

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

MFS SPECIAL VALUE TRUST
Form N-PX
August 27, 2014

=====

UNITED STATES
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 811-05912

MFS SPECIAL VALUE TRUST
(Exact name of registrant as specified in charter)

111 Huntington Avenue, Boston, Massachusetts 02199
(Address of principal executive offices) (Zip code)

Susan S. Newton
Massachusetts Financial Services Company
111 Huntington Avenue
Boston, Massachusetts 02199
(Name and address of agents for service)

Registrant's telephone number, including area code: (617) 954-5000

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013 - June 30, 2014

=====

ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-05912
Reporting Period: 07/01/2013 - 06/30/2014
MFS Special Value Trust

===== MFS Special Value Trust =====

3M COMPANY

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Michael L. Eskew	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Muhtar Kent	For	For	Management
1g	Elect Director Edward M. Liddy	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent Against		For	Shareholder

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	For	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Edward M. Liddy	For	For	Management
1.6	Elect Director Nancy McKinstry	For	For	Management
1.7	Elect Director Phebe N. Novakovic	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Samuel C. Scott, III	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	Withhold	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Label Products with GMO Ingredients	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Cease Compliance Adjustments to Performance Criteria	Against	Against	Shareholder

ACCENTURE PLC

Ticker: ACN Security ID: G1151C101
 Meeting Date: JAN 30, 2014 Meeting Type: Annual
 Record Date: DEC 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Director Jaime Ardila	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

2b	Elect Director Charles H. Giancarlo	For	For	Management
2c	Elect Director William L. Kimsey	For	For	Management
2d	Elect Director Blythe J. McGarvie	For	For	Management
2e	Elect Director Mark Moody-Stuart	For	For	Management
2f	Elect Director Pierre Nanterme	For	For	Management
2g	Elect Director Gilles C. Pelisson	For	For	Management
2h	Elect Director Wulf von Schimmelmann	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Approve Reduction in Share Capital and Creation of Distributable Reserves	For	For	Management
8	Authorize the Holding of the 2015 AGM at a Location Outside Ireland	For	For	Management
9	Authorize Open-Market Purchases of Class A Ordinary Shares	For	For	Management
10	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	For	For	Management

ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439T206
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robin J. Adams	For	For	Management
1.2	Elect Director Keith E. Busse	For	Withhold	Management
1.3	Elect Director Richard F. Dauch	For	Withhold	Management
1.4	Elect Director Robert E. Davis	For	Withhold	Management
1.5	Elect Director Lewis M. Kling	For	For	Management
1.6	Elect Director John W. Risner	For	For	Management
1.7	Elect Director James R. Rulseh	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1.3	Elect Director Jaime Chico Pardo	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director James P. Kelly	For	For	Management
1.6	Elect Director Jon C. Madonna	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Beth E. Mooney	For	For	Management
1.10	Elect Director Joyce M. Roche	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Severance Agreements/Change-in-Control Agreements	For	For	Management
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Lower Ownership Threshold for Action by Written Consent	Against	For	Shareholder

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Abdlatif Yousef Al-Hamad	For	For	Management
1b	Elect Director Mathis Cabiallavetta	For	For	Management
1c	Elect Director Pamela Daley	For	For	Management
1d	Elect Director Jessica P. Einhorn	For	For	Management
1e	Elect Director Fabrizio Freda	For	For	Management
1f	Elect Director Murry S. Gerber	For	For	Management
1g	Elect Director James Grosfeld	For	For	Management
1h	Elect Director David H. Komansky	For	For	Management
1i	Elect Director Deryck Maughan	For	For	Management
1j	Elect Director Cheryl D. Mills	For	For	Management
1k	Elect Director Marco Antonio Slim Domit	For	For	Management
1l	Elect Director John S. Varley	For	For	Management
1m	Elect Director Susan L. Wagner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. David Brown, II	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1.2	Elect Director Nancy-Ann M. DeParle	For	For	Management
1.3	Elect Director David W. Dorman	For	For	Management
1.4	Elect Director Anne M. Finucane	For	For	Management
1.5	Elect Director Larry J. Merlo	For	For	Management
1.6	Elect Director Jean-Pierre Millon	For	For	Management
1.7	Elect Director Richard J. Swift	For	For	Management
1.8	Elect Director William C. Weldon	For	For	Management
1.9	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lawrence Culp, Jr.	For	For	Management
1.2	Elect Director Donald J. Ehrlich	For	For	Management
1.3	Elect Director Linda Hefner Filler	For	For	Management
1.4	Elect Director Teri List-Stoll	For	For	Management
1.5	Elect Director Walter G. Lohr, Jr.	For	For	Management
1.6	Elect Director Mitchell P. Rales	For	For	Management
1.7	Elect Director Steven M. Rales	For	For	Management
1.8	Elect Director John T. Schwieters	For	For	Management
1.9	Elect Director Alan G. Spoon	For	For	Management
1.10	Elect Director Elias A. Zerhouni	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

DIAGEO PLC

Ticker: DGE Security ID: 25243Q205
 Meeting Date: SEP 19, 2013 Meeting Type: Annual
 Record Date: AUG 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Peggy Bruzelius as Director	For	For	Management
5	Re-elect Laurence Danon as Director	For	For	Management
6	Re-elect Lord Davies as Director	For	For	Management
7	Re-elect Ho KwonPing as Director	For	For	Management
8	Re-elect Betsy Holden as Director	For	For	Management
9	Re-elect Dr Franz Humer as Director	For	For	Management
10	Re-elect Deirdre Mahlan as Director	For	For	Management
11	Re-elect Ivan Menezes as Director	For	For	Management
12	Re-elect Philip Scott as Director	For	For	Management
13	Appoint KPMG LLP as Auditors	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
17	Authorise Market Purchase of Ordinary Shares	For	For	Management
18	Authorise EU Political Donations and Expenditure	For	For	Management
19	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 24, 2013 Meeting Type: Annual
 Record Date: JUL 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson	For	For	Management
1b	Elect Director R. Kerry Clark	For	For	Management
1c	Elect Director Paul Danos	For	For	Management
1d	Elect Director William T. Esrey	For	For	Management
1e	Elect Director Raymond V. Gilmartin	For	For	Management
1f	Elect Director Judith Richards Hope	For	For	Management
1g	Elect Director Heidi G. Miller	For	For	Management
1h	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
1i	Elect Director Steve Odland	For	For	Management
1j	Elect Director Kendall J. Powell	For	For	Management
1k	Elect Director Michael D. Rose	For	For	Management
1l	Elect Director Robert L. Ryan	For	For	Management
1m	Elect Director Dorothy A. Terrell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Responsibility for Post-Consumer Product Packaging	Against	Against	Shareholder

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director William R. Brody	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director David N. Farr	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	For	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director James W. Owens	For	For	Management
1.10	Elect Director Virginia M. Rometty	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1.11	Elect Director Joan E. Spero	For	For	Management
1.12	Elect Director Sidney Taurel	For	For	Management
1.13	Elect Director Lorenzo H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Qualified Employee Stock Purchase Plan	For	For	Management
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director James G. Cullen	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	Against	Management
1h	Elect Director Leo F. Mullin	For	For	Management
1i	Elect Director William D. Perez	For	For	Management
1j	Elect Director Charles Prince	For	For	Management
1k	Elect Director A. Eugene Washington	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director Rosalind G. Brewer	For	For	Management
1.4	Elect Director David B. Burritt	For	For	Management
1.5	Elect Director James O. Ellis, Jr.	For	For	Management
1.6	Elect Director Thomas J. Falk	For	For	Management
1.7	Elect Director Marillyn A. Hewson	For	For	Management
1.8	Elect Director Gwendolyn S. King	For	For	Management
1.9	Elect Director James M. Loy	For	For	Management
1.10	Elect Director Douglas H. McCorkindale	For	For	Management
1.11	Elect Director Joseph W. Ralston	For	For	Management
1.12	Elect Director Anne Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Stock Retention/Holding Period	Against	Against	Shareholder
7	Claw-back of Payments under Restatements	Against	Against	Shareholder

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	ElectionElect Director Richard H. Lenny	For	For	Management
1c	Elect Director Walter E. Massey	For	For	Management
1d	Elect Director Cary D. McMillan	For	For	Management
1e	Elect Director Sheila A. Penrose	For	For	Management
1f	Elect Director John W. Rogers, Jr.	For	For	Management
1g	Elect Director Roger W. Stone	For	For	Management
1h	Elect Director Miles D. White	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

METLIFE, INC.

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director Carlos M. Gutierrez	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Steven A. Kandarian	For	For	Management
1.5	Elect Director John M. Keane	For	For	Management
1.6	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.7	Elect Director William E. Kennard	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Catherine R. Kinney	For	For	Management
1.10	Elect Director Denise M. Morrison	For	For	Management
1.11	Elect Director Kenton J. Sicchitano	For	For	Management
1.12	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

NESTLE SA

Ticker: NESN Security ID: 641069406
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.15 per Share	For	For	Management
4	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Against	Management
5.1a	Reelect Peter Brabeck-Letmathe as Director	For	For	Management
5.1b	Reelect Paul Bulcke as Director	For	For	Management
5.1c	Reelect Andreas Koopmann as Director	For	For	Management
5.1d	Reelect Rolf Haenggi as Director	For	For	Management
5.1e	Reelect Beat Hess as Director	For	For	Management
5.1f	Reelect Daniel Borel as Director	For	For	Management
5.1g	Reelect Steven Hoch as Director	For	For	Management
5.1h	Reelect Naina Lal Kidwai as Director	For	For	Management
5.1i	Reelect Titia de Lange as Director	For	For	Management
5.1j	Reelect Jean-Pierre Roth as Director	For	For	Management
5.1k	Reelect Ann Veneman as Director	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

5.11	Reelect Henri de Castries as Director	For	For	Management
5.1m	Reelect Eva Cheng as Director	For	For	Management
5.2	Elect Peter Brabeck-Letmathe as Board Chairman	For	For	Management
5.3.1	Appoint Beat Hess as Member of the Compensation Committee	For	For	Management
5.3.2	Appoint Daniel Borel as Member of the Compensation Committee	For	For	Management
5.3.3	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
5.3.4	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
5.4	Ratify KMPG SA as Auditors	For	For	Management
5.5	Designate Hartmann Dreyer as Independent Proxy	For	For	Management
6	Additional And/or Counter-proposals Presented At The Meeting	None	Against	Management

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 02, 2014 Meeting Type: Annual
Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Edward P. Djerejian	For	For	Management
1.6	Elect Director John E. Feick	For	For	Management
1.7	Elect Director Margaret M. Foran	For	For	Management
1.8	Elect Director Carlos M. Gutierrez	For	For	Management
1.9	Elect Director William R. Klesse	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Elisse B. Walter	For	For	Management
2	Remove Age Restriction for Directors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management
5	Separate the Roles of the Chairman of the Board and the Chief Executive Officer	For	For	Management
6	Ratify Auditors	For	For	Management
7	Stock Retention/Holding Period	Against	Against	Shareholder
8	Review and Assess Membership of Lobbying Organizations	Against	For	Shareholder
9	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	For	Shareholder
10	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
Meeting Date: OCT 31, 2013 Meeting Type: Annual

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Record Date: SEP 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	Withhold	Management
1.2	Elect Director H. Raymond Bingham	For	Withhold	Management
1.3	Elect Director Michael J. Boskin	For	Withhold	Management
1.4	Elect Director Safra A. Catz	For	Withhold	Management
1.5	Elect Director Bruce R. Chizen	For	Withhold	Management
1.6	Elect Director George H. Conrades	For	Withhold	Management
1.7	Elect Director Lawrence J. Ellison	For	Withhold	Management
1.8	Elect Director Hector Garcia-Molina	For	Withhold	Management
1.9	Elect Director Jeffrey O. Henley	For	Withhold	Management
1.10	Elect Director Mark V. Hurd	For	Withhold	Management
1.11	Elect Director Naomi O. Seligman	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Establish Human Rights Committee	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
8	Adopt Multiple Performance Metrics Under Executive Incentive Plans	Against	For	Shareholder
9	Require Shareholder Approval of Quantifiable Performance Metrics	Against	For	Shareholder

 PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director Constance J. Horner	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director George A. Lorch	For	For	Management
1.8	Elect Director Shantanu Narayen	For	For	Management
1.9	Elect Director Suzanne Nora Johnson	For	For	Management
1.10	Elect Director Ian C. Read	For	For	Management
1.11	Elect Director Stephen W. Sanger	For	For	Management
1.12	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Require Shareholder Vote to Approve Political Contributions Policy	Against	Against	Shareholder
6	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Brown	For	For	Management
1.2	Elect Director Andre Calantzopoulos	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director Jennifer Li	For	For	Management
1.5	Elect Director Sergio Marchionne	For	For	Management
1.6	Elect Director Kalpana Morparia	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director Robert B. Polet	For	For	Management
1.9	Elect Director Carlos Slim Helu	For	For	Management
1.10	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Adopt Policy to Restrict Non-Required Animal Testing	Against	Against	Shareholder

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Hugh Grant	For	For	Management
1.3	Elect Director Michele J. Hooper	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Reduce Supermajority Vote Requirement in the Articles of Incorporation	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Devenuti	For	For	Management
1.2	Elect Director Stefan K. Widensohler	For	For	Management
1.3	Elect Director Wendy L. Yarno	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

 STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Basil L. Anderson	For	For	Management
1b	Elect Director Drew G. Faust	For	For	Management
1c	Elect Director Justin King	For	For	Management
1d	Elect Director Carol Meyrowitz	For	Against	Management
1e	Elect Director Rowland T. Moriarty	For	For	Management
1f	Elect Director Robert C. Nakasone	For	For	Management
1g	Elect Director Ronald L. Sargent	For	Against	Management
1h	Elect Director Robert E. Sulentic	For	For	Management
1i	Elect Director Raul Vazquez	For	Against	Management
1j	Elect Director Vijay Vishwanath	For	For	Management
1k	Elect Director Paul F. Walsh	For	Against	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Human Rights Risk Assessment Process	Against	For	Shareholder

 TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Roxanne S. Austin	For	For	Management
1b	Elect Director Douglas M. Baker, Jr.	For	For	Management
1c	Elect Director Calvin Darden	For	For	Management
1d	Elect Director Henrique De Castro	For	For	Management
1e	Elect Director James A. Johnson	For	Against	Management
1f	Elect Director Mary E. Minnick	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	Against	Management
1h	Elect Director Derica W. Rice	For	For	Management
1i	Elect Director Kenneth L. Salazar	For	For	Management
1j	Elect Director John G. Stumpf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Eliminate Perquisites	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Cease Discrimination in Hiring, Vendor Contracts, or Customer Relations	Against	Against	Shareholder

 THE BANK OF NEW YORK MELLON CORPORATION

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Ticker: BK Security ID: 064058100
 Meeting Date: APR 08, 2014 Meeting Type: Annual
 Record Date: FEB 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Jeffrey A. Goldstein	For	For	Management
1.4	Elect Director Gerald L. Hassell	For	For	Management
1.5	Elect Director Edmund F. 'Ted' Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Mark A. Nordenberg	For	For	Management
1.10	Elect Director Catherine A. Rein	For	For	Management
1.11	Elect Director William C. Richardson	For	For	Management
1.12	Elect Director Samuel C. Scott, III	For	For	Management
1.13	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management
1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1j	Elect Director Philip T. (Pete) Ruegger, III	For	For	Management
1k	Elect Director Donald J. Shepard	For	For	Management
1l	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2014 Meeting Type: Annual

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Marc N. Casper	For	For	Management
1b	Elect Director Nelson J. Chai	For	For	Management
1c	Elect Director C. Martin Harris	For	For	Management
1d	Elect Director Tyler Jacks	For	For	Management
1e	Elect Director Judy C. Lewent	For	For	Management
1f	Elect Director Thomas J. Lynch	For	For	Management
1g	Elect Director Jim P. Manzi	For	For	Management
1h	Elect Director William G. Parrett	For	For	Management
1i	Elect Director Lars R. Sorensen	For	For	Management
1j	Elect Director Scott M. Sperling	For	For	Management
1k	Elect Director Elaine S. Ullian	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: H89128104
 Meeting Date: MAR 05, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3a	Elect Director Edward D. Breen	For	For	Management
3b	Elect Director Herman E. Bulls	For	For	Management
3c	Elect Director Michael E. Daniels	For	For	Management
3d	Elect Director Frank M. Drendel	For	For	Management
3e	Elect Director Brian Duperreault	For	For	Management
3f	Elect Director Rajiv L. Gupta	For	For	Management
3g	Elect Director George R. Oliver	For	For	Management
3h	Elect Director Brendan R. O'Neill	For	For	Management
3i	Elect Director Jurgen Tinggren	For	For	Management
3j	Elect Director Sandra S. Wijnberg	For	For	Management
3k	Elect Director R. David Yost	For	For	Management
4	Elect Board Chairman Edward D. Breen	For	For	Management
5a	Elect Rajiv L. Gupta as Member of Remuneration Committee	For	For	Management
5b	Elect Sandra S. Wijnberg as Member of Remuneration Committee	For	For	Management
5c	Elect R. David Yost as Member of Remuneration Committee	For	For	Management
6a	Appoint Deloitte AG as Statutory Auditor	For	For	Management
6b	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm	For	For	Management
6c	Ratify PricewaterhouseCoopers AG as Special Auditors	For	For	Management
7	Designate Bratschi Wiederkehr & Buob as Independent Proxy	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Approve Ordinary Cash Dividend	For	For	Management
10	Advisory Vote to Ratify Named	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

Executive Officers' Compensation

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 28, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Louis R. Chenevert	For	For	Management
1b	Elect Director John V. Faraci	For	For	Management
1c	Elect Director Jean-Pierre Garnier	For	For	Management
1d	Elect Director Jamie S. Gorelick	For	For	Management
1e	Elect Director Edward A. Kangas	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold McGraw, III	For	For	Management
1i	Elect Director Richard B. Myers	For	For	Management
1j	Elect Director H. Patrick Swygert	For	For	Management
1k	Elect Director Andre Villeneuve	For	For	Management
1l	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: JAN 28, 2014 Meeting Type: Special
 Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Melanie L. Healey	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Robert W. Lane	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management

Edgar Filing: MFS SPECIAL VALUE TRUST - Form N-PX

1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Proxy Access Right	For	For	Management
5	Report on Net Neutrality	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
8	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
9	Provide Right to Act by Written Consent	Against	For	Shareholder
10	Approve Proxy Voting Authority	Against	Against	Shareholder

===== 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: MFS SPECIAL VALUE TRUST

By (Signature and Title): JOHN M. CORCORAN*

John M. Corcoran, Principal Executive
Officer & President

Date: August 25, 2014

*By (Signature and Title) /s/ Susan S. Newton

Susan S. Newton, as attorney-in-fact

* Executed by Susan S. Newton on behalf of John M. Corcoran pursuant to a Power of Attorney dated July 8th, 2013. (1)

(1) Incorporated by reference to MFS Municipal Series Trust (File Nos. 2-92915 and 811-4096) Post-Effective Amendment No. 56 filed with the SEC via EDGAR on July 26, 2013.