

NEW AMERICA HIGH INCOME FUND INC
Form N-PX
August 16, 2012

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0582
Expires: January 31, 2015
Estimated average burden hours
per response.....7.2

FORM N-PX

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

Investment Company Act file number **811-5399**

The New America High Income Fund, Inc.

(Exact name of registrant as specified in charter)

33 Broad Street Boston, MA
(Address of principal executive offices)

02109
(Zip code)

Ellen E. Terry, Vice President

The New America High Income Fund, Inc.

33 Broad Street, Boston MA 02109
(Name and address of agent for service)

Registrant's telephone number, including area code: **617-263-6400**

Date of fiscal year end: **12/31**

Date of reporting period: **7/1/11 6/30/12**

Item 1. Proxy Voting Record.

Note 1. In its role as the Fund's investment adviser, T. Rowe Price Associates votes all proxies with respect to securities held in the Fund's portfolio.

Edgar Filing: NEW AMERICA HIGH INCOME FUND INC - Form N-PX

| Company Name | Security ID | Meeting Date | Record Date | Meeting Type | Sponsor | Item Number | Proposal | Management Recommendation | Vote Cast |
|--|-------------|--------------|-------------|--------------------|---------|-------------|--|---------------------------|-----------|
| Inergy LP 8.75% Notes due March 1, 2015 | 45661TAH4 | 8/8/2011 | N/A | Consent and Tender | N/A | 1 | Holders will receive the Total Consideration of USD 1,140 per USD 1,000 P/A which includes the early tender payment of USD 30.00 per USD 1,000 P/A. Holders will also receive accrued and unpaid interest up to but not including the early settlement date. | N/A | Yes |
| Consol Energy 8% Notes due April 1, 2017 | 20854PAD1 | 8/16/2011 | N/A | Consent | N/A | 1 | Consol Energy Inc., a Delaware corporation (together with its subsidiaries, CONSOL, the Company) is soliciting consents (the Consents) to proposed amendments (the Proposed Amendment) to the Indenture to which the Notes were issued. | N/A | Yes |
| Consol Energy 8.25% Notes due April 17, 2011 | 20854PAF6 | 8/19/2011 | N/A | Consent | N/A | 1 | Consent to the amendments to the indenture. | N/A | Yes |
| Universal City Development 10.875% notes due November 15, 2016 | 913405AG1 | 9/13/2011 | N/A | Consent | N/A | 1 | Consent to the amendment of the terms of the Notes. | N/A | Yes |
| Universal City Development 8.875% notes due November 15, 2015 | 913405AE6 | 9/15/2011 | N/A | Consent | N/A | 1 | Consent to the amendment of the terms of the Notes. | N/A | Yes |
| Inergy LP 8.75% Notes due March 1, 2015 | 45661TAH4 | 12/8/2011 | N/A | Consent and Tender | N/A | 1 | Holders will receive the Total Consideration of USD 1,000 P/A which | N/A | Yes |

Edgar Filing: NEW AMERICA HIGH INCOME FUND INC - Form N-PX

| | | | | | | | | | |
|---|-----------|-----------|-----------------------------|-----|---|--|--|-----|-----|
| | | | | | | | includes the early tender payment of USD 30.00 per USD 1,000 P/A. Holders will also receive accrued and unpaid interest up to but not including the early settlement date. | | |
| Energy Transfer Equity 7.5% notes due October 15, 2020 | 29273VAC4 | 2/9/2012 | N/A Consent | N/A | 1 | | Holders will receive the Consent Payment of 7.50 USD per 1,000.00 USD P/A of Notes held. | N/A | Yes |
| Softbrands Inc Atlantis 144 11.5% due July 15, 2018 | 52078PAC6 | 3/13/2012 | N/A Consent | N/A | 1 | | Holders will receive the Consent Payment of 3.75 USD per 1,000.00 USD P/A of Notes held. | N/A | Yes |
| CCM Merger 8.0% Notes due August 1, 2013 | 14985VAA9 | 3/14/2012 | N/A Consent With Repurchase | N/A | 1 | | Holders will receive the Total Consideration of USD 1,000 P/A which includes the early tender payment of USD 30.00 per USD 1,000 P/A. Holders will also receive accrued and unpaid interest up to but not including the early settlement date. | N/A | Yes |
| USG Corp. 9.75% 144a notes due August 1, 2014 | 903293AV0 | 3/16/2012 | N/A Consent and Tender | N/A | 1 | | Take no action | N/A | Yes |
| Satmex Escrow 9.5% Notes due May 15, 2017 | 803895AJ0 | 3/23/2012 | N/A Consent | N/A | 1 | | Consent to the proposed amendments and receive 10 USD per 1,000 USD in principal amount. | N/A | Yes |
| MGM Resorts International, 10.375% notes due May 15, 2014 | 552953BH3 | 4/11/2012 | N/A Consent | N/A | 1 | | Holders will receive the Consent Payment of 1.25 USD per 1,000.00 USD | N/A | Yes |

Edgar Filing: NEW AMERICA HIGH INCOME FUND INC - Form N-PX

| | | | | | | | | |
|---|-----------|-----------|---------------------------|------------|---|---|-----|-----|
| Acco Brands 10.625% Notes due March 15, 2015 | 00081TAD0 | 4/16/2012 | N/A Consent and Tender | N/A | 1 | P/A of Notes held. Holders will receive Total Consideration of USD 1,090.45 per USD 1,000 P/A which includes early tender payment of USD 10.00 per USD 1,000 P/A. Holders will also receive accrued and unpaid interest up to but not including the early settlement date. | N/A | Yes |
| Levi Strauss & Co 8.875% notes due April 1, 2016 | 52736RAV4 | 4/26/2012 | N/A Consent and Tender | N/A | 1 | Take no action | N/A | Yes |
| Spanish Broadcasting System, Inc. | 846425841 | 6/7/2012 | 4/9/2012 Annual | Management | 1 | Elect Directors | For | Yes |
| Ameristar Casinos, Inc. | 03070Q101 | 6/13/2012 | 5/1/2012 Annual | Management | 1 | Elect Directors | For | Yes |
| Ameristar Casinos, Inc. | 03070Q101 | 6/13/2012 | 5/1/2012 Annual | Management | 2 | Ratify Auditors | For | Yes |
| Ameristar Casinos, Inc. | 03070Q101 | 6/13/2012 | 5/1/2012 Annual | Management | 3 | Amend Executive Incentive Bonus Plan | For | Yes |
| Ameristar Casinos, Inc. | 03070Q101 | 6/13/2012 | 5/1/2012 Annual | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Yes |
| AMC Entertainment 8.75% Notes due June 1, 2019 | 00165AAB4 | 6/14/2012 | N/A Consent | N/A | 1 | Holders will receive the Consent Payment of 2.50 USD per 1,000.00 USD P/A of Notes held if the requisite consent is met. | N/A | Yes |

SIGNATURES

Edgar Filing: NEW AMERICA HIGH INCOME FUND INC - Form N-PX

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)

The New America High Income Fund, Inc.

By (Signature and Title)*

/s/ Robert F. Birch President and Principal Executive Officer

Date

August 16, 2012

* Print the name and title of each signing officer under his or her signature.