

Edgar Filing: DoubleLine Income Solutions Fund - Form N-PX

DoubleLine Income Solutions Fund  
Form N-PX  
August 31, 2018

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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 811-22791

DoubleLine Income Solutions Fund  
(Exact name of registrant as specified in charter)

333 South Grand Avenue, Suite 1800  
Los Angeles, CA 90071

(Address of principal executive offices) (Zip code)

Ronald R. Redell  
c/o DoubleLine Capital LP  
333 South Grand Avenue, Suite 1800  
Los Angeles, CA 90071

(Name and address of agent for service)

Registrant's telephone number, including area code: (213) 633-8200

Date of fiscal year end: September 30

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Date of reporting period: July 1, 2017 – June 30, 2018

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Item 1. Proxy Voting Record.

| Company Name                              | Meeting Date               | Meeting Type   | Record Date                | Ticker | Security ID  | Agenda Item Number          | Agenda Item Description                          | Management or Shareholder Proposal Identify MGMT or Sharehold - any item not defined will be assumed management | Management Recommendation   |
|---|----------------------------|----------------|----------------------------|--------|--|-----------------------------|--|---|-----------------------------|
| Company Name as it appeared on the ballot | ISO Date Format (yyyymmdd) | ANNUAL/SPECIAL | ISO Date Format (yyyymmdd) |        | Cusip, isin, or sedol as it appears on the ballot. | As it appears on the ballot | As it appears on the ballot                      |   | As it appears on the ballot |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 1                           | Board Size                                       | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.1                         | Elect Luis Fernando Alarcón Mantilla             | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.2                         | Elect W. Ellis Armstrong                         | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.3                         | Elect Gabriel de Alba                            | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.4                         | Elect Raymond Bromark                            | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.5                         | Elect Russell Ford                               | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.6                         | Elect Camilo Marulanda                           | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 3                           | Appointment of Auditor and Authority to Set Fees | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 4                           | Approval of Stock Split                          | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 1                           | Board Size                                       | MGMT  | For                         |
| Frontera Energy Corporation               | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.1                         | Elect Luis Fernando Alarcón Mantilla             | MGMT  | For                         |
|   | 20180531                   | Annual         | 20180420                   | FECCF  | 35905B107  | 2.2                         |  | MGMT  | For                         |

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|                             |          |        |          |       |           |     |  |      |     |
|-----------------------------|----------|--------|----------|-------|-----------|-----|--|------|-----|
| Frontera Energy Corporation |          |        |          |       |           |     | Elect W. Ellis Armstrong                         |      |     |
| Frontera Energy Corporation | 20180531 | Annual | 20180420 | FECCF | 35905B107 | 2.3 | Elect Gabriel de Alba                            | MGMT | For |
| Frontera Energy Corporation | 20180531 | Annual | 20180420 | FECCF | 35905B107 | 2.4 | Elect Raymond Bromark                            | MGMT | For |
| Frontera Energy Corporation | 20180531 | Annual | 20180420 | FECCF | 35905B107 | 2.5 | Elect Russell Ford                               | MGMT | For |
| Frontera Energy Corporation | 20180531 | Annual | 20180420 | FECCF | 35905B107 | 2.6 | Elect Camilo Marulanda                           | MGMT | For |
| Frontera Energy Corporation | 20180531 | Annual | 20180420 | FECCF | 35905B107 | 3   | Appointment of Auditor and Authority to Set Fees | MGMT | For |
| Frontera Energy Corporation | 20180531 | Annual | 20180420 | FECCF | 35905B107 | 4   | Approval of Stock Split                          | MGMT | For |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 1.1 | Elect Dissident Nominee Jonathan Frates          | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 2.1 | Elect Dissident Nominee Nicholas Graziano        | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 3.1 | Elect Dissident Nominee John J. Lipinski         | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 4.1 | Elect Dissident Nominee Bob G. Alexander         | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 5.1 | Elect Dissident Nominee Randolph C. Read         | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 6.1 | Elect Dissident Nominee Jonathan Christodoro     | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 7.1 | Elect Dissident Nominee Nancy Dunlap             | MGMT | N/A |
| Sandridge Energy Inc        | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 2   | Ratification and extension of the Poison Pill    | MGMT | N/A |

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|                      |          |        |          |       |           |    |  |           |     |
|----------------------|----------|--------|----------|-------|-----------|----|--|-----------|-----|
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 3  | Ratification of Auditor                      | MGMT      | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 4  | Advisory Vote on Executive Compensation      | MGMT      | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 1  | Elect Management Nominee Sylvia K. Barnes    | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 2  | Elect Management Nominee Kenneth H. Beer     | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 3  | Elect Management Nominee Michael L. Bennett  | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 4  | Elect Management Nominee William M. Griffin  | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 5  | Elect Management Nominee David J. Kornder    | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 6  | Elect Dissident Nominee Bob G. Alexander     | Sharehold | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 7  | Elect Dissident Nominee Jonathan Christodoro | Sharehold | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 8  | Elect Dissident Nominee Nancy Dunlap         | Sharehold | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 9  | Elect Dissident Nominee Jonathan Frates      | Sharehold | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 10 | Elect Dissident Nominee Nicholas Graziano    | Sharehold | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 11 | Elect Dissident Nominee John J. Lipinski     | Sharehold | N/A |

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|                      |          |        |          |       |           |    |   |           |     |
|----------------------|----------|--------|----------|-------|-----------|----|---|-----------|-----|
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 12 | Elect Dissident<br>Nominee<br>Randolph C.<br>Read | Sharehold | N/A |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 13 | Approval of<br>Shareholder<br>Rights Plan         | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 14 | Ratification of<br>Auditor<br>Advisory Vote       | MGMT      | For |
| Sandridge Energy Inc | 20180619 | Annual | 20180420 | SDOCQ | 80007P869 | 15 | on Executive<br>Compensation                      | MGMT      | For |

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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) DoubleLine Income Solutions Fund

By (Signature and Title) /s/ Ronald R. Redell  
Ronald R. Redell, President

Date August 31, 2018

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