

WESTERN ASSET HIGH INCOME OPPORTUNITY FUND INC.

Form N-PX

August 12, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-07920

Western Asset High Income Opportunity Fund Inc.

(Exact name of registrant as specified in charter)

620 EIGHTH AVENUE, 49TH FLOOR, NEW YORK, NEW YORK 10018

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place

Stamford, Connecticut 06902

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-888-777-0102

Date of fiscal year end: September 30

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

Item 1. Proxy Voting Record

Edgar Filing: WESTERN ASSET HIGH INCOME OPPORTUNITY FUND INC. - Form N-PX

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

ICA File Number: 811-07920
 Reporting Period: 07/01/2015 - 06/30/2016
 Western Asset High Income Opportunity Fund Inc.

===== Western Asset High Income Opportunity Fund Inc. =====

CITIGROUP INC

Ticker: C Security ID: 172967424
 Meeting Date: APR 26, 2016 Meeting Type: ANNUAL
 Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	FOR	FOR	Management
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	FOR	FOR	Management
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	FOR	FOR	Management
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	FOR	FOR	Management
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	FOR	FOR	Management
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	FOR	FOR	Management
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	FOR	FOR	Management
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	FOR	FOR	Management
1I.	ELECTION OF DIRECTOR: GARY M. REINER	FOR	FOR	Management
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	FOR	FOR	Management
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	FOR	FOR	Management
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	FOR	FOR	Management
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	FOR	FOR	Management
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	FOR	FOR	Management
10.	ELECTION OF DIRECTOR: JAMES S. TURLEY	FOR	FOR	Management
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	FOR	FOR	Management
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	FOR	FOR	Management
3	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	FOR	FOR	Management
4	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	FOR	FOR	Management
5	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	FOR	FOR	Management
6	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	FOR	FOR	Management
7	STOCKHOLDER PROPOSAL REQUESTING A	FOR	FOR	Management

Edgar Filing: WESTERN ASSET HIGH INCOME OPPORTUNITY FUND INC. - Form N-PX

	REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.			
8	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	FOR	FOR	Management
9	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	FOR	FOR	Management
10	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	FOR	FOR	Management

JPMORGAN CHASE & CO

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 17, 2016 Meeting Type: ANNUAL
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	FOR	ABSTAIN	Management
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	FOR	ABSTAIN	Management
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	FOR	ABSTAIN	Management
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	FOR	ABSTAIN	Management
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	FOR	ABSTAIN	Management
1F.	ELECTION OF DIRECTOR: JAMES DIMON	FOR	ABSTAIN	Management
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	FOR	ABSTAIN	Management
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	FOR	ABSTAIN	Management
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	FOR	ABSTAIN	Management
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	FOR	ABSTAIN	Management
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	FOR	ABSTAIN	Management
2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	FOR	ABSTAIN	Management
3	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	FOR	ABSTAIN	Management
4	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	FOR	ABSTAIN	Management
5	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	FOR	ABSTAIN	Management
6	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	FOR	ABSTAIN	Management
7	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	FOR	ABSTAIN	Management
8	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	FOR	ABSTAIN	Management
9	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE	FOR	ABSTAIN	Management

Edgar Filing: WESTERN ASSET HIGH INCOME OPPORTUNITY FUND INC. - Form N-PX

COMPENSATION PHILOSOPHY WITH SOCIAL
FACTORS TO IMPROVE THE FIRM'S ETHICAL
CONDUCT AND PUBLIC REPUTATION

===== 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.

Western Asset High Income Opportunity Fund Inc.

By: /s/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 12, 2016