

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

MFS CHARTER INCOME TRUST

Form N-PX

August 30, 2004

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)

James R. Bordewick, Jr.
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, 2003 - June 30, 2004

ITEM 1. PROXY VOTING RECORD.

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

===== MFS CHARTER INCOME TRUST =====

ITC DELTACOM, INC.

Ticker: ITCD Security ID: 45031T401
Meeting Date: DEC 18, 2003 Meeting Type: Annual
Record Date: NOV 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Almeida, Jr.	For	For	Management
1.2	Elect Director Donald W. Burton	For	For	Management
1.3	Elect Director John J. DeLucca	For	For	Management
1.4	Elect Director R. Gerald McCarley	For	For	Management
1.5	Elect Director Thomas E. McInerney	For	For	Management
1.6	Elect Director Robert C. Taylor	For	For	Management
1.7	Elect Director Larry F. Williams	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	Against	Management
3	Approve Repricing of Options	For	Against	Management

ITC DELTACOM, INC.

Ticker: ITCD Security ID: 45031T401
Meeting Date: APR 27, 2004 Meeting Type: Annual
Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Almeida, Jr.	For	For	Management
1.2	Elect Director Donald W. Burton	For	For	Management
1.3	Elect Director John J. Delucca	For	For	Management
1.4	Elect Director R. Gerald Mccarley	For	For	Management
1.5	Elect Director Thomas E. Mcinerney	For	For	Management
1.6	Elect Director Robert C. Taylor	For	For	Management
1.7	Elect Director Larry F. Williams	For	For	Management

METAL MANAGEMENT, INC.

Ticker: MTLMQ Security ID: 591097209
Meeting Date: SEP 17, 2003 Meeting Type: Annual
Record Date: JUL 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert A. Cozzi	For	For	Management
1.2	Elect Director Daniel W. Dienst	For	For	Management
1.3	Elect Director John T. DiLacqua	For	For	Management
1.4	Elect Director Kevin P. McGuinness	For	For	Management
1.5	Elect Director Harold J. Rouster	For	For	Management
2	Ratify Auditors	For	For	Management

STERLING CHEMICALS, INC.

Ticker: SCHI Security ID: 859166100

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

Meeting Date: APR 16, 2004 Meeting Type: Annual

Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard K. Crump	For	For	Management
1.2	Elect Director Peter Ting Kai Wu	For	For	Management
2	Ratify Auditors	For	For	Management

THERMADYNE HOLDINGS CORP.

Ticker: THMD Security ID: 883435307

Meeting Date: MAY 3, 2004 Meeting Type: Annual

Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Melnuk	For	For	Management
1.2	Elect Director Andrew L. Berger	For	For	Management
1.3	Elect Director James B. Gamache	For	For	Management
1.4	Elect Director Marnie S. Gordon	For	For	Management
1.5	Elect Director John G. Johnson, Jr.	For	For	Management
1.6	Elect Director Bradley G. Pattelli	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Amend Deferred Compensation Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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) ROBERT J. MANNING*

Robert J. Manning, Principal Executive Officer

Date: August 30, 2004

*By: JAMES F. DESMARAIS

Name: James F. DesMarais as Attorney-in-fact

Executed by James F. DesMarais on behalf of Robert J. Manning pursuant to a Power of Attorney dated August 12, 2004.(1)

(1) Incorporated by reference to MFS Series Trust IX (File Nos. 2-50409 and 811-2464) Post-Effective Amendment No. 52 filed with the SEC via EDGAR on August 27, 2004.