED MgmtENT	Sharehol	For	Against	Against	
6	BONUSES	Sharehol	For	Against	Against	
7	PROXY ACCESS METHANE EMISSIONS AND FLARING		For	Against	Against	
8	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Sharehol	For	Against	Against	

OCCIDENTAL PETROLEUM CORPORATION						
Ticker	Security ID:	Meeting Date		Meeting Status		
OXY	ISIN US6745991058	05/01/2015		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	ELECTION OF DIRECTOR: SPENCER	Mgmt	For	For	For	

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1.2	ABRAHAM ELECTION OF DIRECTOR: HOWARD I.	Mgmt	For	For	For
1.3	ATKINS ELECTION OF DIRECTOR: EUGENE L.	Mgmt	For	For	For
1.4	BATCHELDER ELECTION OF DIRECTOR: STEPHEN I.	Mgmt	For	For	For
1.5	CHAZEN ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: MARGARET M.	Mgmt	For	For	For
1.7	FORAN ELECTION OF DIRECTOR: CARLOS M.	Mgmt	For	For	For
1.8	GUTIERREZ ELECTION OF DIRECTOR: WILLIAM R.	Mgmt	For	For	For
1.9	KLESSE ELECTION OF DIRECTOR: AVEDICK B.	Mgmt	For	For	For
	POLADIAN				

OCCIDENTAL PETROLEUM CORPORATION		Meeting Date		Meeting Status	
Ticker	Security ID:	05/01/2015		Voted	
OXY	ISIN US6745991058	Country of Trade			
Meeting Type		United States			
Annual		Proponent		Vote Cast	
Issue No.	Description	Mgmt	Rec	For/Against	Mgmt
1.1	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For	For	For
2	ADVISORY VOTE APPROVING EXECUTIVE	Mgmt	For	For	For
3	COMPENSATION APPROVAL OF THE OCCIDENTAL	Mgmt	For	For	For

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PETROLEUM CORPORATION
2015
LONGTERM

4	INCENTIVE PLAN RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	For	For
5	RECOVERY OF UNEARNED MgmtENT	Sharehol	For	Against	Against
6	BONUSES PROXY ACCESS	Sharehol	For	Against	Against
7	METHANE EMISSIONS AND FLARING	Sharehol	For	Against	Against
8	REVIEW LOBBYING AT FEDERAL, STATE.	Sharehol	For	Against	Against

LOCAL LEVELS

ROYAL DUTCH SHELL PLC

Ticker	Security ID:
RDSB	ISIN US7802591070

Meeting Type

Annual

Issue No.	Description
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Meeting Date

05/19/2015

Country of Trade

United States

Proponent	Mgmt	Rec
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Meeting Status

Voted

Vote Cast	For/Against Mgmt
1	
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1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For	For	For
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2	APPROVAL OF DIRECTORS' REMUNERATION	Mgmt	For	For	For
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3	REPORT REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
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4 COMPANY: BEN VAN BEURDEN
REAPPOINTMENT AS A Mgmt For For For
DIRECTOR OF
THE

5 COMPANY: GUY ELLIOTT
REAPPOINTMENT AS A Mgmt For For For
DIRECTOR OF
THE

6	COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
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7 COMPANY: SIMON HENRY
REAPPOINTMENT AS A Mgmt For For For
DIRECTOR OF

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	THE				
	COMPANY: CHARLES O. HOLLIDAY				
8	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
	COMPANY: GERARD KLEISTERLEE				
9	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
	COMPANY: SIR NIGEL SHEINWALD				
10	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
	COMPANY: LINDA G. STUNTZ				
11	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
12	COMPANY: HANS WIJERS REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
	COMPANY: PATRICIA A. WOERTZ				
13	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
14	COMPANY: GERRIT ZALM REAPPOINTMENT OF AUDITOR	Mgmt	For	For	For
15	REMUNERATION OF AUDITOR	Mgmt	For	For	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For	For
19	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Mgmt	For	For	For

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20	AUTHORITY FOR CERTAIN DONATIONS AND	Mgmt	For	For	For
21	EXPENDITURE SHAREHOLDER RESOLUTION	Mgmt	For	For	For
<hr/>					
ROYAL DUTCH SHELL PLC					
Ticker	Security ID:	Meeting Date		Meeting Status	
RDSB	ISIN US7802591070	05/19/2015		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For	For	For
2	APPROVAL OF DIRECTORS' REMUNERATION	Mgmt	For	For	For
3	REPORT REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For	For	For
4	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
5	COMPANY: GUY ELLIOTT REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
6	COMPANY: EULEEN GOH REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For
7	COMPANY: SIMON HENRY REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For	For	For
8	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For	For	For
9	REAPPOINTMENT AS A DIRECTOR OF	Mgmt	For	For	For

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	THE					
	COMPANY: SIR NIGEL SHEINWALD					
10	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For	
	COMPANY: LINDA G. STUNTZ					
11	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For	
	COMPANY: HANS WIJERS					
12	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For	
	COMPANY: PATRICIA A. WOERTZ					
13	REAPPOINTMENT AS A DIRECTOR OF THE	Mgmt	For	For	For	
	COMPANY: GERRIT ZALM					
14	REAPPOINTMENT OF AUDITOR	Mgmt	For	For	For	
15	REMUNERATION OF AUDITOR	Mgmt	For	For	For	
16	AUTHORITY TO ALLOT SHARES	Mgmt	For	For	For	
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For	For	
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For	For	
19	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Mgmt	For	For	For	
20	AUTHORITY FOR CERTAIN DONATIONS AND	Mgmt	For	For	For	
	EXPENDITURE					
21	SHAREHOLDER RESOLUTION	Mgmt	For	For	For	
<hr/>						
ROYAL PHILIPS NV, EINDHOVEN						
Ticker	Security ID:	Meeting Date		Meeting Status		
	ISIN NL0000009538	05/07/2015		Voted		
Meeting Type		Country of Trade				
Annual General Meeting		Netherlands				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	SPEECH OF THE PRESIDENT	NON-	N/A	N/A	N/A	

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2.1	EXPLANATION OF THE IMPLEMENTATION OF	NON-	N/A	N/A	N/A
2.2	THE REMUNERATION POLICY EXPLANATION OF POLICY ON ADDITIONS TO	NON-	N/A	N/A	N/A
2.3	RESERVES AND DIVIDENDS ADOPTION OF THE 2014 FINANCIAL	Mgmt	For	For	For
2.4	STATEMENTS ADOPTION OF A DIVIDEND OF EUR 0.80 PER	Mgmt	For	For	For
	COMMON SHARE IN CASH OR SHARES, AT				
	THE OPTION OF THE SHAREHOLDER				
2.5	DISCHARGE OF THE RESPONSIBILITIES OF	Mgmt	For	For	For
	THE MEMBERS OF THE BOARD OF				
	MgmtENT				
2.6	DISCHARGE OF THE RESPONSIBILITIES OF	Mgmt	For	For	For
	THE MEMBERS OF THE SUPERVISORY				
3	BOARD ADOPTION OF THE PROPOSAL TO APPROVE	Mgmt	For	For	For
	THE SEPARATION OF THE LIGHTING				
	BUSINESS FROM ROYAL PHILIPS				
4.1	RE-APPOINT MR FRANS VAN HOUTEN AS	Mgmt	For	For	For

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	PRESIDENT/CEO AND MEMBER OF THE				
	BOARD OF MgmtENT WITH EFFECT				
4.2	FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS	Mgmt	For	For	For
	MEMBER OF THE BOARD OF MgmtENT				
	WITH EFFECT FROM MAY 7, 2015				
4.3	RE-APPOINT MR PIETER NOTA AS MEMBER	Mgmt	For	For	For
	OF THE BOARD OF MgmtENT WITH				
5.1	EFFECT FROM MAY 7, 2015 RE-APPOINT MR JACKSON TAI AS MEMBER	Mgmt	For	For	For
	OF THE SUPERVISORY BOARD WITH				
5.2	EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI	Mgmt	For	For	For
	AS MEMBER OF THE SUPERVISORY BOARD				
	WITH EFFECT FROM MAY 7, 2015				
5.3	RE-APPOINT MR KEES VAN LEDE AS	Mgmt	For	For	For
	MEMBER OF THE SUPERVISORY BOARD				
	FOR A TERM OF TWO YEARS WITH				

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	EFFECT				
5.4	FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT	Mgmt	For	For	For
6	FROM MAY 7, 2015 ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD	Mgmt	For	For	For
7.1	MEMBERS APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE	Mgmt	For	For	For
7.2	COMPANY ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF	Mgmt	For	For	For
8.1	ASSOCIATION AUTHORIZATION OF THE BOARD OF MgmtENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE	Mgmt	For	For	For

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NUMBER OF ISSUED SHARES
AS OF MAY
7,
2015, PLU

8.2	AUTHORIZATION OF THE BOARD OF MgmtENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PREEMPTION RIGHTS ACCRUI	Mgmt	For	For	For
9	AUTHORIZATION OF THE BOARD OF MgmtENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH	Mgmt	For	For	For

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	THE				
	APPROVAL OF THE SUPERVISORY BOARD,				
10	FOR VALUABLE AUTHORIZATION OF THE BOARD OF	Mgmt	For	For	For
	MgmtENT TO CANCEL SHARES IN THE				
	SHARE CAPITAL OF THE COMPANY HELD OR				
	TO BE ACQUIRED BY THE COMPANY				
11	ANY OTHER BUSINESS	NON-	N/A	N/A	N/A

ROYAL PHILIPS NV, EINDHOVEN					
Ticker	Security ID:	Meeting Date		Meeting Status	
	ISIN NL0000009538	05/07/2015		Voted	
Meeting Type		Country of Trade			
Annual General Meeting		Netherlands			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	SPEECH OF THE PRESIDENT	NON-	N/A	N/A	N/A
2.1	EXPLANATION OF THE IMPLEMENTATION OF	NON-	N/A	N/A	N/A
2.2	THE REMUNERATION POLICY EXPLANATION OF POLICY ON ADDITIONS TO	NON-	N/A	N/A	N/A
2.3	RESERVES AND DIVIDENDS ADOPTION OF THE 2014 FINANCIAL	Mgmt	For	For	For
2.4	STATEMENTS ADOPTION OF A DIVIDEND OF EUR 0.80 PER	Mgmt	For	For	For
	COMMON SHARE IN CASH OR SHARES,				

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	AT				
	THE OPTION OF THE SHAREHOLDER				
2.5	DISCHARGE OF THE RESPONSIBILITIES OF	Mgmt	For	For	For
	THE MEMBERS OF THE BOARD OF				
2.6	MgmtENT DISCHARGE OF THE RESPONSIBILITIES OF	Mgmt	For	For	For
	THE MEMBERS OF THE SUPERVISORY				
3	BOARD ADOPTION OF THE PROPOSAL TO APPROVE	Mgmt	For	For	For
	THE SEPARATION OF THE LIGHTING				
	BUSINESS FROM ROYAL PHILIPS				
4.1	RE-APPOINT MR FRANS VAN HOUTEN AS	Mgmt	For	For	For
	PRESIDENT/CEO AND MEMBER OF THE				
	BOARD OF MgmtENT WITH EFFECT				
4.2	FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS	Mgmt	For	For	For
	MEMBER OF THE BOARD OF MgmtENT				
	WITH EFFECT FROM MAY 7, 2015				
4.3	RE-APPOINT MR PIETER NOTA AS MEMBER	Mgmt	For	For	For

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	OF THE BOARD OF MgmtENT WITH				
5.1	EFFECT FROM MAY 7, 2015 RE-APPOINT MR JACKSON TAI AS MEMBER	Mgmt	For	For	For
	OF THE SUPERVISORY BOARD WITH				
5.2	EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI	Mgmt	For	For	For
	AS MEMBER OF THE SUPERVISORY BOARD				
	WITH EFFECT FROM MAY 7, 2015				
5.3	RE-APPOINT MR KEES VAN LEDE AS	Mgmt	For	For	For
	MEMBER OF THE SUPERVISORY BOARD				
	FOR A TERM OF TWO YEARS WITH EFFECT				
5.4	FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS MEMBER OF	Mgmt	For	For	For
	THE SUPERVISORY BOARD WITH EFFECT				
	FROM MAY 7, 2015				
6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD	Mgmt	For	For	For
7.1	MEMBERS APPOINT ERNST & YOUNG ACCOUNTANTS	Mgmt	For	For	For
	LLP AS EXTERNAL AUDITOR OF				

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	THE				
	COMPANY				
7.2	ADOPT THE PROPOSAL TO AMEND THE	Mgmt	For	For	For
	TERM OF APPOINTMENT OF THE EXTERNAL				
	AUDITOR IN THE ARTICLES OF				
8.1	ASSOCIATION AUTHORIZATION OF THE BOARD OF	Mgmt	For	For	For
	MgmtENT TO ISSUE SHARES OR				
	GRANT RIGHTS TO ACQUIRE SHARES FOR A				
	PERIOD OF 18 MONTHS, PER MAY 7, 2015,				
	WITH THE APPROVAL OF THE SUPERVISORY				
	BOARD, UP TO A MAXIMUM OF 10% OF THE				
	NUMBER OF ISSUED SHARES AS OF MAY 7,				
8.2	2015, PLU AUTHORIZATION OF THE BOARD OF	Mgmt	For	For	For
	MgmtENT TO RESTRICT OR EXCLUDE				
	PRE-EMPTION RIGHTS FOR A PERIOD OF 18				
	MONTHS, PER MAY 7, 2015, AS THE BODY				
	WHICH IS AUTHORIZED, WITH				

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	THE				
	APPROVAL OF THE SUPERVISORY BOARD,				
	TO RESTRICT OR EXCLUDE THE PREEMPTION				
	RIGHTS ACCRUI				
9	AUTHORIZATION OF THE BOARD OF MgmtENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD,	Mgmt	For	For	For
10	FOR VALUABLE AUTHORIZATION OF THE BOARD OF MgmtENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY	Mgmt	For	For	For
11	ANY OTHER BUSINESS	NON-	N/A	N/A	N/A

ROYAL PHILIPS NV, EINDHOVEN

Ticker

Security ID:

Meeting Date

Meeting Status

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ISIN NL0000009538		05/07/2015		Voted	
Meeting Type		Country of Trade			
Annual General Meeting		Netherlands			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	SPEECH OF THE PRESIDENT	NON-	N/A	N/A	N/A
2.1	EXPLANATION OF THE IMPLEMENTATION OF	NON-	N/A	N/A	N/A
2.2	THE REMUNERATION POLICY EXPLANATION OF POLICY ON ADDITIONS TO	NON-	N/A	N/A	N/A
2.3	RESERVES AND DIVIDENDS ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Mgmt	For	For	For
2.4	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Mgmt	For	For	For
2.5	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MgmtENT	Mgmt	For	For	For
2.6	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For	For
3	ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Mgmt	For	For	For
4.1	RE-APPOINT MR FRANS VAN	Mgmt	For	For	For

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	HOUTEN AS				
	PRESIDENT/CEO AND MEMBER OF THE				
	BOARD OF MgmtENT WITH EFFECT				
4.2	FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS	Mgmt	For	For	For
	MEMBER OF THE BOARD OF MgmtENT				
	WITH EFFECT FROM MAY 7, 2015				
4.3	RE-APPOINT MR PIETER NOTA AS MEMBER	Mgmt	For	For	For
	OF THE BOARD OF MgmtENT WITH				
	EFFECT FROM MAY 7, 2015				
5.1	RE-APPOINT MR JACKSON TAI AS MEMBER	Mgmt	For	For	For
	OF THE SUPERVISORY BOARD WITH				
5.2	EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI	Mgmt	For	For	For
	AS MEMBER OF THE SUPERVISORY BOARD				
	WITH EFFECT FROM MAY 7, 2015				
5.3	RE-APPOINT MR KEES VAN LEDE AS	Mgmt	For	For	For
	MEMBER OF THE SUPERVISORY				

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	BOARD					
	FOR A TERM OF TWO YEARS WITH EFFECT					
5.4	FROM MAY 7, 2015 APPOINT MR DAVID PYOTT AS MEMBER OF	Mgmt	For	For	For	
	THE SUPERVISORY BOARD WITH EFFECT					
6	FROM MAY 7, 2015 ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD	Mgmt	For	For	For	
7.1	MEMBERS APPOINT ERNST & YOUNG ACCOUNTANTS	Mgmt	For	For	For	
	LLP AS EXTERNAL AUDITOR OF THE					
7.2	COMPANY ADOPT THE PROPOSAL TO AMEND THE	Mgmt	For	For	For	
	TERM OF APPOINTMENT OF THE EXTERNAL					
	AUDITOR IN THE ARTICLES OF ASSOCIATION					
8.1	AUTHORIZATION OF THE BOARD OF	Mgmt	For	For	For	
	MgmtENT TO ISSUE SHARES OR					
	GRANT RIGHTS TO ACQUIRE SHARES FOR					

A

PERIOD OF 18 MONTHS,
PER MAY 7,
2015,

WITH THE APPROVAL OF
THE
SUPERVISORY

BOARD, UP TO A MAXIMUM
OF 10% OF
THE

NUMBER OF ISSUED SHARES
AS OF MAY
7,

2015, PLU
8.2 AUTHORIZATION OF THE Mgmt For For For
BOARD
OF

MgmtENT TO RESTRICT
OR
EXCLUDE

PRE-EMPTION RIGHTS FOR
A PERIOD OF
18

MONTHS, PER MAY 7,
2015, AS THE
BODY

WHICH IS AUTHORIZED,
WITH
THE

APPROVAL OF THE
SUPERVISORY
BOARD,

TO RESTRICT OR EXCLUDE
THE
PREEMPTION

RIGHTS ACCRUI
9 AUTHORIZATION OF THE Mgmt For For For
BOARD
OF

MgmtENT TO ACQUIRE
SHARES IN
THE

COMPANY FOR A PERIOD OF
18
MONTHS,

EFFECTIVE MAY 7, 2015,
WITHIN THE

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LIMITS

OF THE LAW AND THE
ARTICLES
OF

ASSOCIATION, TO
ACQUIRE, WITH
THE

APPROVAL OF THE
SUPERVISORY
BOARD,

FOR VALUABLE

10	AUTHORIZATION OF THE BOARD OF	Mgmt	For	For	For
----	-------------------------------------	------	-----	-----	-----

MgmtENT TO CANCEL
SHARES IN
THE

SHARE CAPITAL OF THE
COMPANY HELD
OR

TO BE ACQUIRED BY THE
COMPANY

11	ANY OTHER BUSINESS	NON-	N/A	N/A	N/A
----	--------------------	------	-----	-----	-----

THE DOW CHEMICAL COMPANY

Ticker Security ID:
DOW ISIN US2605431038

Meeting Date
05/14/2015

Meeting Status
Voted

Meeting Type
Annual

Country of Trade
United States

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against
Mgmt

1.1	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For	For
-----	--	------	-----	-----	-----

1.2	ELECTION OF DIRECTOR: JACQUELINE K.	Mgmt	For	For	For
-----	---	------	-----	-----	-----

1.3	BARTON ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For	For	For
-----	---	------	-----	-----	-----

1.4	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For	For	For
-----	--	------	-----	-----	-----

1.5	ELECTION OF DIRECTOR:	Mgmt	For	For	For
-----	-----------------------	------	-----	-----	-----

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	JEFF M. FETTIG					
1.6	ELECTION OF DIRECTOR: ANDREW N.	Mgmt	For	For	For	
1.7	LIVERIS ELECTION OF DIRECTOR: MARK	Mgmt	For	For	For	
1.8	LOUGHRIDGE ELECTION OF DIRECTOR: RAYMOND J.	Mgmt	For	For	For	
1.9	MILCHOVICH ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For	For	For	
<hr/>						
THE DOW CHEMICAL COMPANY						
Ticker	Security ID:	Meeting Date		Meeting Status		
DOW	ISIN US2605431038	05/14/2015		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For	For	For	
1.11	ELECTION OF DIRECTOR: DENNIS H.	Mgmt	For	For	For	
1.12	REILLEY ELECTION OF DIRECTOR: JAMES M.	Mgmt	For	For	For	
1.13	RINGLER ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For	For	For	
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For	For	For	

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3	ACCOUNTING FIRM. ADVISORY RESOLUTION TO APPROVE	Mgmt	For	For	For
4	EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Sharehol	For	Against	Against

THE DOW CHEMICAL COMPANY		Meeting Date		Meeting Status	
Ticker	Security ID:	05/14/2015		Voted	
DOW	ISIN US2605431038	Country of Trade			
Meeting Type		United States			
Annual		Proponent		Vote Cast	
Issue No.	Description	Mgmt	Rec	For/Against	Mgmt
1.1	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For	For
1.2	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For	For	For
1.3	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For	For	For
1.4	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For	For	For
1.5	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For	For	For
1.6	ELECTION OF DIRECTOR: ANDREW N.	Mgmt	For	For	For
1.7	LIVERIS ELECTION OF DIRECTOR: MARK	Mgmt	For	For	For
1.8	LOUGHRIDGE ELECTION OF DIRECTOR: RAYMOND J.	Mgmt	For	For	For
1.9	MILCHOVICH ELECTION OF DIRECTOR: ROBERT S.	Mgmt	For	For	For

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MILLER

THE DOW CHEMICAL COMPANY						
Ticker	Security ID:	Meeting Date		Meeting Status		
DOW	ISIN US2605431038	05/14/2015		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For		For	For
1.11	ELECTION OF DIRECTOR: DENNIS H.	Mgmt	For		For	For
1.12	REILLEY ELECTION OF DIRECTOR: JAMES M.	Mgmt	For		For	For
1.13	RINGLER ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For		For	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For		For	For
3	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For		For	For
4	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Sharehol	For		Against	Against
VODAFONE GROUP PLC						
Ticker	Security ID:	Meeting Date		Meeting Status		
VOD	ISIN US92857W1009	07/29/2014		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	To receive the Company's accounts, the strategic report	Mgmt	For		For	For

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	and reports of the directors and the auditor for the year ended 31 March 2014				
2	To re-elect Gerard Kleisterlee as director	Mgmt	For	For	For
3	To re-elect Vittorio Colao as director	Mgmt	For	For	For
4	To elect Nick Read as director	Mgmt	For	For	For
5	To re-elect Stephen Pusey as director	Mgmt	For	For	For
6	To elect Sir Crispin Davis as director	Mgmt	For	For	For
7	To elect Dame Clara Furses as director, with effect from 1 Sept. 2014	Mgmt	For	For	For
8	To elect Valerie Gooding as director	Mgmt	For	For	For
9	To re-elect Renee James as director	Mgmt	For	For	For
10	To re-elect Samuel Jonah as director	Mgmt	For	For	For
11	To re-elect Omid Kordestani as director	Mgmt	For	For	For
12	To re-elect Nick Land as director	Mgmt	For	For	For
13	To re-elect Luc Vandeveld as director	Mgmt	For	For	For
14	To re-elect Philip Yea as director	Mgmt	For	For	For
15	To declare a final dividend of 7.47 pence per ordinary share for	Mgmt	For	For	For

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the year ended 31
March
2014

16	To approve the directors' Remuneration Policy for the year ended 31 March 2014	Mgmt	For	For	For
17	To approve the Remuneration Report of the Board for the year ended 31 March 2014	Mgmt	For	For	For
18	To approve the Vodafone Global Incentive Plan rules	Mgmt	For	For	For
19	to confirm PwC's appointment as auditor	Mgmt	For	For	For
20	To authorise the Audit and Risk Committee to determine the remuneration of the auditor	Mgmt	For	For	For
21	To authorise the directors to allot shares	Mgmt	For	For	For
22	To authorise the directors to dis-apply pre-emption rights	Mgmt	For	For	For
23	To authorise the Company to purchase its own shares	Mgmt	For	For	For
24	To authorise political donations and expenditure	Mgmt	For	For	For
25	To authorise the Company to call general meetings (other than AGMs) on 14 clear days' notice	Mgmt	For	For	For

WYNN RESORTS, LIMITED

Ticker
WYNN

Security ID:
ISIN US9831341071

Meeting Date
04/24/2015

Meeting Status
Voted

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Meeting Type		Country of Trade				
Contested-Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE	Mgmt	For	For	For	
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For	For	
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS	Mgmt	For	For	For	
4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	Against	For	Against	

WYNN RESORTS, LIMITED

Ticker Security ID:		Meeting Date		Meeting Status		
WYNN ISIN US9831341071		04/24/2015		Voted		
Meeting Type		Country of Trade				
Contested-Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE	Mgmt	For	For	For	
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For	For	

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FOR
2015

3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATE ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS	Mgmt	For	For	For
4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	Against	For	Against

WYNN RESORTS, LIMITED

Ticker	Security ID:	Meeting Date	Meeting Status
WYNN	ISIN US9831341071	04/24/2015	Voted
Meeting Type		Country of Trade	
Contested-Annual		United States	
Issue No.	Description	Proponent	Mgmt Rec
		Vote Cast	For/Against Mgmt

1	DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE	Mgmt	For	For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For	For

3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND	Mgmt	For	For	For
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RESTATED ARTICLES OF
INCORPORATION TO
PROVIDE THE COPMANY
WITH ADDITIONAL
FLEXIBILITY IN MAKING
DISTRIBUTIONS TO ITS
STOCKHOLDERS

4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	Against	For	Against
---	---	----------	---------	-----	---------

WYNN RESORTS, LIMITED

Ticker	Security ID:	Meeting Date	Meeting Status
WYNN	ISIN US9831341071	04/24/2015	Voted
Meeting Type		Country of Trade	
Contested-Annual		United States	
Issue No.	Description	Proponent	Mgmt Rec
		Vote Cast	For/Against Mgmt

1	DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE	Mgmt	For	For	For
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2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For	For
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3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS	Mgmt	For	For	For
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4	TO VOTE ON A	Sharehol	Against	For	Against
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STOCKHOLDER PROPOSAL
REGARDING A POLITICAL
CONTRIBUTIONS REPORT,
IF PROPERLY PRESENTED
AT THE ANNUAL
MEETING

WYNN RESORTS, LIMITED

Ticker	Security ID:	Meeting Date	Meeting Status
WYNN	ISIN US9831341071	04/24/2015	Voted
Meeting Type		Country of Trade	
Contested-Annual		United States	
Issue No.	Description	Proponent	Mgmt Rec
		Vote Cast	For/Against Mgmt
1	DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE	Mgmt	For
		For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
		For	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS	Mgmt	For
		For	For
4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	Against
		For	Against

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WYNN RESORTS, LIMITED

Ticker Security ID:

WYNN ISIN US9831341071

Meeting Type

Contested-Annual

Issue No. Description

Meeting Date

04/24/2015

Country of Trade

United States

Proponent Mgmt Rec

Meeting Status

Voted

Vote Cast For/Against
Mgmt

1	DIRECTOR: 1. JOHN J. HAGENBUCH 2. J. EDWARD VIRTUE	Mgmt	For	For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For	For	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COPMANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS	Mgmt	For	For	For
4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	Against	For	Against

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.

Advent Claymore Convertible Securities and Income Fund II

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By: /s/ Tracy V. Maitland

Name: Tracy V. Maitland
Title: President and Chief Executive Officer
Date: August 11, 2015