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PCM FUND, INC.
Form N-PX
August 29, 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 811-07816

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: June 30

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

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

ICA File Number: 811-07816
Reporting Period: 07/01/2017 - 06/30/2018
PCM Fund, Inc.

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===== PCM Fund, Inc. =====

CAESARS ENTERTAINMENT CORPORATION

Ticker: CZR Security ID: 127686103
Meeting Date: MAY 30, 2018 Meeting Type: Annual
Record Date: APR 04, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark Frissora | For | For | Management |
| 1.2 | Elect Director James Hunt | For | For | Management |
| 1.3 | Elect Director John Dionne | For | For | Management |
| 1.4 | Elect Director Richard Schifter | For | Withhold | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

FORBES ENERGY SERVICES LTD.

Ticker: FRB Security ID: 345143200
Meeting Date: JUN 18, 2018 Meeting Type: Annual
Record Date: MAY 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director Lawrence 'Larry' First | For | Withhold | Management |
| 1.2 | Elect Director Brett G. Wyard | For | Withhold | Management |
| 2 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | 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, 2018

[SEAL]