

## Shareholder meeting results (Unaudited)

### April 28, 2017 annual meeting

At the meeting, a proposal to fix the number of the fund's Trustees at twelve was approved, as follows:

Votes for	Votes against	Abstentions
3,759,606	2,054,881	1,603,665

At the meeting, each of the nominees for Trustees was elected, as follows:

	Votes for	Votes withheld
Liaquat Ahamed	4,666,863	185,403
Ravi Akhoury	4,678,793	173,473
Barbara M. Baumann	4,692,701	159,565
Jameson A. Baxter	4,680,351	171,915
Katinka Domotorffy	4,691,123	161,143
Catharine Bond Hill	4,700,692	151,574
Paul L. Joskow	4,695,062	157,204
Kenneth R. Leibler	4,699,087	153,179
Robert E. Patterson	4,698,774	153,492
George Putnam, III	4,685,182	167,084
Robert L. Reynolds	4,701,148	151,118
Manoj Singh	4,673,500	178,766

At the meeting, a proposal to fix the number of the fund's Trustees at seven was not approved, as follows:

Votes for	Votes against	Abstentions
2,374,342	4,956,292	87,518

At the meeting, a proposal to request that the Board of Trustees authorize a self-tender offer for all outstanding common shares of the fund at or close to net asset value (NAV) was not approved, as follows:

Votes for	Votes against	Abstentions
2,368,214	4,947,590	102,348

All tabulations are rounded to the nearest whole number.