# Edgar Filing: MFS CHARTER INCOME TRUST - Form N-PX

# MFS CHARTER INCOME TRUST Form N-PX

August 25, 2011

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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 811-5822

MFS CHARTER INCOME TRUST (Exact name of registrant as specified in charter) 500 Boylston Street, Boston, Massachusetts 02116 \_\_\_\_\_ (Address of principal executive offices) (Zip code) Susan S. Newton Massachusetts Financial Services Company 500 Boylston Street Boston, Massachusetts 02116 (Name and address of agents for service) Registrant's telephone number, including area code: (617) 954-5000

Date of fiscal year end: November 30

Date of reporting period: July 1, 2010 - June 30, 2011

ITEM 1. PROXY VOTING RECORD.

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ICA File Number: 811-05822

Reporting Period: 07/01/2010 - 06/30/2011

MFS Charter Income Trust

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#### ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439T107
Meeting Date: NOV 18, 2010 Meeting Type: Special

Record Date: OCT 13, 2010

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Reverse Stock Split For For Management
2 Adjourn Meeting For For Management

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#### ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439TAA5
Meeting Date: NOV 18, 2010 Meeting Type: Special

Record Date: OCT 13, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Reverse Stock Split For For Management

2 Adjourn Meeting For For Management

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### ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439T206 Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Busse	For	Withhold	Management
1.2	Elect Director Richard F. Dauch	For	For	Management
1.3	Elect Director Benjamin C. Duster, IV	For	Withhold	Management
1.4	Elect Director Robert J. Kelly	For	Withhold	Management
1.5	Elect Director William M. Lasky	For	For	Management
1.6	Elect Director Stephen S. Ledoux	For	For	Management
1.7	Elect Director John W. Risner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	Against	Management
	Officers' Compensation			
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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## NORTEK, INC.

Ticker: NTKS Security ID: 656559309 Meeting Date: NOV 09, 2010 Meeting Type: Annual

Record Date: SEP 23, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Coleman	For	For	Management
1.2	Elect Director Thomas A. Keenan	For	For	Management
1.3	Elect Director J. David Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve 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.

Registrant: MFS CHARTER INCOME TRUST

By (Signature and Title): MARIA F. DIORIODWYER\*

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Maria F. DiOrioDwyer, Principal Executive Officer

Date: August 12, 2011

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

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Susan S. Newton, as attorney-in-fact

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<sup>\*</sup> Executed by Susan S. Newton on behalf of Maria F. DiOrioDwyer pursuant to a Power of Attorney dated October 26, 2010. (1)

<sup>(1)</sup> Incorporated by reference to MFS Series Trust XIII (File Nos. 2-74959 and 811-3327) Post-Effective Amendment No. 45 filed with the SEC via EDGAR on March 10, 2011.