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PCM FUND, INC.
Form N-PX
August 30, 2016

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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 811-07816

PCM Fund Inc.
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 to June 30, 2016

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

ICA File Number: 811-07816
Reporting Period: 07/01/2015 - 06/30/2016
PCM Fund, Inc.

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SEMGROUP CORPORATION

Ticker: SEMG Security ID: 81663A105
Meeting Date: MAY 17, 2016 Meeting Type: Annual
Record Date: MAR 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald A. Ballschmiede | For | For | Management |
| 1.2 | Elect Director Sarah M. Barpoulis | For | For | Management |
| 1.3 | Elect Director John F. Chlebowski | For | For | Management |
| 1.4 | Elect Director Carlin G. Conner | For | For | Management |
| 1.5 | Elect Director Karl F. Kurz | For | For | Management |
| 1.6 | Elect Director James H. Lytal | For | For | Management |
| 1.7 | Elect Director Thomas R. McDaniel | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

===== END NPX REPORT

Signatures

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PCM Fund Inc.

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

Date: August 29, 2016