

Putnam High Income Securities Fund

Shareholder meeting results (Unaudited)

April 29, 2016 meeting

At the meeting, a proposal to fix the number of Trustees at thirteen was approved, as follows:

	Votes for	Votes against	Abstentions
	11,729,851	338,863	312,062

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

	Votes for	Votes withheld
Liaquat Ahamed	11,214,091	1,166,668
Ravi Akhoury	11,216,399	1,164,381
Barbara M. Baumann	11,293,223	1,087,557
Jameson A. Baxter	11,255,584	1,125,196
Robert J. Darretta	11,283,249	1,097,531
Katinka Domotorffy	11,224,031	1,156,748
John A. Hill	11,278,646	1,102,133
Paul L. Joskow	11,262,807	1,117,973
Kenneth R. Leibler	11,286,833	1,093,947
Robert E. Patterson	11,275,181	1,105,598
George Putnam, III	11,262,274	1,118,506
Robert L. Reynolds	11,295,478	1,085,302
W. Thomas Stephens	11,279,450	1,101,329

At the meeting, a proposal to convert the fund from closed-end to open-end status was not approved, as follows:

	Votes for	Votes against	Abstentions
	1,308,148	5,328,391	244,385

All tabulations are rounded to the nearest whole number.